



North Dakota Health Information Technology

Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

ND HIT Advisory Committee

Teleconference

Wednesday, October 2, 2013 (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, September 12, 2013**
 - b. **NDHIN Authorized User Agreement**
 - c. **NDHIN Breach Policy**
 - d. **NDHIN Security Policy**
- 3) **NDHIN**
 - Direct
 - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
 - Project Status
- 4) **Connectivity Grant Program**
- 5) **Legal & Policy Domain Workgroup**
 - Update

 - Update
- 6) **REACH**
- 7) **Medicaid**
- 8) **Other Business**

Next Advisory Committee Meeting
October 30, 2013 Time – 1:30-3:00 pm