

**North Carolina Health Information Exchange Authority (NC HIEA)
Q3 Advisory Board Meeting
AGENDA
December 8, 2022**

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 November 3, 2022 2. Welcome New Board Member	Chairman Way
2:15 pm	NC HIEA/DHHS Stroke Registry Presentation	Anna Bess Brown, NC DPH Matt Schirmer, SAS Institute
3:00	NC HIEA Update 1. Operations a. Governance/Work Group Review b. Planning for 2023 2. Legislative Update a. Review of draft report b. Review of elections, legislative priorities	Christie Burris Monica Fuller
3:50	New Business	Chairman Way
4:00	Adjourn	Chairman Way