

A G E N D A

HIT Policy Committee

Governance Workgroup

December 2, 4:00 to 5:00 p.m./Eastern Time

- 4:00 p.m. Call to Order/Roll Call – *Judy Sparrow, Office of the National Coordinator*
- 4:05 p.m. Meeting Objectives
- *John Lumpkin, Robert Wood Johnson Foundation, Chair*
- 4:10 p.m. Discussion: Revised Draft Recommendations on NHIN Governance Roles & Responsibilities
- 4:50 p.m. Next steps
- 4:55 p.m. Public Comment
- 5:00 p.m. Adjourn