1. Old Business
   a. Define A Minimal Data Set (H. Gupta)

   NCMB staff to contact FSMB and find out if the FSMB questions were suggestions or if the FSMB wanted member Boards to use those exact questions. NCMB staff would also contact SHEPS and see if making the FSMS changes would cause any problems.

   b. Patient Demographics (N. Hemphill)

   NCMB staff to contact the Institute of Medicine, Community Care of NC and the NC Department of Health to find out who the stakeholders are and what types of data they have each collected.

2. New Business
   a. Debrief of FSMB Annual Meeting and MOL Presentations (Dr. Hill)