**Information Technology Authorization Committee**

**Wednesday, February 26, 2014 22, 2014**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

**100 N. 15th Avenue, Suite 300**

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Tom Betlach Agency Director- Teleconference

David Byers Supreme Court

Peter Graves Private Industry - Teleconference

Michael Jeanes State Government

Daniel Mazzola Private Industry

Aaron V. Sandeen ASET, Chair

**Absent**

Jim Apperson State Government

Michael Policky Private Industry

David Raber State Government

Senator Don Shooter Senate Office

Representative David Stevens House of Representatives

Richard Stavneak JLBC

David L. Stevens Local Government

**Call to Order** at 1:06 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of January 26th 2014 Minutes**

Motion to approved by Michael Jeanes; second by David Byers . Motion Approved

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the ADOA ASET Office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Health Services (ADHS) – AZ State Hospital (ASH)**

HS14005 – ASH Avatar Electronic Medical Records System (EMR) Upgrade

Rachel Carson - ASET

Janet Slawinski - ADHS

Paula Mattingly - ADHS

Donna Noriega - ADHS/ASH

James Humble - ADHS

Cory Nelson - ADHS

Janet Mullen - ADHS Deputy Director

Dave Gilbert - ADHS

Motion to approved by David Byers; second by Michael Jeanes. Motion Approved w/ Conditions

Meeting Adjourned at 2:00 p.m.

Next Meeting Scheduled March 26, 2014

RB