CIO Leadership Council Meeting
AMGA 2014 Annual Conference
April 2-3, 20414
Gaylord Texan Resort & Convention Center
Grapevine, Texas

Wednesday, April 2

	Arrive at the Gaylord Texan Resort & Convention Center 1501 Gaylord Trail, Grapevine, Texas 76051
1:00 p.m. – 1:15 p.m.	**Welcome & Introductions** *Tim Terrell, MS – Chief Information Officer, Cornerstone Healthcare; Chair, CIO Leadership Council*
1:15 p.m. – 2:15 p.m.	**Analytics for Value** *Tim Terrell, MS – Chief Information Officer, Cornerstone Healthcare; Chair, CIO Leadership Council*
2:15 p.m. – 3:15 p.m.	**Patient Engagement** *Ron Brannan – Chief Information Officer, Austin Diagnostic Clinic; Chair-Elect, CIO Leadership Council*
3:15 p.m. – 3:30 p.m.	*Refreshment Break*
3:30 p.m. – 4:45 p.m.	**Clinical Integration & HIE Discussion** Moderated by: *Tim Terrell, MS – Chief Information Officer, Cornerstone Healthcare; Chair, CIO Leadership Council* • Ways to Clinically Integrate a Community of Physicians • Decisions & Pitfalls around HIE Deployment
4:45 p.m. – 5:00 p.m.	**Wrap-Up & Adjourn**
5:30 p.m. – 7:00 p.m.	AMGA Board of Directors and Leadership Councils Reception

Thursday, April 3

7:00 a.m. – 8:00 a.m.	**Joint Leadership Council Breakfast**
8:00 a.m. – 9:15 a.m.	**ICD 10** *Speaker TBD*
9:15 a.m. – 10:15 a.m.	**Meaningful Use Stage II Discussion**
10:00 a.m. – 10:30 a.m.	*Networking Break*
10:30 a.m. – 12:00 p.m.	**Technical Security Plan** *Tim Terrell, MS – Chief Information Officer, Cornerstone Healthcare; Chair, CIO Leadership Council* *FishNet* • How to Protect a Medical Group or Hospital Against Security Threats? • What Are the Threats, Systems, and Approaches to Protecting Your Group?
12:00 p.m. – 1:15 p.m.	*Lunch*

1:15 p.m. – 2:15 p.m.	**Administrative Security Plan** *Ron Brannan – Chief Information Officer, Austin Diagnostic Clinic; Chair-Elect, CIO Leadership Council* *Cynergystic* • What Processes and Procedures to Have in Place • What Practical Measures are Needed to Implement in a Non-Technical Security Program? • What Would a Security Training Program Look Like?
2:15 p.m. – 3:15 p.m.	**Creating a Security Framework Standard** The group will continue to work on creating a model information security plan. We'll list specific security areas that need to be addressed and model security plans to needed in each area. The goal is to create a security framework that still allows data to flow freely as we create CINs and ACOs.
3:15 p.m. – 3:30 p.m.	*Refreshment Break*
3:30 p.m. – 4:45 p.m.	**Creating a Security Framework Standard Continued**
4:45 p.m. – 5:00 p.m.	**Wrap-Up & Adjourn**
5:00 p.m. – 7:00 p.m.	**Welcome Reception in Exhibit Hall**