



AGENDA

HIT Standards Committee

Transport and Security Standards Workgroup

Wednesday, December 17, 2014 3:00 p.m. – 4:30 p.m. ET

- 3:00 p.m. Call to Order/Roll Call**
- *Kimberly Wilson, Office of the National Coordinator*
- Meeting Objectives:** Introduce the Electronic Consent Management (ECM) Topic
- 3:05 p.m. Opening Remarks**
- *Dixie Baker, Chair*
 - *Lisa Gallagher, Co-Chair*
- 3:15 p.m. Presentation on Electronic Consent Management (ECM) Landscape Assessment**
- *Lucia Savage, ONC Chief Privacy Officer*
 - *Julie Chua, ONC*
 - *Kathryn Marchesini, ONC*
 - *Kris Miller, MITRE*
- 3:45 p.m. Q&A and Open Discussion**
- *Health IT Standards Committee and Health IT Policy Committee Workgroup Members*
- 4:15 p.m. Discussion of Next Steps**
- 4:25 p.m. Public Comment**
- 4:30 p.m. Adjourn**