



TASK FORCE TO STUDY ELECTRONIC HEALTH RECORDS

Meeting Agenda – June 11th 2:00-5:00pm

Pre-Session Presentation

Mr. Daniel H. Wilt, Vice President Information Technology and Security Officer, Erickson Communities, is scheduled to discuss Erickson's development and implementation of EHRs.

- I. MEETING CALL TO ORDER – OPENING REMARKS BY CHAIR & VICE CHAIR (3:00pm)**

- II. APPROVAL OF MINUTES – APRIL & MAY MEETINGS**

- III. WORKGROUP BREAKOUT SESSION INSTRUCTIONS BY THE CHAIR & VICE CHAIR (3:15pm)**

- IV. BREAKOUT SESSION (3:20pm)**

- V. WORKGROUP UPDATES & TASK FORCE DISCUSSION (4:20pm)**

- VI. CLOSING REMARKS BY THE CHAIR & VICE CHAIR (4:55pm)**