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MHSA IT WORKGROUP MEETING

December 9, 2008
 11:00 AM – 12:30 PM
 Conference Call

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Conference Call Number 1-877-468-2136
Access Code 271255

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Time	Topic	Presenter
11:00 am	<p>Introductions – Welcome and role call</p> <p>A. MHSA EHR RFI Update</p> <p style="padding-left: 40px;">a. Review Vendor Response Summary – “Thoughts on Summary/Comparison Format?”</p> <p>B. Electronic Signature Policy – Review Signed Policy</p> <p>C. Capital Facilities (CF) and Technological Needs (TN) Guidelines – Open Discussion Regarding The Application Preparation and Submission Process</p> <p style="padding-left: 20px;">a. Suggested Topics:</p> <ul style="list-style-type: none"> ◆ Clarification about the CFTN guidelines vs. the rules? ◆ How to determine the Split between CF and TN? ◆ What might fall under CF that can support needed facility improvements to prepare for the coming of the EHR? ◆ How many Counties have received funds for CFTN? 	<p>Corina Leon</p> <p>Corina Leon</p> <p>Corina Leon</p> <p>Gina Gonzales</p> <p>Jane Laciste Jesse Cortez All Participants</p>
11:25	<p>D. CCHIT Behavioral Health Certification - “What’s New with the Privacy and Compliance Work Group?” <i>(http://www.cchit.org/privacy/)</i></p> <p>E. Update on CalPSAB Activities <i>(http://www.ohi.ca.gov/calohi/PSAB/tabid/56/Default.aspx)</i></p>	<p>Lori Hack</p> <p>Lori Hack</p>
12:05	D. DCR Update and User Reports	Thong Pham

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12:15 pm	<p>Adjourn</p> <p>a. Next meeting – To Be Scheduled</p> <p>b. Topics for next meeting</p>	Corina Leon
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Websites:

IT Workgroup Meeting Schedule:

http://www.dmh.ca.gov/Prop_63/MHSA/Technology/Meetings/default.asp

Technology - Technological Needs Component - Enclosure 3/Exhibits 1 - 5:

http://www.dmh.ca.gov/Prop_63/MHSA/Technology/TechnologyNeedsComponent.asp

Readiness Assessment and Map – Conversion to Electronic System:

http://www.dmh.ca.gov/Prop_63/MHSA/Technology/default.asp

MHSA Funded Project Status Report Template and Example:

http://www.dmh.ca.gov/Prop_63/MHSA/Technology/Funded_Project_Status.asp

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