



North Dakota Health Information Technology

Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

ND HIT Advisory Committee

Teleconference

Wednesday, February 5, 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 Consent Minutes, January 8, 2014**
- 3) **NDHIN**
 - Direct
 - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
 - Project Status
- 4) **Connectivity Grant Program (Quorum Require)**
- 5) **Legal & Policy Domain Workgroup**
 - Update
- 6) **Finance Domain Workgroup**
 - Update
- 7) **REACH**
- 8) **Medicaid**
- 9) **Other Business**

Next Advisory Committee Meeting

March 5, 2014, Time – TBD

FACE to FACE Meeting - Bismarck