

North Carolina Health Information Exchange Authority  
Q4 Advisory Board Meeting – January 15, 2025

**AGENDA**

**Location:** SAS Institute (100 SAS Campus Drive, Cary, NC 27513) – Executive Business Center 7

**Time:** 2:00 pm – 4:45 pm

2:00 pm	Welcome & Call to Order 1. Review of Minutes from October 24, 2024	Vice Chairman Lamm
2:10 pm	Advisory Board Business 1. Appoint Chair* 2. New Members 3. 2025 Meeting Dates	Sam Thompson
2:30 pm	NC HIEA Operations Update 1. Metrics 2. Budget & Contracts 3. Staff 4. HIEA Priorities	Sam Thompson
2:55 pm	Roadmap 2030*	Christy Revels
3:15 pm	10-minute Break	
3:25 pm	Health Data Utility Update	Jessie Tenenbaum
3:55 pm	Legislative Update and Priorities	Dylan Frick and Sam Thompson
4:15 pm	NC Longitudinal Data Service	Trip Stallings
4:40 pm	New Business	Vice Chairman Lamm
4:45 pm	Adjourn	Vice Chairman Lamm

*\*Voting Items*