

## North Dakota Board of Medicine

4204 Boulder Ridge Road, Suite 260  
Bismarck, ND 58503-6162

IT Committee

November 30, 2021

3:00 p.m. via Zoom

The IT Committee will convene for its initial meeting with the following Agenda:

1. Selection of Chair
2. Discussion on Cybersecurity Assessment and Audit and review of proposals submitted in response to RFP (potential executive session pursuant to N.D.C.C. 44-04-18.1(6)(b) and 54-44.4-10(2)).
3. Goals for upcoming year (i.e. software vendor, Website/Database contract negotiations, and other IT needs).

Please email [lmcdonald@ndbom.org](mailto:lmcdonald@ndbom.org) if you would like to receive the link to join the meeting via Zoom.