

# A G E N D A

## HIT Policy Committee

August 19, 2010

10:00 a.m. to 3:15 p.m. [Eastern Time]

Virtual Meeting – Dial in Only

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**10:00 a.m. CALL TO ORDER**

*Judy Sparrow, Office of the National Coordinator*

**10:05 a.m. Opening Remarks**

*David Blumenthal, MD, MPP, National Coordinator for Health IT*

**10:15 a.m. Review of the Agenda**

*Paul Tang, Vice Chair of the Committee*

**10:30 a.m. Meaningful Use Workgroup – Paul Tang, Chair**

- Report out on Population Health Hearing – *Art Davidson*
- Report out on Care Coordination Hearing – *David Bates*
- Meaningful Use Criteria – Stage 2 and Stage 3: Initial Thoughts

**11:15 a.m. Privacy & Security Tiger Team**

*Deven McGraw & Paul Eggerman, Chair & Co-Chair*

- Recommendations

**12:45 p.m. LUNCH BREAK**

**1:45 p.m. Enrollment Workgroup**

*Aneesh Chopra & Sam Karp, Chair & Co-Chair*

- Preliminary Recommendations: Verification Interfaces, Business Rules, Privacy & Security, Health Plans/Benefits

**2:30 p.m. Information Exchange Workgroup**

*Micky Tripathi & David Lansky, Chair & Co-Chair*

- Update on New Members

**2:45 p.m. Public Comment**

**3:00 p.m. Adjourn**