

**Georgia  
Health Information Technology & Transparency  
Advisory Board**

**2 Peachtree Street, NE  
Atlanta, Georgia 30303  
40<sup>th</sup> Floor Board Room**

**November 19, 2008  
1:00 p.m. – 2:45 p.m.**

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<b>1:00 p.m.</b>	Call to Order	Patty Lavelly, <i>Chair</i>
	Introduction of New Board Member	Renea Steele, <i>Director of OHITT</i>
<b>1:10 p.m.</b>	Approval of Minutes	Denise Watson, <i>Secretary</i>
<b>1:15 p.m.</b>	Transparency Web site Update <ul style="list-style-type: none"><li>• Prototype Demonstration Presentation</li><li>• Marketing Plan Overview</li></ul>	Denise Hines, <i>Program Director - Transparency</i>  Lisa Marie, <i>Director of Communication</i>
<b>2:15 p.m.</b>	Speaker Bureau Instructions	Doris Konneh, <i>Project Manager - HISP</i>
<b>2:30p.m.</b>	HIE Update	Renea Steele, <i>Director of OHITT</i>
<b>2:45 p.m.</b>	Wrap- Up Adjourn	Patty Lavelly, <i>Chair</i>