

Nevada Department of Health and Human Services
Director's Office

HEALTH INFORMATION TECHNOLOGY TASK FORCE

AGENDA

October 9, 2009
9:00 a.m. – 2:00 p.m.

MEETING LOCATIONS:

Videoconference From:

Grant Sawyer State Office Building
555 East Washington Avenue, Room 4401
Las Vegas, NV 89101-1072

Videoconference To:

Legislative Building
401 South Carson Street, Room 2134
Carson City, NV 89701-4747

If you cannot attend the meeting, you can listen over the Internet, via the Legislative web site: <http://www.leg.state.nv.us> and click on the link "Live Meetings". Video and audio broadcasts are available.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION.

1. Roll Call
2. Introductory Remarks and Introduction of Task Force Members
– Dr. Raymond Rawson, Chairman
3. Procedural Information and Announcements
– Lynn O'Mara, Health Information Technology Project Manager
4. Educational Presentation: Nevada Open Meeting Law and Conflicts of Interest
– Cynthia Pyzel, Assistant Chief, Bureau of Public Affairs, Office of the Attorney General
5. Informational Item: Draft Bylaws for the Health Information Technology Task Force
– Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services

6. Educational Presentation: Overview of the HITECH Act and Nevada's HIT Strategic Plan
 - Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services and Charles Duarte, Director, Division of Health Care Financing and Policy
- *7. HITECH Priority Grants Program: State Health Information Exchange Cooperative Agreement Program
 - Chris Henkenius and Linda Jirker, Bass & Associates, Inc.
 - Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services
 - Charles Duarte, Director, Division of Health Care Financing and Policy
- *8. Future Meetings – Dr. Raymond Rawson, Chairman and Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services
9. **Public comment and discussion
10. Adjournment

(*) DENOTES ITEMS WHICH MAY REQUIRE ACTION BY THE TASK FORCE

() Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Council. The Council may discuss the matters, although it may not act on the matters during this meeting. If the Council desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.**

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor
Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor
Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Lynn O'Mara, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than October 7, 2009.