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North Carolina Health Information Exchange Authority Quarter One Advisory Board Meeting – March 19, 2025 AGENDA

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

Time: 2:00 PM - 5:00 PM

2:00	Welcome & Call to Order 1. Roll Call 2. Review of Q4 Minutes	Chair Lamm
2:10	Priorities & Implementation Plans	Manatt Team
2:30	Waiver Updates	Manatt Team/Sam Thompson
2:40	Federal Landscape 1. Medicaid Funding 2. Health Data Utility (HDU) 3. Trusted Exchange Framework and Common Agreement (TEFCA)	Manatt Team/Sam Thompson
3:00	HDU Update	Jessie Tenenbaum
3:20	10-Minute Break	Chair Lamm
3:30	 HIE Medicaid Services Early Adopters Program Preview Beneficiary Assignment File Pilot Supplemental Data for Quality Measures Health-Related Social Needs Screening 	Jenell Stewart/Jess Kuhn
4:15	2024 User Survey Results	Sam Thompson
4:25	Outreach Update	Tim Taylor
4:35	NC HIEA Operations Update 1. Metrics 2. Budget & Contracts 3. Staffing	Sam Thompson
	4. Bootcamp Overview5. Website Chatbot	Jenell Stewart/Michelle Hunt Luke Keeler
4:45	New Business	Chair Lamm
4:50	Adjourn	Chair Lamm