



**HealthLink Miami Valley  
Advisory Council Meeting**

February 18, 2002

3:30 – 5:00 PM

WSU Kettering Center

**AGENDA**

- |  |                        |
|--|------------------------|
| <b>1. Welcome and Introductions</b>  | <b>Mary Crimmins</b>   |
| <b>2. Advisory Council Year One Review</b>   | <b>Mary Crimmins</b>   |
| <b>3. Portal update</b>  | <b>Kimberly Conner</b> |
| <b>4. HealthLink Server demonstration</b>  | <b>Carla Lachecki</b>  |
| <b>5. MIS Developments</b> <ul style="list-style-type: none"><li>• AgencyLink</li><li>• Shelter Policy Board</li><li>• Other developments</li><li>• Sharing resources</li></ul>    | <b>Members present</b> |
| <b>6. HIPAA Exchange</b> <ul style="list-style-type: none"><li>• Listserv- joining</li><li>• Meeting review- highlights</li><li>• Schedule for HLMV HIPAA Advisory group</li></ul> | <b>Mary Crimmins</b>   |
| <b>7. Electronic Communities</b> <ul style="list-style-type: none"><li>• Collaborative development</li><li>• Transferability</li><li>• Research potential</li></ul>                | <b>Kate Cauley</b>     |
| <b>8. Input from the Council</b>   | <b>Members present</b> |
| <b>9. Next Meeting</b>   |                        |

**APRIL 15, 2002 3:30-5:00PM  
KETTERING CENTER, 140 EAST MONUMENT AVENUE  
937-775-1114**