### First Movement
- **Motion:** To hold a special meeting to discuss the updated draft of the State Medicaid Health IT Plan.
- **First Movement:** Dr. Yavar Moghimi
- **Seconded by:** Dr. Eric Marshall
- **Quorum:** Yes
- **Time:** 3:40 PM

### Seconded by
- **Motion:** Vote to Adjourn
- **First Movement:** Ms. Lucinda Wade
- **Seconded by:** Mr. Justin Palmer
- **Quorum:** Yes
- **Time:** 5:00 PM

#### Present

<table>
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<tr>
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<th>7- Quorum</th>
<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
<th>Not Present</th>
<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
<th>Not Present</th>
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</thead>
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#### Public Members
1. De Oliveira, Luizilda, Ms. - Absent
2. Ghandakly, Elizabeth, Ms. - Present
3. Herstek, Jessica, Dr. - Present
4. Leiter, Alice, Ms. - Absent
5. Marshall, Eric, Dr. - Present
6. Moghimi, Yavar, Dr. - Present
7. Orlowski, Janis, Dr. - Absent
8. Osinupei-Alao, Olubukunola, Ms. - Present
9. Palmer, Justin J., Mr. (Vice-Chair) - Present
10. Ramos-Johnson, Donna, Ms. - Present
11. Rein, Allison, Ms. - Excused
12. Wade, Lucinda, Ms. - Present
13. Vacant
14. Vacant
15. Vacant

#### Ex-Officio Members
1. Bazron, Barbara, Dr. - Absent
2. Byrd, Melissa, Ms. /des. Dr. Pamela Riley - Present
3. Hasan, Dena, Ms. - Present
4. Holve, Erin, Dr. (Chair) - Present
5. Krucoff, Barney, Mr. - Present
6. Nesbitt, LaQuandra, Dr./des. Ms. Lauren Ratner - Present
7. Ciana Creighton, Ms. - Present