

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

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

**September 17, 2008  
1:00 p.m. – 3:00 p.m.**

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| <b>1:00 p.m.</b> | Call to Order<br>Approval of Minutes   | Renea Steele, <i>Director of OHITT</i>  |
| <b>1:15 p.m.</b> | Review and Approve By-Laws   | Board Members   |
| <b>1:30 p.m.</b> | Appointment Chair, Vice Chair and Secretary  | Dr. Rhonda Medows, <i>Commissioner DCH</i>  |
| <b>2:00 p.m.</b> | Transparency Web Site Design Presentation  | Denise Hines, <i>Transparency Program Director</i>  |
| <b>2:30 p.m.</b> | Departmental Updates <ul style="list-style-type: none"><li>• HISPC</li><li>• HIE</li><li>• EHR</li></ul> | Doris Konneh, <i>Project Manager</i><br>Alicia McCord-Estes, <i>Program Director</i><br>Renea Steele, <i>Director OHITT</i> |
| <b>3:00 p.m.</b> | Wrap- Up<br>Adjourn  | Renea Steele, <i>Director of OHITT</i>  |