



**HealthLink Miami Valley  
Advisory Council Meeting**

June 18, 2002

3:30 — 5:00 PM

WSU Kettering Center

AGENDA

1. **Welcome and Introductions** **Kate Cauley**
  
2. **Purpose of the Meeting** **Kate Cauley**
  - Review HealthLink program purpose
  - Update HealthLink Miami Valley recent developments
  - Clarify the role of the Advisory Council
  - Review Advisory Council input from April meeting
  
3. **Focus on Outreach** **Mary Crimmins**
  - Portal agencies participating
  - Review process at portals & HLMV
  
4. **Focus on information technology and data systems** **Mary Crimmins**
  - Scope of information use- existing
  - Potential uses
  - Data management
  - Data storage
  
5. **Funding for FY 2003** **Kate Cauley**
  - Update on the submission of the request
  - Key elements
  - Input from the Advisory Council
  
7. **Coming attractions** **Mary Crimmins**
  - Information Technology
  - Case Management Application
  - HIPAA
  - Hospital Interface
  
10. **Next Meeting**

**AUGUST 20, 2002 3:30-5:00PM  
KETTERING CENTER, 140 EAST MONUMENT AVENUE**