

CIO Leadership Council Meeting

AMGA 2014 Annual Conference

April 2-3, 2014

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

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.

Regulatory Environment Issues

Group Discussion of:

- *ICD 10 Preparedness*
- *Meaningful Use Audits*
- *HIPAA Risk Assessments*
- *HIPAA Security Rule Audit*

9:15 a.m. – 10:15 a.m.

Hot Technologies for 2014

Attendees are asked to come prepared to ask the following questions:

- *What types of hardware and software systems are being put in by the members?*
- *Will ROI measurement change with new health care funding changes?*
- *What is being done to improve physician engagement and satisfaction with automation?*

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

Mac McMillan – Chairman and Chief Executive Officer, Cynergistek

- 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

Mac McMillan – Chairman and Chief Executive Officer, Cynergistek

- 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