



**Monday, April 1, 2019**

**8:30 am – 10:30 am**

Teleconference/WebEx OPTION - ([Participant Instructions](#))

## **AUC Executive Committee**

### **AGENDA**

- 1. Meeting to Order**
- 2. Welcome & Introductions**
- 3. Anti-trust Statement – [www.health.state.mn.us/auc/pdfs/antitrust.pdf](http://www.health.state.mn.us/auc/pdfs/antitrust.pdf)**
- 4. Approve Previous Meeting Minutes**
- 5. Updates – Rules, TAGs, etc.**
- 6. CMS and ONC proposed rules**
  - a) Need, desire for AUC review and comment?
  - b) Opportunity for collaboration with e-Health Advisory Committee?
- 7. Planning for next Ops meeting**
- 8. Meeting Summary & Next Steps**
- 9. Next Meeting – MDH, Teleconference/WebEx OPTION (8:30-10:30am)**

May 6, 2019