



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

DATE & TIME:

Thursday, 28 February 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

- CDR Olin Bakke

II. CHAIR’S REPORT

- Officer data survey
- Officers of the year nominations
- STEM fundraising

III. SPECIAL PRESENTATIONS

- Soliciting of potential speakers

IV. SUBCOMMITTEE REPORTS

- Administrative Management
- Awards
- Communications
- Data & Evaluation
- Recruitment & Retention
- Education, Training & Mentorship
- Policy
- Stakeholder & Community Engagement
- Technical Readiness

LCDR Joyce Davis _____
 CDR Zanethia Eubanks _____
 CDR Francis Bertulfo _____
 CDR Wilson Nazario _____
 CDR Randy Saria _____
 LCDR Shakirat Apelogun _____
 CDR Devin Williams _____
 CDR Brian Bunn _____
 LCDR Justin Belk _____

V. NEW BUSINESS/OPEN FLOOR

- HITPAG coin/additional fundraising options

VI. ADJORN

Meetings will occur on the 4th Thursday at 1400 every month