



**HEALTHCARE INFORMATION TECHNOLOGY  
STANDARDS PANEL (HITSP)**

**Summary: Slate of Board Candidates**

**HITSP  
Membership**

Membership in the HITSP is open to all affected parties.

When declaring its intent to participate as a member of the HITSP, each stakeholder is asked to self-declare which of four categories defined in the ONCHIT1 RFP best describes their entity (multiple selections are accepted). The categories and subcategories are shown below:

**Standards Development Organizations (SDOs)**

- SDO accredited by ANSI in health informatics and implementation of EHR systems
- SDO or other organization responsible for the standards chosen by the Consolidated Health Informatics (CHI) initiative
- SDO or other organization put forth by the respondents to the November 2004 HHS RFI on the development and adoption of an NHIN
- SDO under the Institute of Electrical and Electronics Engineers—Standards Association (IEEE-SA) with a focus on healthcare and health informatics
- SDOs that serve as U.S. Technical Advisory Group (TAG) Administrators under the International Organization for Standardization (ISO) with a focus on healthcare and health informatics
- Other SDO nominated by expert cross-agency sources in the Federal government

**Non-SDO Stakeholder Organizations**

- Recognized national association or other similar type of organization that has a broad national membership constituency of clinicians and providers and their representative organizations
- Safety-net provider and their representative organization
- Vendor that develops, markets, installs, and supports health IT products and their representative organization
- Healthcare purchaser or employer and their representative organization
- Healthcare payer or health insurance company and their representative organization
- Public health agency and their representative organization
- National organization with a broad representation of stakeholders with an interest in healthcare information technology standards
- Clinical and health-services researchers' representative organization

**Government**

- Federal, state or local agency or coordinating body with responsibility for and/or a relationship to healthcare information technology used in the public sector

**Consumer**

Consumer organization with an interest in healthcare information technology standards

**HITSP Leadership** During the solicitation for members of the HITSP, parties who expressed interest in joining the Panel were advised of their eligibility to nominate a candidate to serve on the HITSP Board of Directors.

**Proposed Board Composition** In line with the requirements of the ONCHIT1 RFP, the governing Board of the HITSP will be comprised of 19 voting members:

- eight representatives elected by SDOs from the membership of the Panel, but no more than one member per SDO
- one representative from each of the eight non-SDO stakeholders categories
- two representatives from government agencies, and
- one consumer representative

An additional ex-offio member will be appointed by the ONCHIT program office.

**Procedures** Section 5 of the draft HITSP charter (HITSP 05 N 03) provides additional information about the composition and responsibilities of the HITSP Board.

**Summary of the Nomination Process** The curriculum vitae of each nominated candidate was requested by the close of business on Thursday, September 15, 2005. The following is a summary of nominations received:

Total number of organizations that expressed interest in submitting candidates	55
Number of distinct applicants (Five individuals were nominated to represent more than one organization)	43
Incomplete applications (missing name of the nominee and/or a curriculum vitae)*	7
Standards Development Organization (SDO) candidates	13
Non-SDO candidates	36
Government candidates	1
Consumer Organization candidates	5

\*Individuals or organizations who completed a survey and did submit a curriculum vitae for consideration, but who do not see the CV for their candidate listed in the accompanying documents file, are requested to notify the American National Standards Institute (ANSI) immediately and resubmit the CV to [hitsp@ansi.org](mailto:hitsp@ansi.org). We regret any inconvenience that may be caused by missing files, but remind applicants that a candidate may not be considered for a seat on the HITSP Board if receipt of the combined nomination and CV are not confirmed.

**Accompanying Files** A compressed (.zip) file containing the biographical information and/or curriculum vitae for each nominee accompanies this document.

**Action** Each HITSP member is encouraged to become familiar with the slate of candidates for his/her respective membership category.

The SDO and Non-SDO voting representatives will vote to approve the requisite number of Board members for their respective membership category on September 28, 2005.

**Questions or Comments** Please submit to: [hitsp@ansi.org](mailto:hitsp@ansi.org)

### HITSP Board Candidates: Standards Development Organizations

	Organization	Board Candidate	ANSI	CHI	RFI	IEEE	TAG	Other	File Name
1	Accredited Standards Committee X12 (X12)	D. Bechtel		X	X		X		09-aa-ASC-Bechtel.doc
2	American College of Physicians	M. Barr			X				09-ab-ACP-Barr.doc (two files)
3	ASTM International	C. P. Waegemann	X						09-ac-ASTM-Waegemann.doc
4	Clinical Data Interchange Standards Consortium (CDISC)	R. Kush						X	09-ad-CDISC-Kush.doc
5	DICOM/National Electrical Manufacturers Association	H. Clark		X					09-ae-DICOM/NEMA-Clark.doc
6	eClinicalWorks	R. Dharapmuriya	X		X	X			09-af-eCW-Dharapmuriya.doc
7	Health Level 7	W. Braithwaite candidate to be confirmed	X	X	X				09-ag-HL7-Braithwaite.doc
8	IEEE-Standards Association								<b>to be provided</b>
9	IEEE-Engineering in Medicine and Biology Society	candidate to be confirmed							<b>to be provided</b>
10	MedBiquitous Consortium	R. Martin	X						09-ah-Pfizer-Martin.doc
11	National Council for Prescription Drug Programs (NCPDP)	L. Gilbertson	X						09-ai-NCPDP-Gilbertson.doc
12	Organization for the Advancement of Structured Information Standards (OASIS)	B. Trusko					X		09-aj-OASIS-Trusko.doc
13	SNOMED International	J. Madden	X						09-ak-SNOMED-Madden.txt

### HITSP Board Candidates: Non-SDO

	Organization	Board Candidate	Non-SDO Assoc.	Non-SDO IT	Non-SDO Vendor	Non-SDO Payer	Non-SDO Public	Non-SDO Purchaser	Non-SDO Research	Non-SDO Safety	File Name
1	ACCE Healthcare Technology Foundation	B. Patail		X							09-al-ACCHEHTF-Patail.doc
2	American College of Clinical Engineering (ACCE)	R. Zambuto		X							09-am-ACCE-Zambuto.doc
3	American College of Physicians	M. Barr	X								09-b-ACP-Barr.doc (repeated)
4	American Federation of State, County & Municipal American Health Information Management Association (AHIMA)	S. Tyler	X				X	X		X	09-an-AFSCM-Tyler.doc
5		D. Mon		X							09-ao-AHIMA-Mon.doc
6	American Medical Association	J. Narcisi	X								09-ap-AMA-Narcisi.doc
7	Blue Cross and Blue Shield Association (BCBSA)	R. Landen				X					09-aq-BCBSA-Landen.doc
8	Center for Healthcare Automation Ltd.	S. Appavu		X							09-ar-CHA-Appavu.doc
9	CentrifyHealth	G. Dickinson			X						<b>to be provided</b>
10	Cerner Corporation	D. Soule			X						09-as-CC-Soule.doc
11	Certification Commission for Healthcare Information (CCHIT)	S. Arnold		X							<b>to be provided</b>
12	Companion Technologies	L. Hudson		X							<b>to be provided</b>

	<b>Organization</b>	<b>Board Candidate</b>	<b>Non-SDO Assoc.</b>	<b>Non-SDO IT</b>	<b>Non-SDO Vendor</b>	<b>Non-SDO Payer</b>	<b>Non-SDO Public</b>	<b>Non-SDO Purchaser</b>	<b>Non-SDO Research</b>	<b>Non-SDO Safety</b>	<b>File Name</b>
13	Connecting for Health/Markle Foundation	C. Diamond		X							09-at-CHMIK-Diamond.doc
14	Council for Affordable Quality Healthcare (CAQH)	L. C. Volpe		X							09-au-CAQH-Volpe.doc
15	digiChart, Inc.	B. Dumke			X						09-av-digiC-Dumke.doc
16	Eastern Informatics, Inc.	M. Henderson			X						09-aw-Einfo-Henderson.txt
17	eClinicalWorks	R. Dharapmuriya		X							09-ax-eCW-Dharapmuriya.doc
18	Electronic Data Systems (EDS)	M. Weiker			X						09-ay-EDS-Weiker.doc
19	Electronic Health Record Vendors Association (EHRVA)	C. Parisot			X						09-az-GEH-Parisot.doc
20	Emdeon Practice Services	D. Kates			X						09-ba-EPS-Kates.doc
21	General Electric Healthcare	C. Parisot									09-az-GEH-Parisot.doc (repeated)
22	Greenway Medical Technologies	M. Stearns			X						09-bb-GMT-Stearns.doc
23	Healthcare Information & Management Systems Society (HIMSS)	S. Lieber		X							09-bc-HIMSS-Lieber.doc
24	Integrating the Healthcare Enterprise (IHE)	G. Walton		X							09-bd-IHE-Walton.doc
25	Kaiser Permanente (KP)	J. Ferguson		X							09-be-KPerm-Ferguson.doc

	Organization	Board Candidate	Non-SDO Assoc.	Non-SDO IT	Non-SDO Vendor	Non-SDO Payer	Non-SDO Public	Non-SDO Purchaser	Non-SDO Research	Non-SDO Safety	File Name
26	Mayo Clinic	C. Chute	X								9-bf-MayoClin-Chute.doc
27	Medical Banking Project	J. Casillas		X							09-bg-MBP-Casillas.pdf
28	MedicAlert Foundation	D. Harrington		X						X	09-bh-MAF-Harrington.doc
29	Metropolitan Life Insurance Company	C. Schaffer						X			to be provided
30	Patient Safety Institute	J. Walker		X							09-bi-PSI-Walker.doc
31	Pfizer, Inc.	R. Martin							X		09-ah-Pfizer-Martin.doc (repeated)
32	Public Health Data Standards Consortium (PHDSC)	W. Suarez		X			X				09-bj-PHDSC-Suarez.doc
34	Siemens Medical Solutions	G. Marshall			X						09-bk-SMS-Marshalls.doc
35	Sun Microsystems	S. Struble			X						09-bl-SunMic-Struble.txt
36	U.S. Pharmacopeia (USP)	S. De Mars		X	X						09-bm-USP-De Mars.doc
36	WEDI	M. McLaughlin		X							09-bn-WEDI-McLaughlin.doc (two files)

**HITSP Board Candidates: Government Organizations**

	<b>Organization</b>	<b>Board Candidate</b>	<b>File Name</b>
1	Centers for Disease Control and Prevention	S. Steindel	09-bo-CDCP-Steindel.doc

## HITSP Board Candidates: Consumer Organizations

	<b>Organization</b>	<b>Board Candidate</b>	<b>File Name</b>
1	ACCE Healthcare Technology Foundation/IEEE	B. Patail	09-I-ACCEHTF-Patail.doc (repeated)
2	American College of Clinical Engineering (ACCE)	R. Zambuto	09m-ACCE-Zambuto.doc (repeated)
3	Consumers Union	S. Findlay	09-bp-CU-Findlay.txt
4	National Consumers League (NCL)	candidate tba	<b>to be provided</b>
5	National Partnership for Women and Families	L. Partridge	09-bq-NPWF-Partridge.doc