

Alison Ziegler

From: Michelle Maas Deane [mmaasdeane@ANSI.ORG]
Sent: Monday, November 03, 2008 1:41 PM
To: HITSP@MAILLIST.ANSI.ORG
Subject: HITSP 08 N 369 - BALLOT for Non-SDO Public Health Rep Organization seat on HITSP Board (DUE DATE: 11/14/08)
Attachments: Dr Walter Suarez - 2008 Curriculum Vitae.pdf

Document Number: **HITSP 08 N 369**

Date: November 3, 2008

TO: Healthcare Information Technology Standards Panel (HITSP)
 Non-SDO – Public Health Representative Organizations (see list below) - **FOR ACTION**
 All other HITSP Organizations - **FOR INFORMATION**

FROM: Michelle Maas Deane
 HITSP Secretariat
 American National Standards Institute

RE: Ballot for Non-SDO Public Health Representative Organization seats on the HITSP Board

ACTION: Each HITSP Non-SDO Public Health Representative Organization member (see list below) is requested to provide his or her vote for the non-SDO Public Health Representative Organization seat on the HITSP Board. Please submit the name of your selected candidate to the HITSP Secretariat via email (aziegler@ansi.org) by **close of business on FRIDAY, November 14, 2008**.

SUMMARY

OF PROCESS: Nominations for the Non-SDO Public Health Representative Organization seat on the HITSP Board were requested by October 31, 2008. The following is the nomination received:

Dr. Walter Suarez, from Public Health Data Standards Consortium

The CV of this candidate is attached to this message. The CV is also posted on www.hitsp.org.

PROCEDURES: Section 5.3 (HITSP Board Responsibilities) of the HITSP Charter (HITSP 06 N 48) provides details about the responsibilities of the HITSP Board.

**** Only HITSP members within the Non-SDO Public Health organization (see list below) representatives may vote on this nomination. Should you have any questions about your organization's affiliation, please contact Alison Ziegler at aziegler@ansi.org. ****

Sincerely,

Michelle Maas Deane

HITSP Non-SDO Public Health Organizations (as of 10/31/08)

Association of Public Health Labs

Association of State and Territorial Health Officials
CareEntrust
Centra Health
Massachusetts Health Data Consortium
National Association for Public Health IT
National Association of County and City Health Officials
Physician Information Systems
Positive Resource
Public Health Data Standards Consortium
Public Health Innovators
Registry Widgets, Inc.
Tennessee Child Health Profile
University of Maryland University College
University of Utah
University of Washington

Michelle Maas Deane
HITSP Secretariat
American National Standards Institute
25 West 43rd Street - Fourth Floor
New York, NY 10036

T: 1.212.642.4884
F: 1.212.398.0023
E: mmaasdeane@ansi.org