### 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

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

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

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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