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** • 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*	

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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** • 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)	Mark Rives Keith Longie Mark Rives
10:15AM-10:30AM	*Break*	
10:30AM –12:00PM	**ISAC Business Session (Continued)** • 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)	Stewart Ferguson Nicolas Barton Charles Merrill
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*	