Access Idaho Steering Committee Subcommittee of the Idaho Technology Authority (ITA) Meeting Agenda Thursday, April 27, 2023 1:30 pm MST Webex link (with video): <u>AISC Meeting</u> Teleconference (audio) only/dial-in: Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 # No attendee ID required, <u>press # to join</u> 11331 W Chinden Blvd. B201, Boise, ID 83714

WELCOME / INTRODUCTIONS

- Robert Butler, Office of Information Technology Services
- Brett Brandon, Secretary of State's Office
- Dave Tolman, Idaho Transportation Department
- Lisa Hettinger, Department of Health & Welfare
- Jeff Walker, Access Idaho Project (non-voting member)

MINUTES TO BE APPROVED

ACTION ITEMS

• February 23, 2023

REVIEW OF SERVICE LEVEL AGREEMENT(S)

ACTION ITEMS

- IDOPL Board of Medicine Addendum F
- IDOPL Board of Dentistry Addendum G
- IDOC Addendum D
- ITD Addendum AM
- ITD 1st Amendment to Addendum O
- ITD 1st Amendment to Addendum R
- ITD 5th Amendment to Addendum A

REPORTS FROM ACCESS IDAHO

- GM Report February 2023
- GM Report March 2023
- Contract Compliance Report February 2023
- Contract Compliance Report March 2023

ADJOURNMENT

Next meeting scheduled – April 27, 2023 at 1:30 pm MT