

Alison Ziegler

From: Michelle Maas Deane [mmaasdeane@ANSI.ORG]
Sent: Monday, November 03, 2008 1:38 PM
To: HITSP@MAILLIST.ANSI.ORG
Subject: HITSP 08 N 366 - BALLOT for Consumer Rep Organization seat on HITSP Board (DUE DATE: 11/14/08)
Attachments: Pam Dixon bio.doc

Document Number: **HITSP 08 N 366**

Date: November 3, 2008

TO: Healthcare Information Technology Standards Panel (HITSP)
 Consumer 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 Consumer Representative Organization seat on the HITSP Board

ACTION: Each HITSP Consumer Representative Organization member (see list below) is requested to provide his or her vote for the Consumer Representative Organization seat on the HITSP Board. Please submit the name of your selected candidate to the HITSP Secretariat via email (aziegler@ansi.org) by **close of business on FRIDAY, November 14, 2008**.

SUMMARY

OF PROCESS: Nominations for the Consumer Representative Organization seat on the HITSP Board were requested by October 31, 2008. The following is the nomination received:

Pam Dixon, from World Privacy Forum

The CV of this candidate is attached to this message. The CV is 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 Consumer 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 Consumer Organizations (as of 10/31/08)

AARP
 ACCE Healthcare Technology Foundation
 Alliance4health
 American Federation of State, County, & Municipal Employees (AFSCME)

11/18/2008

CHRISTUS Health
Comprehensive Care Center
Connecting for Health/Markle Foundation
Consumers Union
Daoust Associates
Google, Inc.
Health Privacy Project
National Breast Cancer Coalition
National Consumers League
National Partnership for Women and Families
National Patient Advocate Foundation
One Enterprise Consulting Group, LLC
Patient Privacy Rights Foundation
People Who
RDRR Consulting
University of Colorado
World Privacy Forum

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