

**North Carolina Health Information Exchange Authority (NC HIEA)
Advisory Board Meeting
AGENDA
4th Quarter Meeting scheduled for January 13, 2022**

Location: Virtual, WEBEX Meeting (Link included in meeting invite.)
Time: 2:00 pm – 5:00 pm

2:00 pm	<p>Welcome & Call to Order</p> <ol style="list-style-type: none"> 1. Review of Minutes from September 2021 2. Welcome New Board Members/Delegates <ol style="list-style-type: none"> a. Dr. Neal Chawla, WakeMed CMIO, (Representative of Health System/Integrated Delivery Network) b. Dr. Cardra Burns, DHHS Deputy Secretary for Operational Excellence (DHHS Delegate) c. Cherie Givens, NC DIT Chief Privacy Officer (DIT Delegate) 	Chairman Way
2:20 pm	<p>NC HIEA Update</p> <ol style="list-style-type: none"> 1. HITECH Closeout 2. Research Request Work Group Update 3. 2021 Roadmap Wrap-up 4. Operations/Metrics Update 	Christie Burris
2:50 pm	<p>Legislative Report Work Group Update</p> <ol style="list-style-type: none"> 1. NCSL 2021-26 Review, Work Group Goals 2. Barriers to Connect/Focus Group Feedback 3. Analytics Overview/Findings 4. Legislative Report Goals/Outline 5. Group Discussion 	<p>Carolyn Spence</p> <p>Christy Revels Eric Myers Christy Revels Carolyn Spence</p>
4:30	New Business	Chairman Way
4:45	Adjourn	Chairman Way