



# 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

Tuesday, November 24, 2015 (10:00AM-4:00PM CST)

### Face to Face Meeting

ITD Building Room 438

4201 Normandy Street Bismarck, ND 58504

## AGENDA

- 1) Approval of Agenda
- 2) Introductions
- 3) Consent Agenda
  - a. Approval of October 14, 2015 Minutes
- 4) Provider Directories Workgroup
- 5) Legal & Policy Updates
  - a. Audit Policy
  - b. Security Policy
- 6) REACH
- 7) Medicaid
- 8) NDHIN Update
- 9) Strategic and Operational Planning discussion
  - Koble Mn
  - National Alliance for Health Information Exchange
  - Sustainability
  - Ongoing NDHIN planning
- 10) Other Business

**Next Advisory Committee Meeting**  
**December 9<sup>th</sup>, 2015 at 2:00pm CST**