

**MEETING AGENDA**  
**Texas Immunization Stakeholder Working Group (TISWG)**  
**Thursday, August 18, 2005**  
**J. Neil Thompson Commons Bldg., 10100 Burnet Road**  
**Stadium Room 1.138**  
**Austin, Texas**

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8:30 am	Arrival; coffee	All
	<i>New Member Orientation will be in Room, BEVO 1.140 New Members</i>	
9:00 am	Welcome Introduction of Staff and Facilitator	David Scott
9:10 am	Introduction of All Participants	Robin Scott; All
9:20 am	Review of Minutes and Agenda	All
9:30 am	<i>Updates from Last Meeting's Next Steps:</i> Medical Home Workgroup	TBA
9:40 am	Reminder/Recall: Texas Health Steps R/R	Anita Freeman
9:50 am	ImmTrac: Implementation since HB 1921 Status of Medicaid Reporting	Claude Longoria
10:00 am	Other Updates	All
10:15 am	Break	
10:30 am	Category B: Provider Education	All
	<ul style="list-style-type: none"><li>- What's everyone doing now?</li><li>- Review original category issues</li><li>- Brainstorm new issues</li><li>- Next steps to address provider education</li></ul>	
Noon	Break to bring in lunch; settle in for working lunch	

Commons Café Dining Facility is available for your convenience.

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12:20pm	Presentation: TISWG Accomplishments in FY2005	David Scott
12:40pm	Presentation: Recognitions and Group Photos	Jack Sims
1:10pm	Planning for FY 2006	
	- Review Workgroup Charge	David Scott
	- Review Category List	All
	- Add Topics/Categories? (4 <sup>th</sup> Dose DTaP)	All
	- Overall Goals for Year	All
	- Review of Resources/Group Membership	All
2:40pm	Next Steps & Next Meeting Agenda	All
2:50pm	Meeting Evaluation	All
2:55pm	Closing Comments	David Scott
3:00pm	Adjourn	

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