



Meeting Information

Meeting Title	HIT Advisory Committee	Time/Date	2:00PM –3:00PM April 10, 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-Large Health Care Organizations
	Shelly Peterson – ND Long Term Care Association		Megan Houn – Blue Cross Blue Shield, Insurance Companies
	Courtney Koebele - ND Medical Association		Mark Waind – Altru Health Systems and Large Hospitals
	Darin Meschke - Dept. of Health		Tracy Miller – Dept. of Health, Representing Citizens
	Tim Blasl – ND Hospital Associations		Neil Frame – EMS, Metro Area Ambulance
	Shawn Riley – ITD, CIO		Representative Robin Weisz - ND Legislature, House
	Senator Judy Lee – ND Legislature, Senate		Darin King - NDUS Interests
	Tom Solberg – Dept. of Human Services		Sean Cleary -Governor’s Office
	Matt Shahan – West River Health System		Sherry Adams -Local Public Health Units

Others present:

**Next Advisory Committee Meeting
May 8 at 2pm CST**

Agenda/Minutes:

Item	Topic
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1. Call to order-
2. Agenda-
3. Minutes



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Minutes.docx

4. NDHIN Updates

- a. Training
- b. Interfaces
- c. Audit
- d. Statistical



NDI Monthly Ops
Report March 2019.pr

- e. Enhancement Project
 - i. Community Meetings / Training and Educational Update



Regional
Optimization Events S

- ii. Project Update
- iii. IAPD Submission

5. NDHIN Director Search Update

6. Legislative Update

- a. <https://www.nd.gov/itd/sites/itd/files/NDHealthIt/Resources/Update%204-5-2019.pdf>

7. Other Business

- a. NDHIN Director Retirement Party after meeting.

8. Adjourn Meeting

Next Advisory Committee Meeting

May 8 at 2pm CST

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