AGENDA IMLCC Technology Committee March 13, 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. Monthly Project Status Report
 - c. Report on 2025 Roadmap
- 5. Application Programming Interface Marketing Plan
 - a. Report on status
 - b. Committee member comments
- 6. API Development Funding Applications
 - a. North Dakota Board of Medicine
 - i. Review and scoring of application
 - ii. Possible action to recommend award of funds
- 7. 2025 Meetings:
 - a. 4/10/2025
 - b. 5/8/2025
 - c. 6/12/2025
 - d. 7/10/2025
 - e. 8/14/2025
 - f. 9/11/2025
 - g. 10/9/2025
 - h. 11/13/2025
 - i. 12/11/2025
- 8. Other business and public opportunity for comment
- 9. Adjourn