## DRAFT AGENDA

Friday, September 8, 2006  
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

### 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.
6.0 Report from the HITSP Technical Committees

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

TBD

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

• Discussion of any matters that require action or formation of committees.
• Finalize any recommendations from the Board to the Panel.
• Focus for HITSP 2007

Dr. John Halamka

4:30PM – 4:45PM

The Board will be advised of the planned agenda topics for the upcoming Panel meeting.

Mr. LeRoy Jones

10.0 Upcoming 2006 HITSP Board meetings
4:45PM – 5:00PM

The Board will be requested to agree upon future Board dates.

Ms. Michelle Deane

11.0 Adjournment
5:00 pm

Dr. John Halamka