

# AGENDA

## HIT Policy Committee

### Certification and Adoption Workgroup

Monday, November 4, 2013, 10:30am – 12:30pm ET

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- 10:30 a.m. Call to Order/Roll Call**  
— *Michelle Consolazio, Office of the National Coordinator*
- 10:35 a.m. Review of Agenda**  
— *Marc Probst, Co-Chair*  
— *Larry Wolf, Co-Chair*
- 10:40 a.m. Background: Voluntary Certification**  
— *Jodi Daniel, Director, Office of Policy and Planning, ONC*
- 10:55am Open Discussion**  
*HITPC Charge: Step One - Determining the factors to be used in evaluating whether and when voluntary certification would be needed*
- 12:20pm Next Steps**
- 12:25 p.m. Public Comment**
- 12:30 p.m. Adjourn**