AGENDA

I. Welcome
   Elaine Batchlor, MD
   Chief Medical Officer

II. Approval of today’s meeting agenda
    Elaine Batchlor, MD

III. Approval of January 17, 2012 meeting minutes
     Elaine Batchlor, MD

IV. Chief Medical Officer Report
    Elaine Batchlor, MD

V. Board of Governors Report
    Thomas Klitzner, MD, PhD

VI. Legislative Update
    Cherie Fields
    Director, Government Affairs

VII. Committee Issues
    A. Chair and Vice Chair Election
       Elaine Batchlor, MD
    B. Duals Demonstration Pilot
       Bruce Pollack
       Senior Director, Project Management
    C. CCS Pilot
       Bruce Pollack
    D. Health Information Technology Update
       Sajid Ahmed
       Director, Health Information Technology
    E. Healthy Kids Update
       Shawnalynn Smith Thomas
       Manager, Healthy Kids & Direct Product Initiatives

VIII. Public Comment
     Chair

IX. Adjournment
    Chair