

A G E N D A

HIT Policy Committee

Governance Workgroup

November 12, 2010, 10:00 a.m. to 12:00 p.m./Eastern Time

10:00 a.m. Call to Order/Roll Call – *Judy Sparrow, Office of the National Coordinator*

10:05 a.m. Meeting Objectives and Outcomes
- *John Lumpkin, Robert Wood Johnson Foundation, Chair*

10:15 a.m. Eco-System of NW-HIN Governance Activities
Draft recommendations regarding roles:

- General recommendations
- Conditions for participation
- Federal role
- Coordination role
- Validation role

11:45 a.m. Next steps

11:55 a.m. Public Comment

12:00 p.m. Adjourn