



Document Number: HITSP 09 N 407 Rev. 1

Date: July 7, 2009

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

DRAFT AGENDA

Wednesday, July 8, 2009

Meeting: 10:00 am – 5:00 pm/ET

Dress code: Business Attire

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

Teleconference:
Dial-in access available at: 866-699-3239
Meeting Code: 681 618 660

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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 post Tiger Team work. | |
| 2.0 | Approval of Draft Agenda
10:10AM – 10:15AM
DOCUMENT: HITSP 09 N 407 Rev. 1 | Ms. Michelle Deane |
| 3.0 | Report from the HITSP Tiger Teams
10:15AM – 10:30AM
DOCUMENT: HITSP 09 N 412 | Ms. Joyce Sensmeier |
| | Ms. Sensmeier will provide an introduction of the Tiger Teams and their respective co-chairs. | |
| | 3.1 IRT (Internal Review Team) Report
10:30AM – 11:00AM
DOCUMENT: HITSP 09 N 411 | Mr. Jack Corley |
| | Mr. Corley will provide an update from the IRT which includes a overview of Capabilities and Service Collaborations. | |
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3.2 Quality Measures Tiger Team
11:00AM – 11:30AM
DOCUMENTS: HITSP/IS06

Dr. Floyd Eisenberg

The co-chair will present an overview of the revised Quality Interoperability Specifications documents and their associated constructs.

The Panel will have an opportunity for Q&A.

3.3 EHR-Centric IS Tiger Team
11:30AM – 12:00PM
DOCUMENT: HITSP/IS107

Mr. Manick Rajendran

The co-chair will provide an overview of the EHR-Centric IS (IS107)

The Panel will have an opportunity for Q&A.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP/IS107 – EHR-Centric IS.

LUNCH
12:00PM – 1:00PM

3.4 Exchange Architecture & Harmonization Framework Tiger Team
1:00PM – 1:30PM
DOCUMENT: HITSP/TN904

Dr. Steve Hufnagel

The co-chair will provide an overview of TN 904 Exchange Architecture & Harmonization Framework Technical Note that was developed by the Tiger Team.

The Panel will have an opportunity for Q&A.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP/TN904 - Exchange Architecture & Harmonization Framework Technical Note.

3.5 Data Architecture Tiger Team
1:30PM – 2:00PM
DOCUMENT: HITSP/TN903

Mr. Keith Boone

The co-chair will provide an overview of TN 903 - Data Architecture Technical Note that was developed by the Tiger Team.

The Panel will have an opportunity for Q&A.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP/TN903 -Data Architecture Technical Note.

3.6 Security, Privacy and Infrastructure Tiger Team
2:00PM – 2:30PM
DOCUMENTS: HITSP/SC108 -SC116

Mr. Glen Marshall

The co-chair will provide an overview of the Service Collaborations (SC108 – SC116) that was developed by the Tiger Team.

The Panel will have an opportunity for Q&A.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve the HITSP Service Collaborations 108-116.

3.7 EHR Clinical Research Tiger Team
2:30PM – 3:00PM

Dr. Walter Suarez

The EHR Clinical Research co-chair will present their current work plan and roadmap for the development of an Interoperability Specification.

- 5.0 Foundations Committee Update** Mr. Ed Larsen
3:00PM –3:30PM
DOCUMENT: HITSP 09 N 410, N 413, N 414
- The facilitator will provide an update of the Foundations committee work including the small scale harmonization projects.
- Dr. Dolin will provide an update of the Foundations committee work on the harmonization projects including the proposed revised HITSP Foundations Harmonization Process.
- ACTION:** HITSP Foundations Committee requests that the HITSP Panel approve the proposed revised Foundations Harmonization Processes (HITSP 09 N 410).
- BREAK**
3:30PM – 3:45PM
- 6.0 Update from the Office of the National Coordinator** Dr. Carol Bean
3:45PM – 4:00PM
- Dr. Bean will provide a brief update from the Office of the National Coordinator.
- 7.0 2009 Work Plan and Schedule** Mr. Lee Jones
4:00PM – 4:30PM
- Mr. Jones will provide an update of the 2009 work plan and schedule.
- 8.0 Education and Communications Outreach Committee** Dr. Walter Suarez
4:30PM –4:45PM
DOCUMENT: HITSP 09 N 415
- The co-chair will provide an update of the committee's work as well as the planned Webinars for the rest of 2009.
- 9.0 2009 HITSP Panel meetings** Ms. Michelle Deane
4:45PM – 5:00PM
- September 15, 2009
 - December 15, 2009
- 10.0 Adjournment** Dr. John Halamka
5:00 pm