Monday, March 13, 2006

Meeting: 10:00 am – 5:00 pm

1.0 Opening of Meeting & Remarks by Chairman

Dr. Halamka will open the meeting and provide brief remarks on the objectives of the Panel meeting and work of the HITSP.

1.1 Introduction of Program Manager

Ms. Schrotter will introduce LeRoy Jones, Program Manager.

2.0 Approval of the Draft Agenda

DOCUMENT: HITSP 06 N 54 Rev.

Ms. Michelle Deane

3.0 Report from March 10 HITSP Board meeting

Dr. Halamka will report on items of interest from the Board meeting not otherwise addressed on the agenda.

4.0 Update from the Office of the National Coordinator

DOCUMENTS: HITSP 06 N 62 Rev.

Dr. Loonsk will provide a brief overview and update of activities in other HIT activities such as the AHIC (American Health Information Community), its Workgroups and the Nationwide Health Information Network architecture prototypes.

The Panel will have an opportunity for Q&A.

5.0 Presentation on Standards Harmonization Process

DOCUMENTS: HITSP 06 N 58

Ms. Fantaskey will provide an overview that includes the harmonization process, the organizational structure, and timeframes for deliverables to the Project Officer.

6.0 Report from the HITSP Committees
6.1 Inventory of Standards Inventories
**DOCUMENTS:** HITSP 06 N 59

**Presentation** - Ms. Dickerson will present an overview of the committee’s activities and findings.

The Panel will have an opportunity for Q&A.

6.2 Harmonization Readiness
**DOCUMENTS:** HITSP 06 N 56, N 63

**Presentation** - Ms. Gilbertson will present an overview of the committee’s activities and findings.

The Panel will have an opportunity for Q&A.

6.3 International Landscape

**Presentation** - Mr. Braithwaite will present an overview of the committee’s activities and findings.

The Panel will have an opportunity for Q&A.

6.4 Business Plan
**DOCUMENTS:** HITSP 06 N 57

**Presentation** - Mr. Lieber will present an overview of the committee’s activities and findings.

The Panel will have an opportunity for Q&A.

7.0 Report from the HITSP Technical Committees
**DOCUMENTS:** HITSP 06 N 61 Rev.

Ms. Sensmeier will present an overview of the Technical Committee process and activities to date including a report from the February 21-23 meetings.

The Panel will have an opportunity for Q&A.

8.0 Consolidated Health Informatics (CHI) Presentation
**DOCUMENTS:** HITSP 06 N 55 Rev.

Ms. Halley will present a review of the Consolidated Health Informatics (CHI) Standards background, governance, adoption process, selection criteria and accomplishments.

9.0 Standards Harmonization Process

HITSP Panel Members

The Panel members will have an opportunity to provide feedback on the standards harmonization process to date including lessons learned and suggestions for improvement.
10.0 Upcoming 2006 HITSP Panel meetings

- Thursday, May 4
- Wednesday, June 14
- Tuesday, August 22 (if deemed necessary)
- Wednesday, September 20

Ms. Michelle Deane

11.0 Adjournment

5:00 pm

Dr. John Halamka