

## **INFORMATION SYSTEMS ADVISORY COMMITTEE**

Radisson Fisherman's Wharf - San Francisco, California

March 13-14, 2001

8:30 a.m.- 5 p.m.

### **ACTION ITEMS**

AUTHORIZED the formation of a Data Quality Action Team; membership to include: a team leader, statisticians (2), an epidemiologist, a statistical officer, a project manager/support person (2), an ISAC representative, a data warehouse/hardware representative, and a T/U/EPI Center/medical records representative.

APPROVED the concept of a Service Level Agreement (SLA) package for IT support. The Director of ITSC, IHS Albuquerque Area, will also proceed with approaching each Area in regard to buy back of services.

AUTHORIZED the Director of ITSC, IHS Albuquerque Area, to move forward with implementing the proposed Large Systems maintenance contract as presented at the meeting.

AUTHORIZED the Director of ITSC, IHS Albuquerque Area, to move forward with implementing the Peregrine System Infratools Network and Desktop Discovery at the IHS level as presented at the meeting. For non-IHS sites, the reasons for and benefits of implementing the Peregrine Systems Desktop Discovery will be outlined in the SLA package.

APPROVED the re-election of ISAC Co-Chairs Keith Longie and Don Kashevaroff. Funding at the Headquarters level will be identified for a half-time support person to assist with ISAC follow-up work.

APPROVED ISAC members whose terms expire before the next scheduled ISAC meeting to remain on the committee until replacements are selected. After the nominations have been reviewed by the ISAC, a total of five nominations will be forward to Dr. Trujillo for approval.

APPROVED the re-ranked order of ISAC's Priorities for distribution to the I/T/Us for input, which includes two new priorities, security and infrastructure. Comments from the I/T/Us will be incorporated into the Strategic Plan, along with any needed explanations for new priorities.

APPROVED that a request be made to the Dental Professional Standards Group (PSG), to have Jaloo Zelanois, in coordination with Dr. John, serve as the ISAC representatives on this PSG.