

AGENDA
IMLCC Technology Committee
January 9, 2025
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. IT Manager Report –*Matt Robison*
 - a. Enhanced Physician Portal implementation
 - b. Application programming interface development
 - c. Monthly Project Status Report
5. Review of list of features requested in Enhanced Physician Portal
6. Reconsideration of recommendations made by committee on Financial Tracking and Reporting Project
7. Application Programming Interface Development Assistance for Member Boards
8. 2025 Meetings:
 - a. 2/13/2025
 - b. 3/13/2025
 - c. 4/10/2025
 - d. 5/8/2025
 - e. 6/12/2025
 - f. 7/10/2025
 - g. 8/14/2025
 - h. 9/11/2025
 - i. 10/9/2025
 - j. 11/13/2025
 - k. 12/11/2025
9. Other business and public opportunity for comment
10. Adjourn