



**HealthLink Miami Valley
Advisory Council Meeting**

December 10, 2002

3:30 – 5:00 PM

WSU Kettering Center

AGENDA

1. **Welcome and Introductions** **Mary Crimmins**
2. **Purpose of the Meeting** **Mary Crimmins**
 - Update on progress to date
3. **APHA Presentation on HealthLink** **Mary Crimmins**
 - Powerpoint presentation used
4. **Focus on MIS** **Pat Hartzell
Mary Crimmins**
 - MIS Analyst
 - Website prospectus
 - HealthLink database
 - IT Advisory group
 - Scheduled first meeting: January 14, 2003, 9:00-10:30 AM
 - Proposed agenda, any suggested additions?
 - Can your agency provide expertise to this group?
 - Do you have issues you would like to bring to the group?
 - Efficiencies that might be gained
 - MIS Audit
 - Initial Report to be released January 6, 2003
 - Ongoing reviews available
5. **HIPAA** **Mary Crimmins**
 - Powerpoint presentation made to FCFC
 - Filing for extensions & Privacy notifications
 - Schedule for HLMV HIPAA Advisory group: January 21, 2003 3:30-5:00
 - Proposed agenda
 - New information availability
7. **Input from the Council** **Members present**
8. **Next Meeting**

FEBRUARY 18, 2002 3:30-5:00PM

KETTERING CENTER, 140 EAST MONUMENT AVENUE