



Document Number: HITSP 09 N 388

Date: February 9, 2009

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

DRAFT AGENDA

Friday, February 20, 2009

Meeting: 10:00 am – 5:00 pm/ET

Dress code: Business Attire

LOCATION: Sheraton Reston Hotel
11810 Sunrise Valley Drive
Reston, VA 20191

Teleconference:
Dial-in access available at: 866-699-3239
Meeting Code: 680 984 408

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|------------|---|--|
| 1.0 | Opening of Meeting & Remarks by Chairman
10:00AM – 10:10AM | Dr. John Halamka
Dr. Bill Braithwaite |
| | Dr. Halamka will open the meeting and provide brief remarks about the agenda. Dr. Halamka will then introduce Dr. Bill Braithwaite, HITSP Vice-Chair, who will chair the remainder of the meeting | |
| 2.0 | Approval of Draft Agenda
10:10AM – 10:15AM
DOCUMENT: HITSP 09 N 388 | Ms. Michelle Deane |
| 3.0 | Update from the Office of the National Coordinator
10:15AM – 10:45AM
DOCUMENT: HITSP 09 N xxx | To be announced |
| | The Office of the National Coordinator will provide a brief update including an update of the National eHealth Collaborative and the 2009 gaps, extensions and use case. | |
| 4.0 | Education and Communications Committee Update
10:45AM – 11:15AM
DOCUMENT: HITSP 09 N xxx | Ms. Rebecca Kush
Dr. Walter Suarez |
| | The co-chairs will provide an update of the committee's work including 2009 plans as well as the planned Webinars. | |
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5.0 Report from the HITSP Technical Committees
11:15AM – 11:30AM
DOCUMENT: HITSP 09 N xxx

Ms. Joyce Sensmeier

Ms. Sensmeier will provide an introduction of the technical committees and their respective co-chairs.

5.1 Population
11:30AM – 12:00PM
DOCUMENT: HITSP 09 N xxx

Dr. Floyd Eisenberg
Dr. Eileen Koski
Dr. Anna Orlova
(tentative)

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

LUNCH
12:00PM – 1:00PM

5.2 Consumer
1:00PM – 1:30PM
DOCUMENT: HITSP 09 N xxx

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

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

5.3 Provider
1:30PM – 2:00PM
DOCUMENT: HITSP 09 N xxx

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

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

5.4 Security, Privacy and Infrastructure
2:00PM – 2:30PM
DOCUMENT: HITSP 09 N xxx

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

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

5.5 Care Management & Health Records

2:30PM – 3:00PM

DOCUMENT: HITSP 09 N xxx

Dr. Greg Alexander
Mr. Keith Boone
Mr. Corey Spears
(tentative)

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

5.6 Administrative & Financial

3:00PM – 3:30PM

DOCUMENT: HITSP 09 N xxx

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

The co-chairs will present a summary of the 2009 work including addressing any gaps and overlaps in the existing Interoperability Specifications.

The Panel will have an opportunity for Q&A.

6.0 Joint HITSP/CCHIT Working Group

3:30PM – 3:45PM

DOCUMENT: HITSP 09 N xxx

Mr. Jamie Ferguson

Mr. Ferguson will provide a report of the joint working group and their 2009 activities.

7.0 IRT (Internal Review Team) Report & Consolidation of Recommendations

3:45PM – 4:00PM

DOCUMENT: HITSP 09 N xxx

Dr. Steve Hufnagel
Mr. Charles Parisot
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.

8.0 2009 Work Plan and Schedule

4:00PM – 4:30PM

DOCUMENT: HITSP 09 N xxx

Mr. Lee Jones

Mr. Jones will provide an update of the 2009 work plan and schedule as well as a brief report on the success of the HITSP testing of the Interoperability Specifications at the recent IHE Connectathon.

- 9.0 Foundations Committee Update**
4:30PM –4:45PM
DOCUMENT: HITSP 09 N xxx
- The co-chairs 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.
- Mr. Mike Meyer
Mr. Scott Robertson
Mr. John Quinn
Mr. Gregg Seppala
Dr. Elliott Sloane
(tentative)
- 10.0 Upcoming 2009 HITSP Panel meetings**
4:45PM – 5:00PM
- June 12, 2009
 - September 15, 2009
 - December 15, 2009
- Ms. Michelle Deane
- 11.0 Adjournment**
5:00PM
- Dr. Bill Braithwaite