



Document Number: **HITSP 06 N 97**

Date: August 4, 2006

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

DRAFT AGENDA

Friday, September 8, 2006

Dress Code: Business Attire

Meeting: 10:00 am – 5:00 pm

Location: Marriot Crystal Gateway
1700 Jefferson Davis Highway, Arlington, VA 22204
www.crystalgatewaymarriott.com

Dial-in access available at 1-800-393-0640 or
1-719-867-3400
Participant Code: 986749

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|------------|--|--------------------|
| 1.0 | Opening of Meeting & Remarks by Chairman 10:00AM-10:15AM | Dr. John Halamka |
| | Dr. Halamka will open the meeting and provide brief remarks about the current work of the HITSP Board and Panel. | |
| 2.0 | Introduction of Board Members and Observers 10:15AM – 10:25AM | All |
| | The Board members and observers in attendance will be requested to introduce themselves. | |
| 3.0 | Approval of Draft Agenda 10:25AM – 10:30AM DOCUMENT: HITSP 06 N 97 | Ms. Michelle Deane |
| 4.0 | Update from the Office of the National Coordinator 10:30AM – 10:45AM DOCUMENT: HITSP 06 N XX | Dr. John Loonsk |
| | Dr. Loonsk will provide a brief overview and update of activities in other HIT activities such as the AHIC (American Health Information Community) and it's Workgroups. The Board will have an opportunity for Q&A. | |
| 5.0 | Presentation on Standards Harmonization Process 10:45AM – 11:15AM DOCUMENTS: HITSP 06 N XX | Mr. LeRoy Jones |
| | Mr. Jones will provide an update of the harmonization process including lessons learned during the Interoperability Specification development and inspection testing process. | |
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6.0 Report from the HITSP Technical Committees Ms. Joyce Sensmeier

Ms. Sensmeier will provide an introduction of the technical committees and their respective co-chairs.

6.1 Biosurveillance
11:15AM – 12:00PM
DOCUMENTS: HITSP 06 N XX

Dr. Floyd Eisenberg
Dr. Peter Elkin
Dr. Shaun Grannis

The Co-Chairs will provide a status report on the developing Interoperability Specification.

12:00PM – 12:45PM
LUNCH

6.2 Consumer Empowerment
12:45PM – 1:30PM
DOCUMENTS: HITSP 06 N XX

Ms. Elaine Blechman
Mr. Charles Parisot

The Co-Chairs will provide a status report on the developing Interoperability Specification.

6.3 Electronic Health Record (EHR)
1:30PM – 2:15PM
DOCUMENTS: HITSP 06 N XX

Mr. James Ferguson
Dr. John Madden
Mr. Steve Wagner

The Co-Chairs will provide a status report on the developing Interoperability Specification.

6.4 Discussion
2:15PM – 3:00PM

All

The Board will have an opportunity to discuss risks, gaps and controversies in the recommendations in preparation for the panel meeting.

3:00PM – 3:15PM
BREAK

7.0 Report from the HITSP Business Plan Committee TBD

3:15PM – 3:45PM
DOCUMENTS: HITSP 06 N XX

Presentation – A spokesperson for the committee will present an overview of the committee’s activities and findings including the draft HITSP Business Plan

The Board will have an opportunity for Q&A.

- 8.0 Board consideration of actions and recommendations
3:45PM – 4:30PM** Dr. John Halamka
- Discussion of any matters that require action or formation of committees.
 - Finalize any recommendations from the Board to the Panel.
 - Focus for HITSP 2007
- 9.0 Plans for the Healthcare Information Technology Standards Panel (HITSP) Meeting, September 20, 2006
4:30PM – 4:45PM** Mr. LeRoy Jones
- The Board will be advised of the planned agenda topics for the upcoming Panel meeting.
- 10.0 Upcoming 2006 HITSP Board meetings
4:45PM – 5:00PM** Ms. Michelle Deane
- The Board will be requested to agree upon future Board dates.
- 11.0 Adjournment
5:00 pm** Dr. John Halamka