

# A G E N D A

## **HIT Policy Committee**

October 20, 2010

9:00 a.m. to 3:15 p.m. [Eastern Time]

OMNI Shoreham Hotel, 2500 Calvert Street, NW

Washington, DC

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- 9:00 a.m.**    **CALL TO ORDER** – *Judy Sparrow*  
*Office of the National Coordinator for Health Information Technology*
- 9:05 a.m.**    **Opening Remarks** – *David Blumenthal, MD, MPP*  
*National Coordinator for Health Information Technology*
- 9:15 a.m.**    **Review of the Agenda** – *Paul Tang, Vice Chair of the Committee*
- 9:20 a.m.**    **Meaningful Use Workgroup: Discussion on Strategy/Stage 2/3 Meaningful Use Criteria**  
*Paul Tang, Chair*  
*George Hripcsak, Co-Chair*
- 11:15 a.m.**    **Quality Measures Workgroup: Prioritized Measurement Concepts**  
*David Blumenthal, Chair*  
*David Lansky, Co-Chair*
- 12:00 p.m.**    **LUNCH BREAK**
- 12:45 p.m.**    **Information Exchange Workgroup: Provider Directories Recommendations on Key Principles**  
*Micky Tripathi, Chair*  
*David Lansky, Co-Chair*
- 1:45 p.m.**    **Privacy & Security Tiger Team Recommendation on Transparency**  
*Deven McGraw, Chair*  
*Paul Egerman, Co-Chair*
- 2:15 p.m.**    **Governance Workgroup: Governance Mechanisms for HIE**  
*John Lumpkin, Chair*
- 3:00 p.m.**    **Public Comment**
- 3:15 p.m.**    **Adjourn**