

Alison Ziegler

From: Michelle Maas Deane [mmaasdeane@ANSI.ORG]
Sent: Monday, November 03, 2008 1:39 PM
To: HITSP@MAILLIST.ANSI.ORG
Subject: HITSP 08 N 367 - BALLOT for Non-SDO Research Rep Organization seat on HITSP Board (DUE DATE: 11/14/08)
Attachments: Ross D Martin Bio and Resume for HITSP.pdf; Ross D Martin MD MHA - Curriculum Vitae - 2008-09.pdf; J Goldman Bio Oct2008 HITSP.doc; Goldman CV HITSP Oct 2008.pdf

Document Number: **HITSP 08 N 367**

Date: November 3, 2008

TO: Healthcare Information Technology Standards Panel (HITSP)
 Non-SDO - Research 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 Non-SDO Research Representative Organization seats on the HITSP Board

ACTION: Each HITSP Non-SDO Research Representative Organization member (see list below) is requested to provide his or her vote for the non-SDO Research Representative Organization seat on the HITSP Board. Please submit the name (one out of two) 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 Non-SDO Research Representative Organization seat on the HITSP Board were requested by October 31, 2008. The following are the nominations received:

Dr. Julian M. Goldman, from Massachusetts General Hospital
 Dr. Ross Martin, from BearingPoint, Inc

The CVs 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 Non-SDO Research 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 Non-SDO Research Organizations (as of 10/31/08)

ACCE American College of Clinical Engineering
Advanced Technology Institute
Agate Resources- Health Policy Research Network
Altarum
BearingPoint, Inc.
The Bogart Group, Inc.
City of Hope
Critical Mass Consulting
Digital Aurora, Inc.
Emory University, Rollins School of Public Health
Georgetown University
Job Smart System
Johns Hopkins University
Massachusetts General Hospital
Oregon Health & Science University (OHSU)
Pfizer Inc
Quintiles Transnational Corp.
Taskco Corporation
VLRDesigns
Washington University School of Medicine (WUSM)

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