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**Tuesday, September 19, 2017**  
**1:00 p.m.**

**AGENDA**

1. APPROVAL OF MINUTES
2. UPDATE OF ACTIVITIES
3. **PRESENTATION:** Practice Transformation Network (PTN) Progress Report
4. **ACTION:** Certificate of Need – FutureCare – Homewood Properties, L.L.C. – (Docket No. 17-24-2396)
5. **ACTION:** Change in Approved Certificate of Need – Relocation of Washington Adventist Hospital and Establishment of a Special Hospital – Psychiatric (Docket No. 13-15-2349)
6. **ACTION:** Repeal and Replacment of COMAR 10.24.11 – State Health Plan for Facilities and Services – General Surgical Services - Proposed Permanent Regulations
7. **ACTION:** Appointment of Dr. Jennifer Lawton to MHCC Cardiac Advisory Committee
8. **ACTION:** COMAR 10.25.18 – Health Information Exchanges: Privacy and Security of Protected Health Information – Draft Regulations
9. **PRESENTATION:** Electronic Health Records – Physician Adoption Infographic
10. Overview of Upcoming Initiatives
11. ADJOURNMENT