



### eHealth Commission

November 13, 2024 | 12:00 to 2:00 PM | Hybrid Meeting: 303 E 17th Ave Room 10A

[Zoom link](#) \*Commissioners please use unique panelist link\*

### Agenda Items

Title	Start	Duration
Open		
<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>Roll Call and Introductions</li> <li>Approval of October Meeting Minutes</li> <li>November Agenda and Objectives</li> </ul> <p><i>Rachel Dixon, Vice Chair</i></p>	12:00	5 mins
<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>Welcoming Remarks</li> <li>OeHI Updates-eHealth Commission Updates</li> <li>Decision Items &amp; Action Items</li> </ul> <p><i>Stephanie Pugliese, Director, OeHI</i> <i>All Commissioners and Advisors</i></p>	12:05	5 mins
New Business		
<p><b>Guest Agency: Coalition for Health AI (CHAI)</b> <i>Lucy Orr-Ewing, Chief of Staff and Head of Policy</i> <i>Ed Middleton, 2024-25 U.K. Harkness Fellow; Director of Strategy, Policy and Portfolio</i> <i>Director, Guy's and St Thomas' NHS Foundation Trust</i></p>	12:10	1 hour
Public Comment Period	1:10	5 mins
<p><b>eHealth Commission Meeting Closing Remarks</b></p> <ul style="list-style-type: none"> <li>Closing Remarks</li> <li>Open Discussion</li> <li>Recap Action Items</li> <li>Adjourn Public Meeting</li> </ul> <p><i>Rachel Dixon, Vice Chair</i></p>	1:15	5 mins