DRAFT AGENDA

December 13, 2005

Dress Code: Business Attire

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

Location: TBD
Washington, DC area