

Ray Gruby stated that the questions asked at the previous hearing were granular. The committee's job is to find a method to get patient information to flow to where the patient wants to go to.

Janice suggested we make it clear that this not an "if" but "when" these systems will need to be in place. Therefore the more we plan ahead, the better prepared we will be.

Dave P. will request a hearing date for March 5, 6, or 7. Dates available: Craig (all); Lynette (5th, 6th); Doug (all); Ray Gruby (all); Janice (7th).

What is the process to request the full \$500,000? Two ways: 1) Submit a formal request to the Policy Committee to increase it to the original \$500,000 and provide background information, or 2) Have Senator Lee recommend the increase of \$500,000 prior to testimony. Senator Lee will come and testify as the sponsor.

Karen H. was asked if NDHA will be offering any neutral comments on the Bill now that the it will be on the House side. Karen was not sure. The committee requested a meeting with Chip in order to clarify the number of concerns that were raised at the Senate Hearings, on behalf of NDHA.

Karen will email Lynette with time/date options. Lynette will schedule a videoconference and/or teleconference with the HIT committee members who are available.

A question was raised in regard to changing the wording on the Bill listing who would be included on the committee Federal government. The committee decided it would be best to just remove that statement. Dave will speak with Rep Price about this.

Action items	Person responsible	Deadline
✓ Contact Rep Price to request a specific time for the Bill in the House HS Committee	Dave Peske	ASAP
✓ Ask to Rep Price about getting wording revised.	Dave Peske	
✓ Contact Judy Lee about how to request the \$500,000; a written request or if she recommends that we 'respectfully request' the \$500,000 in our testimony.	Lynette	
✓ Set up meeting with Chip Thomas	Karen H., Lynette	ASAP

Agenda item: Additional Meetings **Presenter:** Lynette

Discussion: The Steering Committee will hold a half-day (in person) meeting Monday, March 19th, at the Heritage Center in Bismarck, from 1pm – 5:00pm.

Agenda Items:

- Julie Nelson, Marketing Director for Utah Health Information Network (UHIN) will be providing a Key Note presentation at the Dakota Conference on Rural and Public Health, March 21st. She has agreed to come early to present at this meeting.
- Look at vision, mission, goals
- Based on the legislative action – discuss time and place for a HIT Summit meeting
- Develop framework for moving forward, (using the Washington Report as a model) with the *proposed* \$100,000 budget.

Set up monthly meeting conference calls following the March 19th meeting. Each committee member is to email Lynette with any monthly dates that they won't be able to attend (i.e. Administrative Meeting every 3rd Wednesday at 1:00pm)

Action items

Person responsible

Deadline

✓ **Committee members will email Lynette days/times that they know they have a conflict every month.**

All Committee Members

March 9

Other Information

Resources: