



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.idph.state.il.us

Rod R. Blagojevich, Governor
Eric E. Whitaker, M.D., M.P.H., Director

MEETING NOTICE

ELECTRONIC HEALTH RECORDS TASKFORCE

The Electronic Health Records Taskforce will meet on Tuesday, April 18, 2006, beginning at 8:30 a.m. in a video conference format. The host sites are located at:

Upstate Host Site:

Illinois Hospital Association Office
1151 East Warrenville Road
Naperville

Downstate Host Site:

Illinois Hospital Association Office
700 South Second Street
Springfield

A copy of the agenda is attached.

Please contact the Director's Office at 217-782-4977 if you have any questions concerning this meeting.



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Agenda

Electronic Health Records (EHR) Taskforce Meeting

April 18th, 2006
8:30 a.m. to 12 p.m.

- I. **Meeting Overview** - Jonathan Dopkeen, Ph.D., Assistant Director of Public Health
- II. **Ethics Training** - Jonathan Dopkeen
- III. **Discussion and Adoption of Meeting Summaries**
- IV. **Presentation and Adoption of Bylaws**
- V. **Election of Vice Chair**
- VI. **Discussion and Approval of Committees: Framework & Scope**
- VII. **Future Meetings**
- VIII. **Adjourn**