

**NEVADA HEALTH INFORMATION EXCHANGE (NV-HIE)
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

**Tuesday, November 5, 2013
2:00 pm Pacific Time**

**Department of Employment, Training
and Rehabilitation
500 East Third Street
First Floor Auditorium
Carson City, NV**

**Department of Employment, Training
and Rehabilitation
2800 East St. Louis Avenue
Conference Room C
Las Vegas, NV**

This meeting will be held via videoconference and by telephone conference call. NV-HIE Board members may attend at either location, or via telephone. Members of the public may observe this meeting and provide comment at the addresses listed above or by calling the number and access code listed below:

**1-866-590-5055
Access Code 8219020#**

The following agenda lists all items to be considered by the Nevada Health Information Exchange Board of Directors (NV-HIE Board). At the discretion of the Chair, items may be taken out of the order listed, removed, deferred to a future meeting, or combined. The Chair may call for breaks at his discretion.

AGENDA

1	Call to order, roll call, determination of a quorum, announcements	
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	Informational Item: Introduction of new NV-HIE Board Member, Mary G. Siero – David LaBarge	
4	Approve October 1, 2013 and October 21, 2013 meeting minutes – David LaBarge	For possible action
5	Informational Item: Present Treasurer’s Report – Linda Montgomery	
6	Present CEO Status Report – David LaBarge	For possible action
7	Appoint Audit Committee and Determine next steps – David LaBarge	For possible action
8	Informational Item: State HIE Cooperative Agreement Update – Lynn O’Mara	
9	Informational Item: Status of IRS Form 1023 filing to request 501(c)(3) status – Lynn O’Mara	
10	Informational Item: NV DIRECT Update – Lynn O’Mara	
11	Informational Item: Demonstration of Orion Health HIE solution – David LaBarge and Orion Health	

Agenda (continued)

12	Informational Item: Adoption of a Privacy and Safety Framework – David LaBarge and Lynn O’Mara	
13	Informational Item: Statement of Work for University of Nevada, Reno College of Business sub-grant for the development of the NV-HIE Sustainability Plan – David LaBarge	
14	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. Please clearly state and spell your name for the record, and do not repeat comments made previously	
15	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on October 31, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Department of Employment, Training and Rehabilitation, 500 East Third Street, Carson City
2. Nevada Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas
3. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
4. State Library & Archives, 100 North Stewart Street, Carson City
5. Department of Health and Human Services, 4126 Technology Way, Carson City
6. State Capitol Building, 101 North Carson Street, Carson City
7. 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 NV-HIE Board staff at 775.684.7591 in advance to make such arrangements.

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

Any supporting meeting materials will be available for public review, during the meeting, at Nevada Department of Employment, Training and Rehabilitation, 500 East Third Street, Carson City and Nevada Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas. After the meeting, they will be available Monday – Friday, from 8 am – 5 pm (excluding holidays), at 1000 E. William Street, Suite 209, Carson City, NV. To obtain copies of any supporting meeting materials, please contact Megan May at 775-684-7591. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>

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Agenda Item #11: Informational Item – Demonstration of Orion Health HIE solution

For those attending this NV-HIE Board Meeting via teleconference, the Orion Health HIE solution demonstration can be viewed online:

1. Go to <https://orionhealth.webex.com/orionhealth/j.php?ED=269928102&UID=0&RT=MiM0>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: (This meeting does not require a password.)
4. Click "Join".
5. Audio is provided via the teleconference number above.