

AGENDA

IHS Information Systems Advisory Committee Semi-Annual Meeting September 19-20, 2017

Attendees: ISAC Members, Presenters, IHS Staff, Open Meeting

Location: Oklahoma City Area IHS Office, Redbud Conference Room, 701 Market Drive, Oklahoma City, OK 73114

Day 1	Tuesday, 09/19/2017	
8:00AM – 8:30AM	Meeting Connections Meeting Room/ Web Conference Set-Up	
8:30AM – 8:45AM	ISAC Welcome/Introductions	Co-Chairs
8:45AM – 9:00AM	Oklahoma City Area IHS Welcome	TBD
9:00AM – 9:15AM	IHS Chief Information Officer Welcome/Briefing	Mark Rives
9:15AM – 9:45AM	IHS Chief Medical Officer Welcome/Briefing	Michael Toedt
9:45AM – 10:15AM	Chief Health Informatics Officer Welcome/Report	Susy Postal
10:15AM – 10:30AM	BREAK	
10:30AM – 11:00AM	RPMS Listening Sessions Summary and Discussion	Mark Rives and Andrea Scott
11:00AM – 12:00PM	EHR Lessons Learned Discussion-- Open forum discussion of Lessons Learned from Tribal health programs when transitioning from RPMS	Mark Rives and Michael Toedt, Facilitators
	Muscogee Creek Nation EHR Lessons Learned	Rhonda Beaver and MCN Staff
12:00PM – 1:00PM	LUNCH (On your own)	
1:00PM – 3:00PM	EHR Lessons Learned Discussion-- (Continued)	Mark Rives and Michael Toedt, Facilitators
3:00PM – 3:15PM	BREAK	
3:15PM – 4:30PM	IHS Office of Information Technology Division Updates/ Open Discussion with ISAC <ul style="list-style-type: none">• Division of Program Management and Budget• Division of Information Security• Division of Information Technology Operations• Division of Information Technology	Phil Wise Steve Miller (Acting) Steve Carnes (Acting) Mike Davis
4:30PM	ISAC DAY 1 ADJOURNS	

AGENDA

IHS Information Systems Advisory Committee Semi-Annual Meeting September 19-20, 2017

Attendees: ISAC Members, Presenters, IHS Staff, Open Meeting

Location: Oklahoma City Area IHS Office, Redbud Conference Room, 701 Market Drive, Oklahoma City, OK 73114

Day 2	Wednesday, 09/20/2017	
8:00AM – 8:15AM	Meeting Connections Meeting Room/ Web Conference Set-Up	
8:15AM-9:00AM	ISAC Voting Member Roundtable (all other participants may join the meeting at 9:00AM)	ISAC Co-Chairs, Facilitators
9:00AM-10:15AM	ISAC Business Session <ul style="list-style-type: none">• Status of ISAC June 2017 Semi-Annual Meeting Recommendations to IHS Director (15 min)• Human Capital Work Plan Workgroup Report/ ISAC Discussion/ Recommendation (30 min)• ISAC Charter Workgroup Report/ISAC Discussion/Recommendation (30 min)	<div>Mark Rives</div> <div>Keith Longie</div> <div>Mark Rives</div>
10:15AM-10:30AM	Break	
10:30AM – 12:00PM	ISAC Business Session (Continued) <ul style="list-style-type: none">• Tribal Self Governance Advisory Committee Representative Report (30 min)• Direct Service Tribal Advisory Committee Representative Report (30 min)• Information Systems Coordinator Committee Representative Report (30 min)	<div>Stewart Ferguson</div> <div>Nicolas Barton</div> <div>Charles Merrill</div>
12:00PM – 1:00PM	LUNCH (On your own)	
1:00PM – 1:30PM	Fiscal Year 2018-2019 ISAC IT Priority Updates (to include Health Information System Modernization) (45 min)	ISAC Co-Chairs
1:30PM – 2:00PM	ISAC Information Portal	OIT Staff
2:00PM – 3:30PM	Open Time Slots (1.5 hours available)	
3:30PM – 4:30PM	ISAC Voting Member Roundtable to Finalize All ISAC Meeting Recommendations/Actions for the Director, IHS	Co-Chairs
4:30PM	ISAC SEMI-ANNUAL MEETING ADJOURNS	