



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.idph.state.il.us

Rod R. Blagojevich, Governor
Eric E. Whitaker, M.D., M.P.H., Director

MEETING NOTICE

ELECTRONIC HEALTH RECORDS TASKFORCE

The Electronic Health Records Taskforce will meet on Monday, March 6, 2006, beginning at 8:30 a.m. in a video conference format. The host sites are located at:

Upstate Host Site:

Illinois Hospital Association Office
1151 East Warrenville Road
Naperville

Downstate Host Site:

Illinois Hospital Association Office
700 South Second Street
Springfield

A copy of the agenda is attached.

Please contact the Director's Office at 217-782-4977 if you have any questions concerning this meeting.



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Agenda

(Revised)

Electronic Health Records (EHR) Taskforce Meeting

March 6th, 2006
8:30 a.m. to 12 p.m.

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| <i>Continental Breakfast</i> | 8:15 a.m. |
| I. Welcome and Introductions - Jonathan Dopkeen, Ph.D., Assistant Director of Public Health | 8:30 a.m. |
| II. Initial Issues - Jonathan Dopkeen | 9 a.m. |
| III. State of Electronic Health Records | 9:15 a.m. |
| <i>A. National Overview</i> – Joyce Sensmeier, MS, RN, BC, CPHIMS
Vice President of Informatics, HIMSS | |
| <i>B. EHR in Illinois Physician Offices</i> – Beth Hackman, Vice President, Illinois Foundation for Quality Health Care | |
| <i>C. An EMR System</i> – Nancy Semerdjian, Senior Vice President of Medical Informatics, Evanston Northwestern Healthcare | |
| <i>D. The Illinois Health Network</i> – Todd W. Hart, Director, Illinois Health Network | |
| IV. Remarks by the Honorable Julie Hamos, State Representative, 18th District | 10:30 a.m. |
| V. The Task Ahead – Open Discussion | 10:45 a.m. |
| VI. Organizational Issues | 11:15 a.m. |
| <i>A. Committees</i> | |
| <i>B. Meeting frequency</i> | |
| <i>C. The Health Information Privacy and Security Contract Application</i> | |
| VII. Adjourn | 12 p.m. |