VIRTUAL SPECIAL MEETING

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, Feb. 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Link to access meeting:
https://omes.webex.com/omes/onstage/g.php?MTID=e009f591e9bf923b46f038c326c47e782
Call-in information: +1-415-655-0001
Access code: 187 371 2817

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on February 19, 2021. Notice/final agenda was posted on March 1, 2020, at 11:00 a.m., on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Health Information Technology Advisory Board (HITAB) website.

https://www.sos.ok.gov/meetings/notices/002222/0521002102191421.htm

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Lou Carmichael, Pro Tempore
- Dr. Tabitha Danley, Pro Tempore
- Patrick McGough, Governor
- Kevin Corbett, Governor
- Mitzi McCullock, Governor
- Dr. Karen Goodnight, Speaker
- Dr. Joseph Cunningham, Speaker

If any of the above-listed board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Governmental Technology Applications Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

<u>AGENDA</u>

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 to approve the Dec. 16, 2020 meeting minutes [Chair]

5. Status update on Statewide Health Information Exchange (HIE) project [Chair]

6. Adjournment

Materials provided to members of the board or shared electronically between members of the board may be accessed here:
https://oklahoma.gov/omes/boards-commissions/health-information-technology-advisory-board.html

Next Virtual Meeting: Wednesday, June 2, 2021, 2:00 p.m. – WebEx platform
If you would like to be added to receive future agendas, please email Beverly.Hicks@omes.ok.gov

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