

# North Dakota Board of Medicine

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

IT Committee

September 6, 2022

4:00 p.m. via Zoom

## Agenda

1. Review draft contract for services with Fireside. (Potential executive session for negotiation strategy/instruction pursuant to N.D.C.C. 44-04-19.1(9) and cybersecurity assessment and audit information pursuant to N.D.C.C. 44-04-18.4(7), 44-04-24, and 44-04-26).
2. Review draft IT Policies and Procedures.

## Join Zoom Meeting

<https://us02web.zoom.us/j/85863065313?pwd=N24xNUdJUjhweDhJTUtLM2I1Undudz09>

Meeting ID: 858 6306 5313

Passcode: 669469