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