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

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
  - a. **March 9<sup>th</sup>, 2016 Meeting Minutes**
- 3) **NDHIN Update**
- 4) **NDHIN Business Plan Development RFP Update**
  - a. **Kickoff meeting – April 21, 2016, 1:00 PM CT**  
**Location: Room 124 ITD – 4201 Normandy Street, Bismarck, ND 58503-1324**
- b.   
Signed  
CedarBridge Contra
- 5) **HPD Workgroup Update**
- 6) **Legal and Policy Workgroup Update**
  - a.   
NDHIN - 42 CFR PT  
2 Comments 04-2016
- 7) **Medicaid Update**
- 8) **Other Business**

**Next Advisory Committee Meeting**  
**May 11<sup>th</sup>, 2016 at 2:00pm CST**