NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS
TECHNOLOGY COMMITTEE
MEETING MINUTES
March 15, 2013
7:00 AM

Teleconference Call

COMMITTEE MEMBERS PRESENT
Leo Basch, PharmD – Committee Chair
Sherri McGee
Lynn O'Mara, Ex officio

COMMITTEE MEMBERS EXCUSED
Brian Labus
Todd Radtke

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT
Megan May, Director's Office, DHHS

OTHERS PRESENT
Carolyn Cramer, NHIE Pro bono legal counsel
Brett Crown, Tiani-Spirit
Tony Anderson, Tiani-Spirit
Tracy Okubo, ONC
Tobias Pass, Tiani-Spirit

1. Call to order, roll call, determination of a quorum and announcements
Dr. Basch cancelled the meeting at 7:10 am, due to the lack of a quorum. He apologized to participants, and said he would work with staff to reschedule the meeting.

CERTIFICATE OF SECRETARY

I, Lindsey Niedzielski, the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the CEO and Staffing Committee's Meeting held on the 15 day of March, 2013.

Lindsey Niedzielski
Lindsey Niedzielski, Secretary