



## ***TASK FORCE TO STUDY ELECTRONIC HEALTH RECORDS***

*Meeting Agenda – August 13<sup>th</sup>, 3:00-5:00pm*

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