

A G E N D A

HIT Policy Committee

Governance Workgroup

November 5, 2010, 1:00 p.m. to 3:00 p.m./Eastern Time

- 1:00 p.m. Call to Order/Roll Call – *Judy Sparrow, Office of the National Coordinator*
- 1:05 p.m. Meeting Objectives and Outcomes
- *John Lumpkin, Robert Wood Johnson Foundation, Chair*
- 1:10 p.m. Review status, approach & scope of WG efforts
- 1:15 p.m. Feedback from WG and Blog re: NW-HIN Governance Roles
- 1:20 p.m. Discuss results from assessment of existing mechanisms
- 1:30 p.m. Discussion on potential governance roles & new governance structure(s)
- 2:45 p.m. Public Comment
- 3:00 p.m. Adjourn