



Document Number: HITSP 09 N 424 Rev. 1

Date: September 14, 2009

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

DRAFT AGENDA

Tuesday, September 15, 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: 866-951-1151
Conference Room #: 6622016

To join the online meeting:
<https://www1.gotomeeting.com/ojoin/777482321/2005026>

- 1.0 Ratification of the HITSP Panel Chairman** Ms. Frances E. Schrotter
10:00AM – 10:15AM
DOCUMENT: HITSP 09 N 426
- In accordance with the HITSP Charter (HITSP 06 N 48, Section 4.2.1.1), the Panel will be asked to ratify the extension of the term of the Chairman of the Panel. The Chairman's term is scheduled to conclude on December 31, 2009. The Panel will be requested to extend the conclusion of the term to January 31, 2010.
- The following motion will be presented for approval:
- ACTION:** The Panel will be requested to extend John D. Halamka, MD term as HITSP Chair until January 31, 2010.
- 2.0 Opening of Meeting & Remarks by Chairman** Dr. Bill Braithwaite
10:15AM – 10:25AM
- As Dr. Halamka will not be able to attend the Panel meeting until 3PM, Dr. Braithwaite, Vice-Chairman will open the meeting and provide brief remarks about the agenda.
- 3.0 Approval of Draft Agenda** Ms. Michelle Deane
10:25AM – 10:30AM
DOCUMENT: HITSP 09 N 424 Rev. 1
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4.0 IRT (Internal Review Team) Report
10:30AM – 11:00AM
DOCUMENT: HITSP 09 N 430

Dr. Steve Hufnagel

The IRT will provide an overview of HITSP Capabilities & Service Collaborations.

5.0 Report from the HITSP Technical Committees
11:00AM – 11:15AM
DOCUMENT: HITSP 09 N 427

Ms. Joyce Sensmeier

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

5.1 Population
11:15AM – 11:45AM
DOCUMENT: HITSP 09 N 427

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

The co-chairs will present a summary of the 2009 work including reports from the Quality Measures, Clinical Research Tiger Teams and the Newborn Screening Work Group.

The Panel will have an opportunity for Q&A.

5.2 Consumer
11:45AM – 12:15PM
DOCUMENT: HITSP 09 N 427

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

The co-chairs will present a summary of the 2009 work.

The Panel will have an opportunity for Q&A.

LUNCH
12:15PM – 1:30PM

5.3 Provider
1:30PM – 2:00PM
DOCUMENT: HITSP 09 N 427

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

The co-chairs will present a summary of the 2009 work.

The Panel will have an opportunity for Q&A.

5.4 Security, Privacy and Infrastructure
2:00PM – 2:30PM
DOCUMENT: HITSP 09 N 427

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

The co-chairs will present a summary of the 2009 work including a report from the Consumer Preferences Tiger Team.

The Panel will have an opportunity for Q&A.

5.5 Care Management & Health Records

2:30PM – 3:00PM

DOCUMENT: HITSP 09 N 427

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

The co-chairs will present a summary of the 2009 work including a report from the Data Architecture Tiger Team.

The Panel will have an opportunity for Q&A.

5.6 Administrative & Financial

3:00PM – 3:30PM

DOCUMENT: HITSP 09 N 427

Mr. Durwin Day
Mr. Don Bechtel
Mr. Manick Rajendran
(tentative)

The co-chairs will present a summary of the 2009 work.

The Panel will have an opportunity for Q&A.

BREAK

3:30PM – 4:00PM

6.0 Education and Communications Committee Update

4:00PM – 4:15PM

DOCUMENT: HITSP 09 N 428

Dr. Walter Suarez

The co-chairs will provide an update of the committee's work including 2010 plans as well as the planned Webinars through 2009.

7.0 2009 Work Plan and Schedule

4:15PM – 4:30PM

DOCUMENT: HITSP 09 N 429

Mr. Lee Jones

Mr. Jones will provide an update of the 2009-2010 work plan and schedule.

8.0 Foundations Committee Update

4:30PM – 4:45PM

DOCUMENT: HITSP 09 N xxx

Mr. Ed Larsen

Mr. Larsen will provide an update of the Foundations committee work including the harmonization projects, and reports from the medication terminologies work group, the information interchange.

9.0 Upcoming HITSP Panel meetings

4:45PM – 5:00PM

Ms. Michelle Deane

- December 15, 2009 - teleconference
- January 20, 2010 – Face to Face – Sheraton National, Arlington, VA

10.0 Adjournment

5:00PM

Dr. John Halamka