

AGENDA

HIT Policy Committee

Privacy and Security Tiger Team

Monday, February 10, 2014, 2:00 p.m. – 3:30 p.m. Eastern

- 2:00 p.m.** **Call to Order/Roll Call**
— *Michelle Consolazio, Office of the National Coordinator*
- Meeting Objective:**
- 1) PSTT Annual Summary Presentation to the HITPC
 - 2) Feedback on and continue framing personal representative
- 2:05 p.m.** **Review of Agenda**
— *Deven McGraw, Chair*
— *Micky Tripathi, Co-Chair*
- 2:10 p.m.** **PS TT Annual Summary Presentation to the HITPC**
— *Joy Pritts, Chair*
- 2:15 p.m.** **Continue framing Personal representatives issue(s)**
- 3:25 p.m.** **Public Comment**
- 3:30 p.m.** **Adjourn**