

**NEVADA HEALTH INFORMATION EXCHANGE
BOARD OF DIRECTORS
Technology Committee Meeting**

NOTICE OF PUBLIC MEETING

**February 12, 2013
9:00 am**

**Teleconference call: 1-866-590-5055, Access Code 8219020#
- THE BOARD MEMBERS WILL BE ATTENDING BY PHONE-**

The following agenda lists all items to be considered by the Technology Committee Meeting of the Nevada Health Information Exchange Board of Directors (NHIE Board). At the discretion of the Chair, items may be taken out of the order listed, deferred to a future meeting, or combined.

AGENDA

1	Call to order, roll call, and determination of a quorum	
2	Public Comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item, unless it is already on the agenda for this meeting. Please clearly state and spell your name for the record.	
3	Establish the Technology Committee on behalf of the NHIE Board – Leo Basch, NHIE Board Vice Chair and Technology Committee Acting Chair	
4	Present, Discuss and Approve the committee’s goal and scope of work – Leo Basch, Acting Chair	For possible action
5	Discuss and Elect the committee chair and vice chair – Leo Basch, Acting Chair	For possible action
6	Discuss current RFP document, including but not limited to, completeness, correctness, sections requiring additional work and/or further review, and Determine modifications and/or next steps – Leo Basch	For possible action
7	Discuss and Determine committee timeline for RFP process, including but not limited to, next steps, RFI/RFC/RFP, and future meeting date(s) & times – Leo Basch	For possible action
8	Discuss and Determine future meeting date(s) and/or agenda items – Leo Basch	For possible action

Agenda (continued)

9	Public Comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item, unless it is already on the agenda for this meeting. Please clearly state and spell your name for the record, and do not repeat comments made previously.	
10	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on February 7, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
2. State Library & Archives, 100 North Stewart Street, Carson City
3. Department of Health and Human Services, 4126 Technology Way, Carson City
4. State Capitol Building, 101 North Carson Street, Carson City
5. Department of Health and Human Services Web site: <http://dhhs.nv.gov/Hit.htm>

Reasonable efforts will be made to accommodate persons with disabilities attending the meeting. Please call NHIE Board staff at 775.684.7591 in advance to make such arrangements.

If you would like to be added to the NHIE Board email distribution list, please contact NHIE Board staff at megan.may@dhhs.nv.gov