



# North Dakota Health Information Technology

Quality Healthcare for all North Dakotans - Anywhere, Anytime

[www.healthit.nd.gov](http://www.healthit.nd.gov)

## ND HIT Advisory Committee

### Teleconference

Wednesday, January 8, 2014 (1:30pm-3:00pm CST)

### Call-in Number

1-(877)-820-7831

Passcode: 870041

## AGENDA

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
  - a. **Approval of Minutes, December 4, 2013**
- 3) **NDHIN**
  - Direct
  - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
  - Project Status
- 4) **Provider Grants Approval (Quorum required)**
- 5) **Legal & Policy Domain Workgroup**
  - Administrative Code <http://www.legis.nd.gov/information/acdata/html/Title113.html>
  - Update
- 6) **Communication & Education Domain Workgroup**
  - Advertising Campaign
  - Update
- 7) **REACH**
- 8) **Medicaid**
- 9) **Other Business**

**Next Advisory Committee Meeting**

**February 5, 1:30-3:00 pm**