

**OPRA IT WORKGROUP MEETING AGENDA**

**Tuesday August 5, 2014**

10 a.m. – 2 p.m.

OPRA Office

Chair: Carol Parcell

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You have several parking options: front of the building on the street, front parking lot adjacent to the right of the building, lot behind the building, lot across the alley behind the building, other legal street parking.

1. Welcome
2. 2014 OPRA Fall Conference
	1. Gadget room
		1. Budget
		2. Compile List / Shared Google Doc – David
			1. Nest Products
				* iPad to demonstrate home (vs via phone)
			2. Sign Language program ($10 in App store)
				* Run on iPad this time (vs phone)
			3. Lending library in Columbus … Ohio
			4. Sphero Robotic Ball
			5. NexTraq
			6. Jira demo
	2. Create tool for survey at conference in session – Status / Decision
	3. Sessions – Verify
3. Business Intelligence - Status
4. Resources for providers:
	1. DD Geek website / OPRA website
	2. Blog - Status
5. Health IT and interfacing to the Health Information Exchange
	1. Database research discussion
6. Best Practices
	1. Compilation
		1. E.g. BYOD, Discounts, Software (help desk), HIPAA (as related to IT), etc.
7. Other
8. Schedule: Next IT Workgroup meeting – Tuesday, September 2nd, 2014