Tuesday, December 1, 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:
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1.0 Opening of Meeting & Remarks by Chairman
11:00AM-11:05AM

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

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 444
4.0 HIT Standards Committee  
11:15AM – 12:30PM  
DOCUMENT: HITSP 09 N xxx  

Dr. John Halamka

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.

Judy Murphy from Aurora Health Care, and Christopher Ross from MinuteClinic, members of the Committee, will present lessons learned from the HIT Standards Committee Implementation Workgroup hearings and blog.

The Board will have an opportunity for Q/A.

5.0 HITSP  
12:30PM – 12:55PM  
DOCUMENT: HITSP 09 N xxx  

Mr. Lee Jones

The 2009-2010 HITSP work schedule will be provided. The Board will be provided a status of the January 2010 HITSP deliverables.

The Board will have an opportunity for Q/A.

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

Ms. Michelle Deane

Currently there are no Board meetings planned for 2010.

6.0 Adjournment  
1:00PM  

Dr. John Halamka