



Document Number: HITSP 10 N 452

Date: January 15, 2010

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

DRAFT AGENDA

Monday, January 25, 2010

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/register/426100336>

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|------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1.0 | Opening of Meeting & Remarks by Chairman
10:00AM – 10:15AM | Dr. John Halamka |
| | Dr. Halamka will open the meeting and provide brief remarks about the agenda and also provide brief remarks about HITSP post 1/31. | |
| 2.0 | Approval of Draft Agenda
10:15AM – 10:20AM
DOCUMENT: HITSP 10 N 425 | Ms. Michelle Deane |
| 3.0 | Update from the Office of the National Coordinator
10:20AM – 10:30AM
DOCUMENT: HITSP 10 N xxx | Dr. Carol Bean
(tentative) |
| | Dr. Bean will provide a brief report including an update of the HIT Standards and Policy Committees. | |
| 4.0 | HITSP Implementations – Success Stories
10:30AM – 11:00AM | TBA |
| | Various speakers will provide their experience with successful implementations of HITSP Interoperability Specifications. | |
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5.0 Report from the HITSP Technical Committees
11:00AM – 11:05AM
DOCUMENT: HITSP 10 N xxx

Ms. Joyce Sensmeier

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

5.1 Consumer
11:05AM – 11:35PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP/xx.

5.2 Population
11:35PM – 12:05PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve HITSP/xx.

LUNCH
12:05PM – 2:00PM

ANSI and the project team would like to thank all the HITSP volunteers who have worked so tirelessly on the HITSP Interoperability Specifications. Please join us for a special luncheon and champagne toast.

5.3 Provider
2:00PM – 2:30PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve
HITSP/xx.

5.4 Security, Privacy and Infrastructure
2:30PM – 3:00PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve
HITSP/xx.

5.5 Care Management & Health Records
3:00PM – 3:30PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve
HITSP/xx.

5.6 Administrative & Financial
3:30PM – 4:00PM
DOCUMENT: HITSP 10 N xxx

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.

The following motion will be presented for approval:

ACTION: The Panel will be requested to formally approve
HITSP/xx.

- 6.0 Education and Communications Committee Update**
4:00PM – 4:15PM
DOCUMENT: HITSP 10 N xxx
- Ms. Rebecca Kush
Dr. Walter Suarez
(tentative)
- The co-chairs will provide a final update of the committee's work.
- 7.0 Foundations Committee Update**
4:15PM –4:30 PM
DOCUMENT: HITSP 10 N xxx
- Dr. Bob Dolin
Mr. Ed Larsen
Mr. Scott Robertson
Mr. Gregg Seppala
(tentative)
- The co-chairs will provide a final update of the Foundations committee work including the harmonization projects, and reports from the medication terminologies work group, the information interchange work group.
- 8.0 Closing Remarks**
4:30PM –5:00 PM
- Mr. Lee Jones
Ms. Fran Schrotter
- Mr. Jones and Ms. Schrotter will provide closing remarks.
- 9.0 Adjournment**
5:00PM
- Dr. John Halamka