

DRAFT A G E N D A

HIT Policy Committee

Governance Workgroup

Monday, May 21, 2012, 10:00 a.m. – 12:00 p.m. [Eastern]

- 10:00 a.m. Call to Order/Roll Call
 – *Mary Jo Deering, Office of the National Coordinator*
- 10:05 a.m. Review of Agenda
 – *John Lumpkin, Chair*
- 10:10 a.m. Review of Subgroup #1 Draft Comments
 – *Arien Malec*
- 10:50 a.m. Review of Subgroup #2 Draft Comments
 – *Jonah Frohlich*
- 11:20 a.m. Review of Subgroup #3 Draft Comments
 – *Jan Root*
- 11:55 a.m. Public Comment
- 12:00 p.m. Adjourn