

AGENDA
Health Care Database Advisory Committee

May 06, 2014
1:00 PM

Nebraska State Office Building
Lower Level *, Room F
301 Centennial Mall South, Lincoln, NE 68508

- I. Call to Order -- Bruce Ramage, Nebraska Director of Insurance
 - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Welcome – Bruce Ramage
- IV. Approval of Agenda
- V. Self-introduction of Commission Members
- VI. Presentation on open meetings/public records requirements
- VII. Overview of Commission duties – Bruce Ramage
- VIII. Election of Chairperson and Vice Chairperson – Bruce Ramage
- IX. New Business
 - a. Adoption of Roberts Rules of Order
 - b. Rule for Publication of Public Notice
- X. General Discussion on commission goals and creation of time lines to fulfill statutory duties.
- XI. Public Comment
- XII. Proposed Future Meeting Dates (All times 9:00 am-12:00 pm)
June 5, 2014
August 6, 2014
September 3, 2014
November 5, 2014
- XIII. Adjourn