



Joe Manchin III
Governor

Julian Bailes, MD
Chair

West Virginia Health Information Network Board Meeting
August 17, 2007
1:30 p.m.
West Virginia Medical Institute
3001 Chesterfield Place
Charleston, West Virginia 25314

AGENDA

1. Welcome and Roll Call
2. Approval of minutes
3. Treasurer's Report
4. Executive Committee Update
5. Acting Executive Director's Report
6. Consumer Committee and WV HISPC Update
7. Technology Committee Update
8. Federal Contracting Opportunities
9. Upper Ohio Valley IPA and NTTC's EMR Project
10. WV's FCC Broadband Application and WV Telehealth Alliance
11. Reuters EHR study
12. Public Comment
13. Announcements

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