

**Arkansas Health Information Technology (HIT) Executive Committee Meeting
1401 W. Capitol Avenue, Suite 300
Victory Building
Little Rock, AR 72201
Friday, September 11, 2009
11:00 AM—1:00 PM**

Chairman: Joseph W. Thompson, MD, MPH

Discussion Topics

- Welcome
- Health Information Exchange (HIE) grant accomplishments and milestones
- Regional Extension Center (REC) update
- Potential HIE governance models
- Next steps

Action Items

- Dr. Thompson announced that the letter of intent had been submitted to Dr. David Blumenthal (National Coordinator for Health Information Technology—Department of Health and Human Services) on September 10, 2009.
- Tom Harbuck and Jerry Bradshaw will present information regarding health information exchange (HIE) models at the next Executive Committee meeting on Friday, September 18, 2009.