HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD

SPECIAL MEETING
WEDNESDAY, DECEMBER 16, 2020
2:30 p.m.
Office of Management and Enterprise Services - 3115 N Lincoln Blvd – Main Conf. Room 2024

HITAB Website

The following members are joining by teleconference, both visual/auditory per the Oklahoma Open Meeting Act Title 25 O.S. § 304(7). The public has the right to attend the various locations listed below:

Lou Carmichael, 3000 N Grand Blvd., OKC, OK 73107 – 405-636-1675
Joseph Cunningham, 1400 S Boston Avenue, Tulsa, OK 74119 – 918-551-2274
Tabitha Danley, 777 NW 63rd Street, OKC, OK 73116 – 405-231-8909
Patrick McGough, 2600 NE 63rd Street, OKC, OK 73111 – 405-419-4189
Mitzi McCullock, OHA, 4000 N. Lincoln Blvd., OKC, OK 73105 – 405-427-9537

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting act [Lou Carmichael, Chair]

2. Determination of quorum and call to order [Chair]

3. Welcome/Introductions [Chair]

4. Discussion and possible action on the election of Officers [Chair]

5. Discussion and possible action to approve the July 22, 2020 meeting minutes [Chair]

6. Advisory Board Role and Authority [Jason Lawson]

7. Discussion and possible action on 2021 meeting schedule; all Wednesday at 2 p.m. [Chair]

Mar. 3	Sept. 1
June 2	Dec. 1

8. Status update on Statewide Health Information Exchange (HIE) project [Carter Kimble]

9. Adjournment