



STEERING COMMITTEE

**Tuesday, April 21, 2009
8:15 a.m. to 9:15 a.m.
Lincoln Plaza Office Complex
Oklahoma Health Care Authority
4545 N. Lincoln Blvd., Oklahoma City, OK**

Agenda

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|---|----------------------|
| I. Call to Order | Sandra Stokes |
| II. P&C Update | All |
| III. Tech Update | All |
| IV. JOIN/211 Update | Mike/Dan |
| V. Steering Committee Bylaws | All |
| VI. Status of SB980/HB1704 (IT “czar” legislation) | All |
| VII. New Business | All |
| VIII. Next Meeting Date | All |
| IX. Next Meeting Agenda Items | All |
| X. Adjournment | All |