

Meeting Title / Purpose			
Planning Committee Meeting Agenda			
Logistics			
Date:	Friday, August 22, 2008	Time:	10:00 AM – 12:00 PM
Location:	Miller's Family Education Center 3820 Cherry Ave, Long Beach, CA 90807	Duration:	120 minutes
Meeting Materials Required			
N/A			

Participants			
Facilitator:	Laura Landry	Scribe:	Jordana Nicholas
Invitees Attendees: (✓ = attended)	<ul style="list-style-type: none"> ▪ LBNH Planning Committee Members 	<ul style="list-style-type: none"> ▪ Walter Kopp, Object Health ▪ Anne Roeser, CSC ▪ John Stanley, MedPlus 	

Agenda Topics	Lead
1 – Welcome and Introductions (5 minutes)	Doug Jones
2 – NHIN Update (15 minutes)	Laura Landry
3 – Eligibility Verification Opportunity (60 minutes) <ul style="list-style-type: none"> • Presentation of Opportunity • Develop list of Targeted Participants • Next Steps 	Anne Roeser John Stanley Laura Landry
4 – Fundraising Opportunities (15 minutes)	Laura Landry
5 – Strategic Planning Needs (15 minutes)	Laura Landry
7 – Review Actions Items and Next Steps (5 minutes)	Laura Landry
8 – Adjourn Meeting (5 minutes)	Doug Jones