**HEALTHCARE INFORMATION TECHNOLOGY**
**STANDARDS PANEL (HITSP) Board of Directors**

**DRAFT AGENDA**

Monday, February 9, 2009

Location: Teleconference

Meeting:        9:00 am – 11:00 am/ET

Teleconference:
Dial-in access available at: 866-699-3239
Meeting Code: 681 982 094

To join the online meeting:
1. Go to https://ansimeetings.webex.com
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3. Enter your name and email address
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| **1.0** | **Opening of Meeting & Remarks by Chairman**<br>**9:00AM – 9:05AM** | Dr. John Halamka |
| | Dr. Halamka will open the meeting and provide brief remarks about the teleconference agenda. | |
| **2.0** | **Introduction of Board Members and Observers**<br>**9:05AM – 9:10AM** | All |
| | The Secretariat will take roll call of the members and request that observers introduce themselves. | |
| **3.0** | **Approval of Draft Agenda**<br>**9:10AM – 9:15AM**<br>**DOCUMENT**: HITSP 09 N 384 | Ms. Michelle Deane |

| 4.0 | **HITSP and the Services Oriented Approach** <br> **9:15AM – 10:00AM** <br> **DOCUMENT**: HITSP 09 N 386 | Dr. Elliot Sloane <br> Mr. Ed Larsen |

**Background:** At its September 29, 2008 meeting, the HITSP Board reviewed a proposal to evaluate the HITSP Harmonization Framework to determine if and how it should be modified to support services, i.e., become services aware. This proposal is contained in the Multi-Enterprise Architecture for Networked Services (MEANS) report. The Board authorized the formation of the Foundations Framework Review Working Group (FFR WG) with the charge to deliver an interim report by November 15 and a final report with recommendations by the end of the year.

In this Report, the Working Group found that adapting the HITSP Harmonization Framework to accommodate services was feasible.

The final report addressed the following.

1. Prepared a draft Services Template and example HITSP Service

2. Proposed modifications to current Interoperability Specification Template and Harmonization Framework to accommodate services including a preliminary categorization of services

3. Provided an initial Governance and Transition Plan including implementation recommendations

This final report and its recommendations are not sufficiently detailed to fully roll out a service option but it provides sufficient guidance so that HITSP can prepare plans for 2009. These recommendations have been sent to the IRT, Program Management and TC Leadership for incorporation into 2009 work plans.

| 5.0 | **IRT (Internal Review Team) Report & Consolidation of Recommendations** <br> **10:00AM – 10:45PM** <br> **DOCUMENT:** HITSP 09 N 385 | Dr. Steve Hufnagel <br> Mr. Charles Parisot <br> Mr. Jack Corley |

The IRT will provide a report on the work to consolidate the recommendations regarding services from the Foundations Working Group, the XML based publishing project efforts, process changes to accommodate extensions/gaps, and other steps to simplify development and use of HITSP Interoperability Specifications.

**6.0**     **Update on EHR Clinical Research**                                    Ms. Rebecca Kush
            **10:45AM – 10:55PM**
            **DOCUMENT:** HITSP 09 N 387

            Ms. Kush will provide a brief update on the status of the
            EHR Clinical Research value use case and work of the
            committee developing it.

**7.0**     **Upcoming 2009 HITSP Board meetings**                                 Ms. Michelle Deane
            **10:55PM – 11:00AM**

            - Monday, June 1, teleconference (11:00AM-
              1:00PM/ET )
            - Tuesday, September 8, teleconference (11:00AM-
              1:00PM/ET )
            - Tuesday, December 1, teleconference (11:00AM-
              1:00PM/ET )

**8.0**     **Adjournment**                                                        Dr. John Halamka
            **1:00PM**

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