## DRAFT AGENDA

**Tuesday, September 8, 2009**

**Meeting:** 11:00AM – 1:00 PM/ET  
**Location:** Teleconference  
**Teleconference:** Dial-in access available at: 866-951-1151  
**Conference Room:** 6622016  
To join the online meeting:  
Reserve your Webinar seat now at:  
[https://www1.gotomeeting.com/register/317296545](https://www1.gotomeeting.com/register/317296545)

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| **1.0** | **Opening of Meeting & Remarks by Chairman**  
11:00AM-11:05AM | 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**  
11:05AM – 11:10AM | All |
|   | The Secretariat will take roll call of the members and request that observers introduce themselves. |   |
| **3.0** | **Approval of Draft Agenda**  
11:10AM – 11:15AM | Ms. Michelle Deane |
|   | DOCUMENT: HITSP 09 N 422 |   |
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  

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

Ms. Michelle Deane  

7.0  Adjournment  
1:00PM  

Dr. John Halamka