



Patient Care Coordination Planning Committee

Agenda

October 16th 9:00am - October 18th 12:00 pm 2007

Hotel Washington

15th & Pennsylvania Ave. N.W

Washington DC 20004

Tuesday

9:00 - 9:30 Introductions

9:30 - 12:00 Organization of work

- Change proposals
- New profile proposals
- Yr3 Updates and White papers
- Roadmap review and update
 - Update to include information from ONC (HITSP, NHIN, CCHIT), sponsor and other professional society input, market requirements, and EHRVA roadmap
 - Identify where new profile proposals belong in roadmap

Lunch

13:00 - 15:15 Presentation and advocacy of proposals for new items on the roadmap

- Authors & representatives need to make a case for making a priority
- Make sure each proposed item has a high-level definition that is commonly understood by everyone present

Break

15:30 - 17:00 Presentation and advocacy of proposals for new items on the roadmap cont'd

Wednesday

9:00 - 10:30 Presentation and advocacy of proposals for new items on the roadmap cont'd

Break

10:45 - 12:00 Organization of work items

- Group the items into categories and eliminate any duplication/overlap
- Organize the items into a logical build order and get a sense of task scope

Lunch

13:00 - 15:15 Group discussion and decision regarding disposition of work items including consideration of

- Relationship to external initiatives (HITSP, EHRVA, PHDSC, CDISC, etc)
- Scope vs availability of resources

- Relationship to activities in other IHE domains

Break

15:30 - 17:00 Update of PCC Roadmap reflecting work item decisions

- New items for 2007-2008
- Items to be referred to / partnered with other IHE Domains
- Items to be referred to SDO's for needed work

Thursday

9:00 - 12:00 Next Steps

- Assignment of authors, due-dates, etc. for completion of full proposal for turn-over to TC in November (PCC Tech 11/7-8/2007)
- Schedule follow-up t-cons
- Marketing and publicity planning
 - Preparation for meeting at HIMSS
 - Publication schedule

Note: Times associated with the above agenda items may be adjusted to accommodate more or less new proposals than can be accommodated in the time indicated.