# HIT Standards Committee Clinical Quality Workgroup DRAFT Summary of the September 13, 2013 Virtual Meeting

## Name of ONC Staff Liaison Present: Julia Skapik

## Meeting Objective: The objective was not stated.

## Meeting Outcome: After a hiatus of many months, the workgroup reconvened with newly appointed Co-chair Danny Rosenthal, joining Marjorie Rallins. Neither the meeting agenda nor the meeting presentation slides were distributed in advance. The presentation slides were not ready for viewing when the meeting opened. Due to these factors, members expressed confusion and disagreement when Rosenthal attempted to explain the task at hand. Apparently, ONC staff had requested that the workgroup work on issues relating to the alignment of QM and CDS standards, part of the HIT Standards Committee work plan agreed to in April.

In addition to their confusion about their charge, several members objected to Rosenthal’s starting point and suggested process and the overall timing of their assignment. Keith Boone argued that a set of principles must be agreed upon prior to reviewing standards. He agreed to draft principles for discussion at the next meeting. Another member asked for terms of reference or a statement of the charge. The co-chairs will work with staff to clarify expectations and timing, and to obtain a set of specific questions to guide future deliberations. The meeting adjourned early in recognition of the futility of continuing without more direction.

## Next Steps: Staff will schedule the next meeting for the first week in October. Members had many opinions about scheduling and indicated a lack of familiarity with ONC-FACA scheduling procedures. Most likely, the workgroup will meet every two weeks.

## Public Comment: None

## Flag to ONC staff for coordination: None