



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

UPDATED Summary: Slate of Board Candidates

Modifications to HITSP 05 N 09 shown in the attached spreadsheets are highlighted in gray.

**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 19) 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 22, 2005. The following is a summary of nominations received:

Total number of organizations that expressed interest in submitting candidates	56
Number of distinct applicants (Five individuals were nominated to represent more than one organization)	53
Duplicate/Multiple nominations* (one person received three nominations and another received two)	5
Standards Development Organization (SDO) candidates	12
Non-SDO candidates	37
Government candidates	2
Consumer Organization candidates	5

*Candidates may be nominated only once. In those cases where an individual has been nominated by two or more organizations, ANSI has reached out to nominated candidates to confirm which interest category is most appropriate. In two cases, the nominee could not be reached prior to the distribution of this document (HITSP 05 N 13). Outreach will continue and the ballot discussed on September 28, 2005, will be modified accordingly.

Accompanying Files A compressed (.zip) file containing the biographical information and/or curriculum vitae for each new nominee accompanies this document. Please refer to the compressed file accompanying document HITSP 05 N 09 for any bios or CVs previously circulated.

Please note that copies of the bios and CVs will NOT be provided by ANSI for on-site review at the meeting.

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

The SDO, Non-SDO and Consumer 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

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	ASTM International	C. P. Waegemann	X						09-ac-ASTM-Waegemann.doc
3	Clinical Data Interchange Standards Consortium (CDISC)	R. Kush						X	09-ad-CDISC-Kush.doc
4	DICOM/National Electrical Manufacturers Association	H. Clark		X					09-ae-DICOM/NEMA-Clark.doc
5	eClinicalWorks	R. Dharapmuriya	X		X	X			09-af-eCW-Dharapmuriya.doc
6	Health Level 7	W. Braithwaite	X	X	X				09-ag-HL7-Braithwaite.doc
7	IEEE-Standards Association	T. Cooper							09-by-IEEEESA-Cooper.doc
8	Liberty Alliance	M. Aisenberg			X				09-bt-LA-Aisenberg.doc
9	MedBiquitous Consortium	R. Martin	X						09-ah-Pfizer-Martin.doc
10	National Council for Prescription Drug Programs (NCPDP)	L. Gilbertson	X						09-ai-NCPDP-Gilbertson.doc
11	Organization for the Advancement of Structured Information Standards (OASIS)	B. Trusko					X		09-aj-OASIS-Trusko.doc
12	SNOMED International	J. Madden	X	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	American College of Clinical Engineering (ACCE)	R. Zambuto		X					X		09-am-ACCE-Zambuto.doc
2	American College of Physicians	M. Barr	X								09-b-ACP-Barr.doc (two files)
3	American Health Information Management Association (AHIMA)	D. Mon		X							09-ao-AHIMA-Mon.doc
4	American Medical Association	J. Narcisi	X								09-ap-AMA-Narcisi.doc
5	Anesthesia Patient Safety Foundation (APSF)	T. Monk		X							09-bw-APSF-Monk.doc
6	Blue Cross and Blue Shield Association (BCBSA)	R. Landen				X					09-aq-BCBSA-Landen.doc
7	Center for Healthcare Automation Ltd.	S. Appavu		X							09-ar-CHA-Appavu.doc
8	CentrifyHealth	G. Dickinson			X						09-ax-CH-Dickinson.doc
9	Cerner Corporation	D. Soule			X						09-as-CC-Soule.doc
10	Certification Commission for Healthcare Information (CCHIT)	W. Rishel		X							09-br-CCHIT-Rishel.doc
11	Companion Technologies	C. Parisot		X							09-az-GEH-Parisot.doc
12	Connecting for Health/Markle Foundation	C. Diamond		X							09-at-CHMK-Diamond.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
13	Council for Affordable Quality Healthcare (CAQH)	L. C. Volpe		X							09-au-CAQH-Volpe.doc
14	digiChart, Inc.	B. Dumke			X						09-av-digiC-Dumke.doc
15	Eastern Informatics, Inc.	M. Henderson			X						09-aw-Einfo-Henderson.txt
16	Electronic Data Systems (EDS)	M. Weiker			X						09-ay-EDS-Weiker.doc
17	Electronic Health Record Vendors Association (EHRVA)	C. Parisot			X						09-az-GEH-Parisot.doc
18	Emdeon Practice Services	D. Kates			X						09-ba-EPS-Kates.doc
19	General Electric Healthcare	C. Parisot									09-az-GEH-Parisot.doc (repeated)
20	Greenway Medical Technologies	M. Stearns			X						09-bb-GMT-Stearns.doc
21	Healthcare Information & Management Systems Society (HIMSS)	S. Lieber		X							09-bc-HIMSS-Lieber.doc
22	IEEE-Engineering in Medicine and Biology Society	E. Sloane		X							09-bx-IEEEEMBS-Sloane.doc
23	Integrating the Healthcare Enterprise (IHE)	G. Walton		X							09-bd-IHE-Walton.doc
24	Kaiser Permanente (KP)	J. Ferguson		X							09-be-KPerm-Ferguson.doc
25	Mayo Clinic	C. Chute	X								09-bf-MayoClin-Chute.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	Medical Banking Project	J. Casillas		X							09-bg-MBP-Casillas.pdf
27	MedicAlert Foundation	D. Harrington		X						X	09-bh-MAF-Harrington.doc
28	Metropolitan Life Insurance Company	C. Schaffer						X			09-bz-MLIC-Schaffer.doc
29	McKesson	Dan Russler		X							09-bs-McK-Russler.doc
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
33	Siemens Medical Solutions	G. Marshall			X						09-bk-SMS-Marshalls.doc
34	Sun Microsystems	S. Struble			X						09-bl-SunMic-Struble.txt
35	Thomson Micromedex	P. Hernandez		X	X						09-bu-TM-Hernandez.doc
36	U.S. Pharmacopeia (USP)	S. De Mars		X	X						09-bm-USP-De Mars.doc
37	WEDI	M. McLaughlin		X							09-bn-WEDI-McLaughlin.doc (two files)

HITSP Board Candidates: Government Organizations

	Organization	Board Candidate	File Name
1	Agency for Healthcare Research and Quality (AHRQ)	J. Fitzmaurice	09-bv-AHRQ-Fitzmaurice.doc
2	Centers for Disease Control and Prevention (CDC)	S. Steindel	09-bo-CDCP-Steindel.doc

HITSP Board Candidates: Consumer Organizations

	Organization	Board Candidate	File Name
1	ACCE Healthcare Technology Foundation	B. Patail	09-al-ACCEHTF-Patail.doc
2	American Federation of State, County & Municipal	S. Tyler	09-an-AFSCM-Tyler.doc
3	Consumers Union	S. Findlay	09-bp-CU-Findlay.txt
4	National Consumers League (NCL)	A. Rein	09-ca-NCL-Rein
5	National Partnership for Women and Families	L. Partridge	09-bq-NPWF-Partridge.doc