GeHC - Legal and Policy AGENDA

September 29, 2011
Governor's Complex, Adelup, Large Conference Room

Download Agenda and Attachments
Download Upper Midwest HIE Consortium Attachment

1:00 PM Convene Meeting

1:05 PM Introductions and Expectations
Team Charter – See Attachment 1

1:30 PM Business Associate Agreement Discussion

- Business Associate Agreement A – See Attachment 2
- Business Associate Agreement B - See Attachment 3
- Business Associate Agreement C - See Attachment 4

3:30 PM Comparative Issues Report – See Attachment 4

3:50 PM Next Steps
• Action Items
• Timeline
• Other Issues

4:00 PM Adjourn

Please find below, meetings scheduled for the week:
Monday, September 26 - 1:00 – 4:00, Business and Finance
Tuesday, September 27 - 1:00 – 4:00, Technical Architecture
Wednesday, September 28 - 1:00 – 4:00, Consumer and Provider Adoption
Thursday, September 29 - 1:00 – 4:00, Legal and Policy
Thursday, September 29 - 5:30 – 7:30, GeHC

Workgroup meetings will be held at the Governor's Complex, Adelup, in the Large Conference Room.
The Guam eHealth Collaborative (GeHC) meeting will be held at the TakeCare Conference Room, 3rd Floor, Baltej Bldg., Tamuning.

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