



**“COMMUNICATION THROUGH TECHNOLOGY”  
HEALTH INFORMATION TECHNOLOGY PROFESSIONAL ADVISORY GROUP (HITPAG)  
Meeting Agenda**

**DATE & TIME:**

Thursday, 27 June 2019 1400 EST

**CONFERENCE CALL DETAILS:**

**Phone:** 877-465-7975 Meeting ID 904911290

WebEx link: [Click to join HITPAG WebEx](#)

**CALL TO ORDER**

*LCDR David Schwab (Chair)  
LCDR Joyce Davis (Chair-elect)*

**I. ROLL CALL**

**II. CHAIR’S REPORT**

- Officer data survey
- HITPAG Coins
- STEM fundraising
- **Coming Soon! New voting member applications**

**III. SUBCOMMITTEE REPORTS**

- |                                      |                        |
|--------------------------------------|------------------------|
| ○ Administrative Management          | LCDR Joyce Davis       |
| ○ Awards                             | CDR Zanethia Eubanks   |
| ○ Communications                     | CDR Francis Bertulfo   |
| ○ Data & Evaluation                  | CDR Wilson Nazario     |
| ○ Recruitment & Retention            | CDR Randy Saria        |
| ○ Education, Training & Mentorship   | LCDR Shakirat Apelogun |
| ○ Policy                             | CDR Devin Williams     |
| ○ Stakeholder & Community Engagement | CDR Brian Bunn         |
| ○ Technical Readiness                | LCDR Justin Belk       |

**IV. NEW BUSINESS/OPEN FLOOR**

**V. ADJORN**

**Meetings will occur on the 4<sup>th</sup> Thursday at 1400 every month**