

# A G E N D A

## HIT Policy Committee Privacy & Security Tiger Team

August 6, 2010 – 10 a.m. – 2 p.m./ET

---

- 10:00 p.m. Call to Order – *Judy Sparrow, ONC*
- 10:05 a.m. Bullets on Direct Exchange on Slide 7 (McGraw)
- 10:15 a.m. Refinement of Consent Triggers on Slides 8-10 (Egerman/McGraw)
- 11:45 a.m. Proposed Approach to Form of Consent (Egerman)
- 12:45 p.m. Questions re: Provider Choice Recommendation (McGraw)
- 1:15 p.m. Slides re Consent Administration (see 7/23 call) (Egerman/McGraw)
- 1:25 p.m. Special Focus Workgroups on Provider Identity/Authentication & Patient Identification (Egerman; see short slide deck)
- 1:45 p.m. Public Comment
- 2:00 p.m. Adjourn