

AGENDA
IMLCC Technology Committee
September 19, 2024
1:00 pm MST – via ZOOM

1. Call to Order
2. Introductions
3. Chair Report—*Sam Hunthausen*
 - a. Review Action Log Notes from previous meeting
 - b. Roadmap/Framework for the Technology Committee
4. Division of Authority and Processing of Applications – *Marschall Smith*
 - a. Committee discussion and possible action
5. IT Manager Report –*Matt Robison*
 - a. Financial Reporting and Tracking Project
 - b. Enhanced Physician Portal Implementation
 - c. Monthly Project Status Report
6. Funding Sources and Methods to Support Application Programming Interface Development
 - a. Presentation of proposed process to review requests for funding from member boards for API development
 - b. Possible action to adopt application and review process
7. 2024 Meetings: ~~07/11~~, 08/08, ~~9/12~~, 9/19, 10/10, 11/18 (Monday, in person), 12/12.
8. Other business and public opportunity for comment
9. Adjourn