



**STATE OF NORTH CAROLINA
DEPARTMENT OF INFORMATION TECHNOLOGY**

ROY COOPER
GOVERNOR

J. ERIC BOYETTE
SECRETARY & STATE CHIEF INFORMATION OFFICER

**North Carolina Health Information Exchange Authority (NC HIEA)
Advisory Board Meeting
AGENDA
September 25, 2019**

Location: SAS Institute| Building C, 820 SAS Campus Dr, Cary, NC 27513
Time: 2:00 pm – 5:00 pm
WebEx: Link included in meeting invite.

2:00 pm	Welcome & Call to Order 1. Housekeeping 2. Review of Minutes from June 2019	Chairman Ferranti
2:10 pm	DIT Office of Broadband Presentation	Jeff Surrell, DIT
2:40 pm	HIEA Update 1. Operations and Staffing 2. Activities Planned October-December 3. Legislative Changes & Impact on Submission Only 4. Metrics	Christie Burris, HIEA
3:30 pm	Break	
3:45 pm	Data Connections Update	Stephen Berry, SAS
4:15 pm	eHealth Exchange Update	Christie Burris, HIEA
4:45 pm	New Business	Chairman Ferranti
5:00 pm	Adjourn	