

AGENDA

HIT Policy Committee Governance Workgroup

Marriott Wardman Park Hotel, 2660 Woodley Park Road, NW
Washington, DC 20005

Tuesday, September 28, 2010, 9:00 a.m. to 5:00 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. Panel 1: Governance Models in Other Domains
eCommerce – Mark MacCarthy, Georgetown University
National Quality Forum – Laura Miller, Senior Vice President and COO
- 10:30 a.m. Break
- 10:45 a.m. Panel 2: Governance Experience of Implementers of Health Information Exchange
Inland Northwest Health Services – Jac Davies, Director
New Mexico Health Information Collaborative – Maggie Gunter, President
New York eHealth Collaborative – Rachel Block, Deputy Commissioner, Office of Health Information Technology Transformation, NYS Department of Health
- 12:00 p.m. LUNCH BREAK
- 12:45 p.m. Panel 3: Governance Experience of Implementers of Health Information Exchange
Multi-level nationwide exchange – Stephen L. Ondra, Senior Policy Advisor for Health Affairs, Department of Veterans Affairs
SureScripts – Paul Uhrig, General Counsel
MedPlus/Quest – Tom Wagner, Chief Technology Officer
- 2:15 p.m. Panel 4: Existing Governance Authorities
Federal Trade Commission – Loretta Garrison, Senior Attorney, Division of Privacy and Identity Protection, Bureau of Consumer Protection
State HIE Governing Authority – James Golden, Director, Health Policy Division, Minnesota Department of Health
Standards & Interoperability Framework, Doug Fridsma, Director, Office of Standards and Interoperability, ONC
NHIN Exchange Coordinating Committee – Michael Matthews, Chair

- 3:30 p.m. Governance for a Learning Healthcare System – *Laura Adams, Chair, IOM Planning Committee on the Electronic Infrastructure for the Learning Healthcare System*
- 3:45 p.m. Workgroup Discussion/Summary
- 4:45 p.m. Public Comment
- 5:00 p.m. Adjourn