

**AGENDA**  
**(REVISED 12/28/11 12:43 p.m.)**  
**Joint Committee on Advanced Communications and Information Technology**

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**Friday, January 06, 2012**  
**10:00 AM**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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Sen. Linda Chesterfield, Chair  
Sen. David Wyatt, Vice Chair  
Sen. Missy Irvin  
Sen. Jake Files  
Sen. Bill Sample  
Sen. Bruce Holland  
Sen. Jeremy Hutchinson  
Sen. Mike Fletcher

Rep. Mike Patterson, Chair  
Rep. Sheilla E. Lampkin, Vice Chair  
Rep. Jon Woods  
Rep. Buddy Lovell  
Rep. Karen S. Hopper  
Rep. Greg Leding  
Rep. Fredrick J. Love  
Rep. Mark Biviano  
Rep. Tommy Wren

Rep. Jeremy Gillam  
Rep. Henry "Hank" Wilkins, IV, Alternate  
Rep. Stephen Meeks, Alternate  
Rep. Lane Jean, Alternate  
Rep. Charlie Collins, Alternate  
Rep. Kelley Linck, Alternate  
Rep. Justin T. Harris, Alternate  
Rep. Andy Mayberry, Alternate  
Rep. Jon Hubbard, Alternate  
Rep. Leslee Milam Post, Alternate

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- A. Call to Order
- B. Consideration to approve Minutes of December 14 and December 15, 2011 **[EXHIBITS B-1, B-2]**
- C. Update: Collaboration between the Arkansas Office of Health Information Technology (HIT) and the Division of Medical Services
  - 1. Ms. Shirley Tyson, Operations and Technical Officer, HIT
  - 2. Dr. Andy Allison, Medical Director, Department of Human Services, Division of Medical Services
- D. Update: E-Rate Program
  - Ms. Becky Rains, Strategic Funding Program Manager/Arkansas State E-Rate Coordinator, Projects and Enterprise Programs Management Office, Arkansas Department of Information Systems
- E. Other Business
- F. Adjournment

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**