	Alaska Infrastructure Workgroup Session 6
Alaska Department of Health and Social Services	Frontier Building 3601 C Street Anchorage Floor 8, conference room #890 350 Main Street Juneau AOB, room #404 **May 10, 2018 1:00pm-4:00pm AKST**

Logistics	Conference Line: 1-907-2693000 or 1-907-2697570	Code: 801 194 836	Meeting Webinar Link: WebEx; please see meeting notice of link

Name	**Organization**	**Role**
Bill Pearch	Alaska eHealth Network (AeHN)	External Member
Jessica Oswald	Providence Hospital	External Member
Mike Hirst	Southcentral Foundation	External Member
Connie Beemer	Alaska State Hospital and Nursing Home Association (ASHNHA)	External Member
Nancy Merriman	Alaska Primary Care Association (APCA)	External Member
Kevin Munson	Mat-Su Behavioral Health	External Member
Chad Jensen	LaTouche Pediatrics	External Member
Rick Driscoll	REACH, Inc.	External Member
Joe Furrer	GCI	External Member
Dave Branding, PH.D.	Juneau Alliance for Mental Health	External Member
Stewart Ferguson	Alaska Native Tribal Health Consortium	
Joyce Douglas	DHSS - FMS-IT	State Member
Simon Taylor	DHSS - FMS-IT	State Member
Rick Calcote	DHSS - DBH	State Member
Ulf Petersen	DHSS -SDS	State Member
Dana Penner	DHSS - OCS	State Member
Deb Erickson	DHSS-Commissioner's Office	
Margaret Brodie	DHSS - HCS	State Member
Heidi Lengdorfer	DHSS - DPH	State Member
Michael Baldwin	Alaska Mental Health Trust Authority	State Member
Natasha Pineda	DOA	State Member
Denise Anderson	DHSS – Commissioner's Office	State Member

DHSS - Commissioner's Office			
Beth Davidson	Denise Anderson		
Consultants			
Debbie Keith	Elizabeth Linville	Greg Haskamp	Jason Webster
Polly Mullins-Bentley	Bob Nowell	Carrie Banahan	Sandeep Kapoor

Agenda Items

Time	Topic/Lead	Action	Materials
1:00 pm	Outstanding Items from Workgroup 5, Overview of HIIP, Status of Progress	Presentation	Meeting Minutes PowerPoint Presentation
TBD	• Recap to Date • Stakeholder Workgroup Summary: • Workgroup 1 • Workgroup 2 • Workgroup 3 • Workgroup 4 • Workgroup 5	Presentation Handout	PowerPoint Presentation
TBD	Workgroup discussion Topics: • Data Governance Overview • System Interfaces	Discussion	N/A
TBD	Next Steps: • Final Workgroup Report	Discussion	N/A
4:00 pm	Adjourn	Adjourn	N/A

Meeting Materials

1	Session 5 Meeting Minutes
2	PowerPoint Presentation