

**North Carolina Health Information Exchange Authority (NC HIEA)
Advisory Board Meeting
AGENDA
June 9, 2021**

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

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| 2:00 pm | Welcome & Call to Order | Chairman Ferranti |
| | <ol style="list-style-type: none">1. Review of Minutes from March 20212. Welcome New Board Member – DIT Secretary James Weaver | |
| 2:10 pm | NC HIEA Operations Update | Christie Burris, NC HIEA |
| | <ol style="list-style-type: none">1. Staffing and Operations Update2. Metrics Update3. COVID Public Health Response Update4. Transition from HITECH to the Medicaid Enterprise System5. State and Federal Legislative/Advocacy Update/Discussion<ol style="list-style-type: none">a. Federal Advocacy Efforts via SHIECb. State Legislative Updatec. Discussion of H395 requirement for the Advisory Board | |
| 3:00 pm | NC HealthConnex & NC Medicaid | Jenell Stewart, NC HIEA, &
Sam Thompson, Division of
Health Benefits/NC Medicaid |
| 3:30pm | New Business | Chairman Ferranti |
| 3:45 | Adjourn | Chairman Ferranti |