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<p>ND HIT Advisory Committee Teleconference Wednesday, January 13th, 2016 (2:00pm-3:00pm CST) Call-in Number 1-(877)-820-7831 Passcode: 870041</p>
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AGENDA

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
 - a. November 24, 2015 minutes
 - b. December 9, 2015 subgroup meeting minutes
- 3) **NDHIN Business Plan Development RFP**
 - ◇ RFP attached in email
- 4) **Koble – MN**
 - ◇ Agreement attached in email
- 5) **National Alliance for Health Information Exchange**
- 6) **Medicaid**
- 7) **Other Business**

Next Advisory Committee Meeting
February 10th, 2016 at 2:00pm CST