



**Health Informatics Council
Intra-agency Data Sharing & Software Access & Warehousing Subcommittee**

GIS Advisory Subcommittee Minutes

November 6th, 2007

Present: Miriam McGaugh, Cari Thompson, Samuel Cannella, Susan Boyd, Susan Mendus, Kristen Eberly, Becki Moore, Connie Hall-Jones, Jo Lynn Johnson, Elizabeth Kruger, Vicki Kirtley, Bonnie Hartzell, Nduta Ahmad

Call to Order

Miriam McGaugh called the meeting to order at approximately 1:00 p.m. Miriam was standing in as Chair for Katy Rich who was on maternity leave.

GIS Needs Assessment Discussion

The committee discussed chapters 2 and 3 of the draft needs assessment report. The following recommendations were made:

- Include a list of base map layers and base health layers in the report
- Inventory current data holdings and create a library

Next Meeting

The next meeting will be on December 12th at 9:00 a.m.

Meeting Closing

The meeting was closed at approximately 1:30 p.m.