



Minnesota Counties Computer Cooperative

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CHS PH-Doc 2012 Focus Group

Regular Meeting

Friday, March 19, 2010

10:00 – 2:30

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

PLEASE SIGN IN ON THE SIGN-IN SHEET

1. Chair(s): Call to order/ Introductions/Recognize designated voting delegates for each Agency
2. Approval of Meeting 11/20/2009 minutes
3. Quorum for voting 5 users
4. Enhancement Hours Available
5. Status Report
6. Issue Management Log
7. Statement Of Work- Phase 3
8. Report from HIPAA EDI focus group
9. PH-Doc 2012 Phase 2 distribution
 - a. Beta testers needed.
 - b. Changes to software since last meeting
 - c. Training issues and suggestions
10. Wish List items
11. Beacon Grant
12. PHER IV master person index
13. PHER IV real-time MIIC
14. Next meeting 6/18/2010
15. 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.