



**West Virginia Health Information Board of Directors Meeting
October 30, 2008 – 1:00 p.m.
Stonewall Resort
940 Resort Drive
Roanoke, WV 26447**

AGENDA

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| 1. | Welcome and Roll Call | Dr. Julian Bailes |
| 2. | Approval of Minutes | Dr. Julian Bailes |
| 3. | Health Information Technology/Chronic
Disease Management Committee of the
Roadmap to Health Initiative of the Senate
Select Committee D on Health | Dr. Jim Comerci |
| 4. | HIT/HIE Initiatives | Cam Brown |
| 5. | Public Comment | Dr. Julian Bailes |
| 6. | Announcements | Dr. Julian Bailes |