



Document Number: HITSP 09 N 422

Date: August 27, 2009

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

DRAFT AGENDA

Tuesday, September 8, 2009

Location: Teleconference

Meeting: 11:00AM– 1:00 PM/ET

Teleconference:

Dial-in access available at: 866-951-1151

Conference Room: 6622016

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| 1.0 | Opening of Meeting & Remarks by Chairman
11:00AM-11:05AM | Dr. John Halamka |
| <p>Dr. Halamka will open the meeting and provide brief remarks about the teleconference agenda.</p> | | |
| 2.0 | Introduction of Board Members and Observers
11:05AM – 11:10AM | All |
| <p>The Secretariat will take roll call of the members and request that observers introduce themselves.</p> | | |
| 3.0 | Approval of Draft Agenda
11:10AM – 11:15AM
DOCUMENT: HITSP 09 N 422 | Ms. Michelle Deane |

4.0 HIT Standards Committee
11:15AM – 12:15PM
DOCUMENT: HITSP 09 N xxx

Dr. John Halamka
Dr. Floyd Eisenberg
Mr. Jamie Ferguson

The Health IT Standards Committee (a federal advisory committee) is charged with making recommendations to the National Coordinator for Health Information Technology (HIT) on standards, implementation specifications, and certification criteria for the electronic exchange and use of health information. Dr. Halamka is the Vice-Chair of this committee and will provide a status update of the committee to the Board.

Dr. Floyd Eisenberg and Mr. Jamie Ferguson will provide an overview of the standards HITSP recommended to the Committee, including those that are gaps for HITSP and implementation requirements that HITSP can assist with.

The Board will have an opportunity for Q/A.

5.0 HITSP 2010 and Beyond
12:15PM – 12:55PM
DOCUMENT: HITSP 09 N xxx

Dr. John Halamka
Mr. Lee Jones

The 2009-2010 HITSP work schedule will be provided. The Board will be solicited for input on the 2010 plans and the future of HITSP.

6.0 Upcoming 2009 HITSP Board meetings
12:55PM – 1:00PM

Ms. Michelle Deane

- Tuesday, December 1, teleconference (11:00AM-1:00PM/ET)

7.0 Adjournment
1:00PM

Dr. John Halamka