



4 Meeting Information

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

Voting Members:

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

Others present:

**Next Advisory Committee Meeting
April 10 at 2pm CST (See agenda item on discussion)**

Agenda/Minutes:

Item	Topic
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1. Call to order
2. Review of Agenda
3. Review of Minutes
4. NDHIN Updates
 - a. Training
 - b. Interfaces
 - c. Audit
 - d. Statistical



NDI Monthly Ops
Report Feb.pdf

- e. Enhancement Project
 - i. Schedule
 - ii. Community Meetings



HIE Community
Event Slide Deck (00



Fargo Invite.docx

Fargo – March 19, 2019, 2 PM – Sanford Broadway Clinic Auditorium
Dickinson – March 26, 2019, 2 PM MDT, CHI St. Alexius Health

- iii. IAPD Submission

5. NDHIN Director Search Update
6. Other Business
7. Adjourn Meeting

**Next Advisory Committee Meeting
April 10 at 2pm CST (See agenda item on discussion)**