HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD
Regular Meeting
April 24, 2019
2:00 p.m.
Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024
THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING

AGENDA

1. Determination of quorum and call to order. [Chairwoman, Lou Carmichael]

2. Welcome and Introductions. [Chair]

3. Approval of October 25, 2018 minutes [Chair]

4. Advisory Board Role and authority [Pierce Winters]

5. Status update on IAPD and RFP [Becki Moore, State Health Information Exchange (HIE) Director]

6. Use of private funds for state match [Dr. Kendrick]

7. Identification and discussion regarding potential work groups (Privacy & Security, Data Governance, HIE Certification) [Chair]

8. New Business [Chair]

   Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

9. Adjournment

Public Comment:
The Chair will recognize comments from the public limited to items on the agenda and further limited to three minutes per person.

Next meeting: Wednesday, July 24, 2019 at 3:00 P.M.