



**Document Number: HITSP 09 N 444**

**Date: November 20, 2009**

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

**DRAFT AGENDA**

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Tuesday, December 1, 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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| <b>1.0</b>                                                                                                 | <b>Opening of Meeting &amp; Remarks by Chairman</b><br><b>11:00AM-11:05AM</b>                  | Dr. John Halamka   |
| <p>Dr. Halamka will open the meeting and provide brief remarks about the teleconference agenda.</p>        |                                                                                                |                    |
| <b>2.0</b>                                                                                                 | <b>Introduction of Board Members and Observers</b><br><b>11:05AM – 11:10AM</b>                 | All                |
| <p>The Secretariat will take roll call of the members and request that observers introduce themselves.</p> |                                                                                                |                    |
| <b>3.0</b>                                                                                                 | <b>Approval of Draft Agenda</b><br><b>11:10AM – 11:15AM</b><br><b>DOCUMENT: HITSP 09 N 444</b> | Ms. Michelle Deane |

**4.0 HIT Standards Committee** Dr. John Halamka  
**11:15AM – 12:30PM**  
**DOCUMENT:** HITSP 09 N xxx

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** Mr. Lee Jones  
**12:30PM – 12:55PM**  
**DOCUMENT:** HITSP 09 N xxx

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** Ms. Michelle Deane  
**12:55PM – 1:00PM**

Currently there are no Board meetings planned for 2010.

**7.0 Adjournment** Dr. John Halamka  
**1:00PM**