

Document Number: HITSP 05 N 18

Date: September 23, 2005

HITSP Board Election Process



Washington, DC
September 28, 2005

Prior to HITSP Meeting

- ▶ Interested stakeholders requested to complete survey to register as member of HITSP
- ▶ Each Stakeholder requested to self-declare which of four categories best describes his/her organization:
 - SDO
 - Non-SDO
 - Government
 - Consumer
- ▶ Parties expressing interest in joining the HITSP were eligible to nominate a candidate to serve on the Board
- ▶ Bios/CVs of nominated candidates were circulated to HITSP members



Voting Procedure during HITSP Meeting

- ▶ Paper ballot will be provided to each voting member within a given category (SDO, Non-SDO and Consumer organizations) identifying nominated candidates within that category
- ▶ Each member will be requested to vote
- ▶ The Board members will be elected by the majority of those voting
- ▶ Iterative balloting will continue to occur until the Board membership is complete



Board Composition

- ▶ Eight (8) representatives from SDOs
- ▶ One (1) representative from each of the eight (8) non-SDO stakeholders
- ▶ Two (2) representatives appointed by ONCHIT from government agencies
- ▶ One (1) healthcare consumer representative (minimum)
- ▶ One (1) ex-officio member appointed by ONCHIT

