



**Agenda: AeHN Annual meeting
 Captain Cook Hotel, Anchorage Alaska
 September 21, 2011 4-7 p.m.**

Gathering, Hors d' oeuvres **4:00 p.m.**

General Session **4:30 p.m.**

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| 1. Welcome and Introductions | Paul Sherry, President | |
| 2. Overview of AeHN progress to date | | |
| • AeHN History, Mission/Vision | | |
| • SB133, Vision for the State of Alaska | Senator Joe Paskvan (invited) | |
| • Health Information Exchange | Bill Sorrells, Executive Director
Paul Cartland, State HIT Director | |
| • Comments about the HIE | Dan Cooper, Orion Health
Mark Withers, ASM Research | |
| • Legal Update | Carolyn Heyman-Layne, Attorney | |
| • Regional Extension Center Update | Bill Sorrells | |
| • FCC Pilot Project Update | Bill Sorrells | |
| • Alaska EHR Alliance Report | Jerome List, MD, President AEHRA | |
| • Comments/observations | AeHN Board members | |
| • Questions/recommendations | Attendees | |
| • Recognize Service of Al Parrish | Paul Sherry | |
| • HIE demonstration | Orion Health | 6:00 p.m. |

Board Business Session

6:15 p.m.

- a. Approval of Agenda
- b. Approval of Minutes: 8/17/11
- c. Seat New Board Member, Deb Erickson
- d. AeHN policy review
 - Security policies
 - Privacy policy (3.1)
 - Underserved policy (5.1)
 - Independent consultant policy
- e. FCC Pilot Project RFP status
- f. Arrangements for next meeting
- g. Adjournment