



Document Number: **HITSP 05 N 22**

Date: **October 21, 2005**

**HEALTHCARE INFORMATION TECHNOLOGY
STANDARDS PANEL (HITSP) Board of Directors**

DRAFT AGENDA

December 13, 2005

Dress Code: Business Attire

Location: TBD
Washington, DC area

Meeting: 9:00 am – 5:00 pm

- | | | |
|------------|--|-----------------------|
| 1.0 | Opening of Meeting
Approval of Draft Agenda
DOCUMENT: HITSP 05 N | Ms. Frances Schrotter |
| 2.0 | Update from ONC Office
DOCUMENT: HITSP 05 N | TBD |
| 3.0 | Formation of HITSP Committees
DOCUMENT: HITSP 05 N | Dr. John Halamka |
| 4.0 | Plans for the Healthcare Information Technology Standards
Panel (HITSP) Meeting, January 5, 2006
DOCUMENT: HITSP 05 N | Ms. Frances Schrotter |
| 5.0 | Review of the HITSP Charter and Operating Procedures
DOCUMENT: HITSP 05 N | Dr. John Halamka |
| 6.0 | Process for reviewing and approving “instances”
DOCUMENT: HITSP 05 N | Dr. John Halamka |
| 7.0 | Recommendation of Vice-Chair
DOCUMENT: HITSP 05 N | Board of Directors |
| 8.0 | Adjournment
5:00 pm | Dr. John Halamka |