

Notice of Public Meeting of a Public Body
Sections 7.6.3, 7.7.4, 7.10.1
NOTICE OF PUBLIC MEETING OF THE
Arizona Health Information Exchange Program
Policy Steering Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Arizona Health Information Exchange Program Policy Steering Committee and to the general public that the Policy Steering Committee will hold a meeting open to the public on **November 14, 2011, 10:00 AM to 12:00 PM** at:

Arizona Department of Administration
100 N. 15th Ave, Ste. 300
Phoenix, Arizona

The agenda for the meeting is as follows:

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|---|-----------------------|
| I. Opening Remarks | Melissa Rutala |
| a. Welcome and Introductions | |
| II. Purpose and Goals | Ryan Sommers |
| a. Background and Progress | |
| b. ONC Cooperative Agreement Requirements | |
| c. Work Products | |
| III. Current Legal Environment | Kristen Rosati |
| a. Current Policy Environment | |
| b. Federal Framework Requirements | |
| IV. Review of Steering Committee Charter and Subcommittees Formation | Melissa Rutala |
| a. Proposed Charter | |
| b. Proposed Subcommittees / Discussion | |
| c. Identification of Existing Committees/Groups for Collaboration | |
| d. Process for Identifying Members and Open Participation | |
| e. Subcommittee Chair Nominations/Suggestions | |
| V. Next Steps and Action Item Review | Melissa Rutala |
| a. Future Meeting Schedule and Agenda Items | |
| b. Subcommittee Support | |
| c. Other Business | |
| VI. Adjourn | Melissa Rutala |

Dated this day of November 8th, 2011.

POLICY STEERING COMMITTEE

By [authorized signature]