

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

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

**October 15, 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   | Jack Chapman, M.D., <i>Vice-Chairman</i>  |
| <b>1:10 p.m.</b> Review and Approve By-Laws   | Board Members   |
| <b>1:20 p.m.</b> Transparency Web Site Final Design<br>Presentation   | Denise Hines, <i>Transparency Program Director</i><br>Lisa Marie Shekell, <i>Director of<br/>Communications</i>             |
| <b>1:45 p.m.</b> Departmental Updates <ul style="list-style-type: none"><li>• HISPC Message</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>2:15 p.m.</b> Year 1 HIE Award Grantee Update <ul style="list-style-type: none"><li>• East Georgia</li></ul>                   | Richard Turner, <i>Program Director with Georgia<br/>Association for Primary Healthcare (GAPHC)</i>                         |
| <b>2:45pm</b> Wrap- Up<br>Adjourn   | Jack Chapman, M.D., <i>Vice-Chairman</i>  |