



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	10:00
<b>Policies &amp; Standards Review</b> <ul style="list-style-type: none"> <li>• 113 – Technology Business Management (TBM) Policy - <i>Revised</i></li> <li>• 113.10 – TBM IT Expenditure Data Provision Standard - <i>Revised</i></li> <li>• 113.20 – TBM IT Labor Data Provision Standard - <i>Rescind</i></li> <li>• 113.30 – TBM Taxonomy – <i>Revised</i></li> <li>• 113.40 – TBM Reporting Solution Standard – <i>NEW</i></li> <li>• 187 – Open Data Planning</li> <li>• 188 – Accessibility</li> </ul>	Rob St. John Sue Langen Cammy Webster  Will Saunders Ryan Leisinger	Discussion/Feedback	10:05
<b>Project Briefings</b> <ul style="list-style-type: none"> <li>• DSHS – Electronic Health Record / ICD10               <ul style="list-style-type: none"> <li>○ Sara Tripp, BHA CIO</li> <li>○ Carla Reyes, Executive Sponsor</li> <li>○ Wayne Hall, CIO</li> <li>○ Paul Anderson, Project Director</li> <li>○ Jill Helmberger, Quality Assurance (QA)</li> <li>○ Justin Dickey, Cerner</li> </ul> </li> <li>• SBCTC – ctcLink               <ul style="list-style-type: none"> <li>○ Luke Robins, President, Peninsula College</li> <li>○ Tara Keen, Assistant Project Manager</li> <li>○ Charlie Moran, Moran Technology Consulting, QA</li> </ul> </li> </ul>	Rob St. John Kathy Pickens-Rucker  Kathy Pickens-Rucker	Discussion	10:30
Process Improvement Updates	Rob St. John Consultants	Information	11:30
Public Comment			11:55

ADJOURN – 12:00 noon