



HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD

Regular Meeting

July 24, 2019

3:00 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 April 24, 2019 minutes [Chair]
4. HIE Survey Results [Becki Moore, State Health Information Exchange (HIE) Director]
5. Status update on RFP and IAPD submission [Becki Moore, State Health Information Exchange (HIE) Director]
6. New Business [Chair]
Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
7. Adjournment

Public Comment:

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next meeting: Wednesday, October 23, 2019 at 3:00 P.M.