Alison Ziegler

From: Michelle Maas Deane

Sent: Monday, November 03, 2008 12:02 PM

To: Alison Ziegler

Subject: HITSP 08 N 365 - BALLOT for SDO Rep Organization seats on HITSP Board (DUE DATE:

11/14/08)

Attachments: Todd Cooper CV 2005-09-22.doc; Rick Cnossen bio.doc; ElliotBSloaneCV-Aug2008.pdf

Document Number: HITSP 08 N 365

Date: November 3, 2008

TO: Healthcare Information Technology Standards Panel (HITSP)

SDO Representative Organizations (see list below) - FOR ACTION

All other HITSP Organizations - FOR INFORMATION

FROM: Michelle Maas Deane

HITSP Secretariat

American National Standards Institute

RE: Ballot for SDO Representative Organization seats on the HITSP Board

ACTION: Each HITSP SDO Representative Organization member (see list below) is requested to provide his or her votes for the SDO Representative Organization seats on the HITSP Board. Please submit **three (out of three) selected candidates** to the HITSP Secretariat via email (aziegler@ansi.org) by **close of business on FRIDAY, November 14, 2008.**

SUMMARY

OF PROCESS: Nominations for the SDO Representative Organization seats on the HITSP Board were requested by October 31, 2008. The following are the nominations received:

Rick Cnossen, from The Continua Health Alliance Todd Cooper, from IEEE Standards Association Elliot Sloane, from Integrating the Healthcare Enterprise (IHE)

The CVs of each of these candidates are attached to this message. The CVs are also posted on www.hitsp.org.

PROCEDURES: Section 5.3 (HITSP Board Responsibilities) of the HITSP Charter (HITSP 06 N 48) provides details about the responsibilities of the HITSP Board.

**** Only HITSP members within the SDO organization (see list below) representatives may vote on this nomination. Should you have any questions about your organization's affiliation, please contact Alison Ziegler at aziegler@ansi.org. ****

Sincerely,

Michelle Maas Deane

HITSP SDO Organizations (as of 10/31/08)

Accredited Standards Committee X12

American Baptist Homes of the West (ABHOW)

American Dental Assocaition - SCDI

APCO International

Association for the Advancement of Medical Instrumentation

ASTM International

ATX Group

Availity, L.L.C.

Center for Nursing Classification & Clinical Effec

Clinical Data Interchange Standards Consortium (CDISC)

GS1 US

Health Level Seven

IEEE SA

Integrating the Healthcare Enterprise

Liberty Alliance

MedBiquitous Consortium

Medical TelePACS Center

National Council Prescription Drug Program

National Electrical Manufacturers Association

National Quality Forum

OASIS

Polka

Pulse Systems, Inc.

Sprehe Information Management Associates, Inc.

Telecommunications Industry Association (TIA)

The Continua Health Alliance

United States Technical Advisory Group To ISO TC 215, Health Informatics

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