



**HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD
REGULAR MEETING
October 25, 2018, 3:00 PM
Office of Management and Enterprise Services
Information Services Building
3115 N. Lincoln Boulevard, Room 2024
Oklahoma City, Oklahoma 73105**

AGENDA

1. Welcome and Introductions
2. Determination of quorum and call to order. [Pierce Winters, OMES Deputy General Counsel]
3. Advisory Board Role and Authority [Pierce Winters]
4. Discussion and possible action on the election of Officers. [Pierce Winters]
5. Interoperability Roadmap Presentation. [Becki Moore, State Health Information Exchange (HIE) Director]
6. Discussion and possible action to recommend Inoperability Roadmap. [Becki Moore]
7. Discussion and possible action on the 2019 meeting schedule. All meetings are scheduled for Wednesday at 3:00 p.m. [Chair]

Jan. 23 rd	April 24 th	Oct. 23 rd
Mar. 6 th	July 24 th	Nov. 6 th
8. New Business. [Chairman]
Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
9. Adjournment