



# AGENDA

## State Consumer Health Information and Policy Advisory Council

### Members

Elizabeth Dudek  
Secretary  
AHCA

Michael Wasylik, MD  
Florida Medical  
Association  
*Chair*

Kim Streit  
Florida Hospital  
Association  
*Vice Chair*

Laura Brennaman, PhD  
Florida Community Health  
Action Information  
Network (CHAIN)

Laura Cantwell  
AARP

Diane Godfrey  
Florida Hospital

Paul D. Myers  
Department of Health

Tammy Perdue  
Associated Industries of  
Florida

Chris Struk  
Office of Insurance  
Regulation

Jill Sumfest, MD  
GatorCare

Wences Troncoso  
Florida Association of  
Health Plans

Karen van Caulil, PhD  
Florida Health Care  
Coalition

Mary Beth Vickers  
Executive Office of the  
Governor

Tracy Yacobellis  
Department of Education

**Meeting Date: Friday, September 18, 2015**

**Time: 1:00 p.m. – 3:00 p.m.**

**Webinar Link: [www.joinwebinar.com](http://www.joinwebinar.com)**

**Webinar ID: 119-864-027**

**Dial-in Number: 1-888-670-3525**

**Access Code: 900 967 2762**

TIME	ACTION	PRESENTER
1:00 p.m.	Call to Order, Welcome and Roll Call	Michael Wasylik, MD Chair
1:05 p.m.	Review and Approve Meeting Minutes: March 20, 2015 (TAB A)	Michael Wasylik, MD Chair
1:10 p.m.	Agency Update	Secretary Elizabeth Dudek
1:15 p.m.	Assisted Living Facility Comparison Tool (TAB B)	Beth Eastman, AHCA
1:30 p.m.	HIECC Update: Aug. 21, 2015 (TAB C)	Karen van Caulil, PhD
1:45 p.m.	HIE Symposium Update Event Notification System (TAB D)	Heidi Fox, AHCA Aaron Parsons, AHCA
2:15 p.m.	Commission on Hospital and Healthcare Funding Update (TAB E)	Nikole Helvey, Bureau Chief
2:30 p.m.	Discussion - Quality Measures: Ambulatory Surgery Centers (TAB F)	Beth Eastman, AHCA
2:45 p.m.	2015 Long-Range Plan Status Update (TAB G)	Florida Center Staff
2:55 p.m.	Meeting Summary	Michael Wasylik, MD Chair
3:00 p.m.	Next Steps/Public Comment/Adjourn	Michael Wasylik, MD Chair