

A G E N D A

HIT Policy Committee

Governance Workgroup

Humphrey Building, Room 425A, Dept. of Health & Human Services

200 Independence Ave, SW, Washington, DC 20005

Monday, October 4, 2010, 9:00 a.m. to 4:00 p.m./Eastern Time

- 9:00 a.m. Call to Order/Roll Call – *Judy Sparrow, Office of the National Coordinator*
- 9:05 a.m. Meeting Objectives and Outcomes
- *John Lumpkin, Robert Wood Johnson Foundation, Chair*
- 9:15 a.m. Discussion on September 28th hearing
- 9:45 a.m. Discuss Workgroup initial recommendations: scope and principles
- 10:30 a.m. Break
- 10:45 a.m. Discuss Workgroup initial recommendations: governance functions
- 12:00 p.m. LUNCH BREAK
- 1:00 p.m. Discuss Workgroup initial recommendations: governance functions
(continued)
- 3:45 p.m. Public Comment
- 4:00 p.m. Adjourn