



Document Number: HITSP 08 N 372

Date: December 9, 2008

**HEALTHCARE INFORMATION TECHNOLOGY
STANDARDS PANEL (HITSP)**

DRAFT AGENDA

Thursday, December 18, 2008

Meeting: 10:00 am – 5:00 pm/ET

Dress code: Business Attire

LOCATION: Sheraton National Hotel
900 S. Orne Street
Arlington, VA 22204

Teleconference:
Dial-in access available at: 866-699-3239
Meeting Code: 687 477 704

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|------------|--|---------------------|
| 1.0 | Opening of Meeting & Remarks by Chairman
10:00AM – 10:10AM | Dr. John Halamka |
| | Dr. Halamka will open the meeting and provide brief remarks about the agenda and also provide brief remarks about HITSP plans for 2009 including how HITSP will interact with AHIC Successor (A2). | |
| 2.0 | Approval of Draft Agenda
10:10AM – 10:15AM
DOCUMENT: HITSP 08 N xxx | Ms. Michelle Deane |
| 3.0 | Update from the Office of the National Coordinator
10:15AM – 11:00AM
DOCUMENT: HITSP 08 N xxx | Dr. John Loonsk |
| | Dr. Loonsk will provide a brief update from the Office of the National Coordinator including an update of the recent NHIN meetings, the 2009 use cases and the AHIC Successor. | |
| 4.0 | Report from the HITSP Technical Committees
11:00AM – 11:15AM
DOCUMENT: HITSP 08 N xxx | Ms. Joyce Sensmeier |
| | Ms. Sensmeier will provide an introduction of the technical committees and their respective co-chairs. | |
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4.1 Security, Privacy and Infrastructure
11:15AM – 11:45AM
DOCUMENT: HITSP 08 N xxx

Mr. Glen Marshall
Mr. John Moehrke
Dr. Walter Suarez
(tentative)

The Security and Privacy Technical Committee co-chairs will present their current work plan and an overview of TN900.

4.2 Care Management & Health Records
11:45AM – 12:15PM
DOCUMENT: HITSP 08 N xxx

Mr. Keith Boone
Mr. Corey Spears
(tentative)

The co-chairs will provide an overview of the constructs that were developed by the Technical Committee as well as TN901.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP TN901 - Technical Note for Clinical Documents.

LUNCH
12:15PM – 1:00PM

4.3 Administrative & Financial
1:00PM – 1:30PM
DOCUMENT: HITSP 08 N xxx

Mr. Durwin Day
Mr. Don Bechtel
Ms. Deborah Belcher
(tentative)

The co-chairs will provide an overview of the constructs that were developed by the Technical Committee.

4.4 Population

1:30PM – 2:00PM

DOCUMENTS: HITSP/IS02, HITSP/IS10, HITSP/IS11

Dr. Floyd Eisenberg
Dr. Peter Elkin
Dr. Anna Orlova
(tentative)

The co-chairs will present an overview of the Population Interoperability Specifications documents and their associated constructs.

The Panel will have an opportunity for Q&A.

The following motions will be presented for approval:

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS02 - Biosurveillance Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS10 - Immunizations and Response Management Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS11 - Public Health Case Reporting Interoperability Specification - and its associated constructs.

4.5 Consumer
2:00PM – 2:30PM

DOCUMENTS: HITSP/IS03, HITSP/IS05, HITSP/IS12,
HITSP/IS77

Dr. Mureen Allen
Mr. Charles Parisot
Dr. Scott Robertson
(tentative)

The co-chairs will present an overview of the Consumer Interoperability Specifications and their associated constructs.

The Panel will have an opportunity for Q&A.

The following motions will be presented for approval:

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS03 - HITSP Consumer Empowerment and Access to Clinical Information via Networks Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS05 - Consumer Empowerment and Access to Clinical Information via Media Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS12 - Patient-Provider Secure Messaging Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS77 - Remote Monitoring (RMON) - and its associated constructs.

4.6 Provider
2:30PM – 3:00PM
DOCUMENTS: HITSP/IS04, HITSP/IS08, HITSP/IS09

Dr. Allen Hobbs
Dr. Steve Hufnagel
Dr. Mike Lincoln
(tentative)

The co-chairs will present an overview of the Provider Interoperability Specifications and their associated constructs.

The Panel will have an opportunity for Q&A.

The following motions will be presented for approval:

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS04 - Emergency responder Electronic Health Record Interoperability Specification - and its associated constructs.

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS08 - Personalized Healthcare Interoperability Specification - and its associated constructs

ACTION: The Panel will be requested to formally approve the Interoperability Specification as contained in HITSP/IS09 - Consultations and Transfer of Care Interoperability Specification - and its associated constructs

5.0 **2009 Work Plan and Schedule**
3:00PM – 3:30PM
DOCUMENT: HITSP 08 N xxx

Mr. Lee Jones

Mr. Jones will provide an update of the 2009 work plan and schedule.

BREAK
3:30PM – 3:45PM

6.0 **Foundations Committee Update**
3:45PM –4:00PM
DOCUMENT: HITSP 08 N xxx

Dr. Robert Dolin
Mr. Ed Larsen
Mr. Mike Meyer
Dr. John Quinn
Dr. Elliott Sloane
(tentative)

The co-chairs and facilitator will provide an update of the Foundations committee work including the small scale harmonization projects, the security and privacy subgroup and the Framework working group progress.

- 7.0 Process Review Committee**
4:00PM –4:15PM
DOCUMENT: HITSP 08 N xxx
- The chair will provide an update of the committee's work including the HITSP Policies and Procedures Manual.
- 8.0 Education and Communications Outreach Committee**
4:15PM –4:30PM
DOCUMENT: HITSP 08 N xxx
- The co-chairs will provide an update of the committee's work including 2009 plans as well as the planned Webinars.
- 9.0 2009 HITSP Panel meetings**
4:45PM – 5:00PM
- February 20, 2009
 - June 12, 2009
 - September 15, 2009
 - December 15, 2009
- 10.0 Adjournment**
5:00 pm
- Ms. Lynne Gilbertson
- Ms. Becky Kush
Dr. Walter Suarez
(tentative)
- Ms. Michelle Deane
- Dr. John Halamka