

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

NOTICE OF PUBLIC MEETING

**Tuesday August 6, 2013
2:00 pm Pacific Time**

**Department of Employment, Training
and Rehabilitation
1325 Corporate Blvd.
Reno, 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	Approve June 20, 2013 and July 2, 2013 meeting minutes – David LaBarge	For possible action
4	Informational Item: Present comments and feedback from the Office of the National Coordinator for Health IT (ONC) – Tracy Okubo, State HIE Program Office	
5	Present and Discuss HIE Technology Solution Request for Proposal results and staff recommendations, Approve HIE Technology Solution Vendor, and Discuss any next steps – David LaBarge	For possible action
6	Present Treasurer's Report – Linda Montgomery	For possible action
7	Present CEO Status Report – David LaBarge	For possible action
8	Review, Discuss, and Approve potential NV-HIE System consulting services agreement, and Determine any next steps – David LaBarge	For possible action
9	Informational Item: Present summary information regarding Assembly Bill 65 from the 2013 session of the Nevada Legislature – Carolyn Cramer	

Agenda (continued)

10	Present and Discuss resolution to amend NV-HIE Articles of Incorporation to reflect current bylaws, and Approve resolution – Carolyn Cramer	For possible action
11	Present and Discuss NV-HIE Board conflicts of interest policy to support current bylaws and meet 501(c)3 status requirements, and Approve the policy – Carolyn Cramer	For possible action
12	Present and Discuss attendance at a Cross Functional Consent Workgroup. scheduled for Friday, 08/09/13 from 8:00-9:00 am – Dr. Andy Pasternak	For possible action
13	Informational Item: NV DIRECT Update – Lynn O'Mara	
14	Informational Item: Status of IRS Form 1023 filing to request 501(c)(3) status – Lynn O'Mara	
15	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	
16	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on August 1, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Department of Employment, Training and Rehabilitation, 1325 Corporate Boulevard, Reno
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, 1325 Corporate Boulevard, Reno 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 NV-HIE Board staff at 775-684-7591. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>