



Minnesota Counties Computer Cooperative

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CHS ADVISORY COMMITTEE AGENDA

May 20, 2009

CONFERENCE CALL

10:00 a.m. to 12:00 p.m.

Please RSVP by Friday, May 15 to: www.mnccc.org/rsvp
The PIN # will automatically be sent to you. Thanks!

Contact Karen with any other items or attachments Karen.main@co.goodhue.mn.us

1. Call to order, establish quorum
2. Approval of Agenda
3. Approval of CHS Advisory minutes February 15, 2009 (attached)
4. Support contract with ACS for 2009-2013. Boards ratifications (attached)
5. Draft license agreement (attached)
6. PHDoc marketing
 - A. Human Service departments (attached March 23 letter)
 - B. Omaha Conference
7. CHS User Group Financial Statement - MCCC
8. CHS Hours Usage-ACS
9. e-Health status:
 - A. State and Federal legislation Karen Zeleznak and others
 - B. 2009 e-Health Summit –June 25
10. Committee Reports
 - o Training-Debra Jacobs and Sue Morgan
 - o Quality Assurance-Karen Nelson and Kathy McKay: request for standardization of language for interventions and pathways

- Immunization focus group-April 15
- PHDOC Update:
 - Phase 2 progress
 - Training
 - Testing

Bi-Directional forms

11. Agenda for 6/26 User Group
12. Other Business
13. Adjourn