



Minnesota Counties Computer Cooperative

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CHS PH-Doc 2012 Focus Group

Friday, September 30, 2011

10:00 – 2:30

Meeting location: **ACS** (130 Division Street)

Teleconference number: 1-866-755-7677

Participant code: 914233 then press #

1. Introductions
2. Approve minutes from June 17 meeting
3. Phase 3 – distribution status
4. V38.5 Release
 - Schedule of BETA testing / General release
 - Enhancements
5. Beacon Grant
 - Status of project
 - SOWs signed/planned
 - Infrastructure developments
 - Mirth appliance/ NwHIN
 - Medication Focus group enhancements/demo
6. Phase 4 status
 - HIPAA EDI focus group meetings
 - SSA Hours allocated
7. Review if Wish List for Phase 5
8. New issues/concerns
9. Next meeting: **PH-Doc 2012 December 16^h, 2011 @ ACS (Regular meeting)**
10. Adjourn

Enhancement Information:

Ranking: Low, Medium, High

Hours Estimate: Low less than 20, Medium 20-80, High greater than 80

Quorum required: 5 Users

CHS User Group Mission:

To develop and maintain integrated data systems that support agencies in services which improve the health of their populations.