

**North Carolina Health Information Exchange Authority (NC HIEA)
Advisory Board Meeting
AGENDA
September 22, 2021**

Location: Virtual, WEBEX Meeting (Link included in meeting invite.)
Time: 2:00 pm – 4:00 pm

2:00 pm	Welcome & Call to Order 1. Review of Minutes from June 2021	Chairman Ferranti
2:20 pm	Research Request Work Group Update 1. Review Draft Framework 2. Open Discussion – Identifying Research Agenda	Tim Ferreira
3:00 pm	Legislative Report Work Group Update	Carolyn Spence
3:30 pm	HIEA Updates	Christie Burris
3:45 pm	New Business 1. Elect New Advisory Board Chair	Chairman Ferranti
4:00	Adjourn	Chairman Ferranti