



**Meeting Information**

<b>Meeting Title</b>	HIT Advisory Committee	<b>Time/Date</b>	2:00PM –3:00PM February 13, 2019
<b>Meeting Type</b>	Teleconference	<b>Information</b>	Dial: 1-(877)-820-7831 Passcode: 870041

**Voting Members:**

Present (Y/N)	Name/Title	Present (Y/N)	Name/Title
	<b>Lynette Dickson</b> – Chair, Center for Rural Health		<b>Dan Kelly</b> – Vice Chair, McKenzie Co. Healthcare Systems
	<b>Richard Bubach</b> – Quality Health Associates of ND		<b>Sharon German</b> – Sanford Health
	<b>Shelly Peterson</b> – ND Long Term Care Association		<b>Megan Houn</b> – Blue Cross Blue Shield
	<b>Courtney Koebele</b> - ND Medical Association		<b>Mark Waind</b> – Altru Health Systems
	<b>Darin Meschke</b> - Dept. of Health		<b>Tracy Miller</b> – Dept. of Health
	<b>Tim Blasl</b> – NDHA		<b>Neil Frame</b> – Metro Area Ambulance
	<b>Shawn Riley</b> – ITD CIO		<b>Representative Robin Weisz</b> - ND Legislature
	<b>Senator Judy Lee</b> – ND Legislature		<b>Darin King</b> - NDUS Interests
	<b>Tom Solberg</b> – Dept. of Human Services		<b>Sean Cleary</b> -Governor’s Office
	<b>Matt Shahan</b> – West River Health System		

**Others present:**

**Next Advisory Committee Meeting  
March 13 at 2pm CST**

**Agenda/Minutes:**

Item	Topic
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1. Call to order
2. Agenda
3. Minutes
4. HITAC Member Changes
5. NDHIN Updates
  - a. Training
  - b. Interfaces
  - c. Audit
  - d. Statistical



NDI Monthly Ops  
Report Janv2.pdf

- e. Enhancement Project Update
  - i. Training and Education Team Update
  - ii. Coordinate Workgroup Charter



Coordinate Domain  
Workgroup Charter.

- iii. Upcoming Community Collaboration Meetings
  1. Williston – March 5, 2019, 1 PM – CHI St. A's HC – McCauley Center



2019.03.05  
Williston HIE AGENE

2. Bismarck – March 12, 2019, 1 PM – ITD Room 438
3. Fargo – March 19, 2019, 1 PM – Sanford Broadway Clinic Auditorium

6. Legislative Update
  - a. <https://www.nd.gov/itd/statewide-alliances/ndhealthit/resources/legislativeupdates>
7. NDHIN Director Position
8. Other Business
9. Adjourn Meeting