

AGENDA

HIT Policy Committee

Certification and Adoption Workgroup

Monday, November 18, 2013, 11:00am – 12:30pm ET

- 11:00 a.m.** **Call to Order/Roll Call**
– *Michelle Consolazio, Office of the National Coordinator*
- 11:05 a.m.** **Review of Agenda**
– *Marc Probst, Co-Chair*
– *Larry Wolf, Co-Chair*
- 11:10am** **Open Discussion**
HITPC Charge: Step One (Five Factor Framework)
– *Review Draft Factors*
– *Consider Adoption of the Draft Factors*
- 12:20 p.m.** **Next Steps**
- 12:25 p.m.** **Public Comment**
- 12:30 p.m.** **Adjourn**