

**Joint Meeting**  
**HIT Steering Committee/Stakeholder Work Groups**  
June 4-5th, 2008  
Radisson, Bismarck

- Meeting Goals:**  
1) **Develop the focus of potential legislation for 2009.**  
2) **Develop next steps for Work Groups.**

**Wednesday, June 4<sup>th</sup>**

- 9:00 - 9:30**                    **Registration – Continental Breakfast**
- 9:30 - 9:50**                    **Welcome and introductions**
- 9:50 - 10:05**                  **Governor’s Office – HIT/HIE Vision for the State**
- 10:05 - 10:20**                 **Mike Mullen, ND Assistant Attorney General**  
Member - National Governor’s Association’s  
Privacy/Security Subcommittee
- 10:20 - 11:30**                 **Update on ND Statewide Projects**  
*Initiate (MMIS)*  
    Jenny Witham, IT Director - Department of Human Services (10 min.)  
*Immunization Program, Department of Health*  
    Randy Miller, Business Manager, Immunization Program, Department of Health (10 min.)  
*Advanced Medical Home Project (30 min.)*  
    Dr. Jon Rice, Sr. VP and Chief Medical Officer, BCBSND  
*ND HIT Environmental Scan - Status/Preliminary Results*  
    Lynette Dickson, Program Director, Center for Rural Health (10 min.)
- 11:30 - 12:30**                 **Minnesota eHealth Initiative**  
Bill Brand, Deputy Director, Center for Health informatics, Minnesota Department of Health
- 12:30- 1:15**                    **Lunch**
- 1:15 - 2:15**                    **Utah Health Information Network (UHIN)**  
Teresa Rivera, Assistant Executive Director
- 2:15 - 3:00**                    **ND Healthcare (urban and rural) Systems**  
*St. Alexius Medical Center, Bismarck*  
    Nancy Willis, VP Government Relations & Marketing and Todd Bortke, CIO  
*Mountrail County Health System, Stanley*  
    Marin Swofford, Financial Computer Assistant
- 3:00 - 3:15**                    **Break**
- 3:15 - 4:15**                    **Potential Statewide Health Information Exchange (HIE) Solutions**

**4:15 - 4:45**

**Panel of State Legislators**

Senator Larry Robinson (District 24), Valley City  
Chair, Interim Information Technology Committee  
Member, Senate Appropriations Committee  
Representative, Jon Nelson (District 7), Rugby  
Member, House Appropriations Committee Human Resources Division

**Thursday, June 5<sup>th</sup>**

**7:30-8:00**

Continental Breakfast

**8:00-8:15**

Opening remarks  
Facilitator - Michael Rodriguez, John Snow, Inc.

**8:15-8:30**

**Update Federal HIT Legislation – Dana Halvorson, Legislative Aide - Senator Conrad's Office**

**8:30-9:45**

Discussion/Planning

**9:45-10:00**

Break

**10:00-11:15**

Discussion/Planning

**11:15-12:00**

Wrap-up Discussion  
  
Adjourn – Safe travels!

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UND School of Medicine and Health Sciences*

*and*

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