



Document Number: HITSP 05 N 27 Rev. 2

Date: January 5, 2006

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

AGENDA

Thursday, January 5, 2006

Dress Code: Business Attire

Location: Sheraton National Hotel
900 S. Orne Street, Arlington, VA 22204

Meeting: 10:00 am – 5:00 pm

- 1.0 Opening of Meeting & Remarks by Chairman** Dr. John Halamka
10:00am – 10:20am

Dr. Halamka will open the meeting and provide brief remarks on the objectives of the Panel meeting and work of the HITSP.

- 2.0 Approval of the Draft Agenda** Ms. Michelle Deane
10:20am – 10:25am
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- 3.0 Update from the Office of the National Coordinator** Dr. John Loonsk
10:25am – 11:25am
DOCUMENT: HITSP 06 N 44

Dr. Loonsk will provide a brief overview of the Office of the National Coordinator activities to date and the Breakthrough areas that are under consideration by AHIC (American Health Information Community).

The Panel will have an opportunity for Q&A.

- 4.0 Report from December 13 HITSP Board meeting** Dr. John Halamka
11:25am – 11:40am

Dr. Halamka will report on items of interest from the Board meeting not otherwise addressed on the agenda.

LUNCH
11:40am – 12:45pm

- 5.0 Report from the HITSP Committees**

5.1 Charter/Governance Committee (CGC)

12:45am – 1:30pm

Mr. Michael Aisenberg

DOCUMENT: HITSP 05 N 21, 24, 26, 28, 40, 41, 43

Mr. Aisenberg will present an overview of the HITSP Charter/Governance Committee process and will lead the Panel through a review of the revised HITSP Charter.

The Panel will have an opportunity for Q&A.

5.1.1 Vote on the HITSP Charter

Dr. John Halamka

ACTION: The Panel will be asked to ratify the revised Charter.

5.2 Use Case Committee (UCC)

1:30pm – 2:15pm

Ms. Joyce Sensmeier

DOCUMENT: HITSP 05 N 35, 36, 37, 38, 39, 45

Ms. Sensmeier will present an overview of the Use Case Committee process and activities to date. She will also provide the overall process for reviewing and approving instances in support of the Breakthrough areas identified by AHIC.

The Panel will have an opportunity for Q&A.

6.0 Presentation on 2006 Milestones

2:15pm – 2:45pm

Ms. Christine Fantaskey

DOCUMENT: HITSP 05 N 42

Ms. Fantaskey will provide an overview of the team that supports HITSP, HITSP's relationship to AHIC and significant milestones for 2006.

7.0 Standards Harmonization Process

2:45pm – 3:45pm

HITSP Panel Members

Members of the Panel will be invited to discuss the standards harmonization process and any potential challenges to that process including conflicts and gaps.

8.0 Demonstration of the NIST Landscape tool

3:45pm – 4:45pm

DOCUMENT: HITSP 06 N 46

Ms. Lynne Rosenthal
Mr. Tom Rhodes

The NIST 'Health Care Standards Landscape' (HCSL), or 'Landscape,' provides a Web-based tool for publishing and finding information on healthcare standards, organizations, and related references, that can assist in standards development, coordination, implementation, adoption and use by developers, users, and other stakeholders. This prototype capability, developed by NIST with sponsorship from AHRQ, is operational and available for all to use, and will be described and demonstrated by NIST.

9.0 Plan for the 2006 HITSP Panel meetings

4:45pm – 5:00pm

DOCUMENT: HITSP 06 N 47

Ms. Frances Schrotter

A proposed schedule will be provided for consideration.

10.0 Adjournment

5:00 pm

Dr. John Halamka