

# 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

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

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

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