

**Health Information Technology Advisory Board
Virtual Special Meeting Minutes
July 22, 2020 – 3:00 p.m.
WebEx Platform**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Lou Carmichael, Chair
Dr. Tabitha Danley
Dr. Bruce Dart
Rick Snyder, Secretary
Dr. Joseph Cunningham
Dr. Karen Goodnight

MEMBERS ABSENT: None.

GUESTS: Jerry Moore, CIO
Jason Lawson, OMES Deputy General Counsel
Tom Bates, HIE
Beverly Hicks, OMES
Frank Roesler III, ODOT
Corbi Jenkins, ODOT
Kim Bleeker, ODOT

1. Determination of quorum and call to order:

Ms. Lou Carmichael called this hybrid special meeting to order at 3:05 p.m. A roll call was taken and a quorum was established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 661 (2020).

2. Welcome and Introductions:

Chairwoman Carmichael welcomed members and guest to the virtual special meeting.

3. Discussion and possible action to approve the April 24, 2020, meeting minutes:

Dr. Bruce Dart moved to approve the minutes of April. Mr. Rick Snyder seconded the motion. The motion passed and the following votes were recorded:

Dr. Dart, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Cunningham, yes;
Dr. Goodnight, yes.

4. Status update on Statewide Health Information Exchange (HIE) Project:

Chairman Carmichael reported this project was initiated by the Oklahoma State Department of Health (OSDH) by the Governor's office as one of the Governor's top ten initiatives.

OHCA by and through the Office of Management and Enterprise Services (OMES) and in compliance with the Central Purchasing Act issued this Request for Proposal (RFP) to solicit responses from suppliers willing to provide a statewide health information exchange (HIE) to be called the Oklahoma Statewide Health Information Network and Exchange (OKSHINE).

The RFP was posted by OMES Central Purchasing on October 29, 2019. On December 31, 2019, the period for receiving bids closed. The State (OMES) received six bids. The evaluation process was suspended in April to allow key staff to focus on COVID 19 responses. That evaluation process has now resumed.

Information only. No action taken.

5. Adjournment:

There being no further business, Dr. Dart made the motion to adjourn. Dr. Danley seconded the motion. Seeing no opposition, the meeting adjourned at 3:12 p.m.