

# SustiNet Health Partnership

## Health Information Technology Advisory Committee

**Co-Chairs**

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### General Meeting Agenda

Friday February 5, 2010

12:00 PM – 1:30 PM EST

1. OPENING COMMENTS /WELCOME ..... 12:00 – 12:10  
MARIE SMITH/MARK BOXER
  2. REVIEW AND APPROVAL OF MINUTES .....12:10 – 12:15  
ALL
  3. REVIEW OF LEARNINGS FROM OTHER STATES: .....12:15 – 12:45  
COLLEEN ROONEY ACS INC. (INVITED GUEST)
  4. TACONIC NY PROJECT UPDATE .....12:45 – 1:00  
VICTOR VILLAGRA (FOR NEXT AGENDA)
  5. SUBGROUP REPORT OUTS .....1:00-1:20
  6. CLOSING ITEMS.....1:20 – 1:30
  7. AGENDA FOR NEXT MEETING .....1:30
  8. CLOSE
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