



# **Annual Report Workgroup Meeting**

Medell Briggs-Malonson, Co-Chair

Aaron Miri, Co-Chair

**December 1, 2022** 



### **Meeting Agenda**

- Call to Order/Roll Call
- Opening Remarks, Meeting Schedules, and Next Steps
- Discussion of Draft Executive Summary for the HITAC Annual Report for FY22
- Public Comment
- Next Steps and Adjourn

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### Meeting Schedule for the Annual Report Workgroup

Month	Deliverables to Review
July 28, 2022	Develop list of topics for FY22 Annual Report
August 30, 2022	Develop crosswalk of topics for FY22 Annual Report
September 7, 2022	Develop crosswalk of topics for FY22 Annual Report
October 6, 2022	Develop crosswalk of topics for FY22 Annual Report
November 3, 2022	Develop crosswalk of topics for FY22 Annual Report
December 1, 2022	Develop draft FY22 Annual Report for HITAC review
January-February 2023	Update draft FY22 Annual Report for HITAC approval
February-March 2023	Ready FY22 Annual Report for transmittal



### **Meeting Schedule for the Full Committee**

Meeting Date	Action Items/Deliverables
August 17, 2022	Update on status of FY22 Annual Report development
September 14, 2022	Update on status of FY22 Annual Report development
October 13, 2022	Optional: Update on status of FY22 Annual Report development
November 10, 2022	Update on status of FY22 Annual Report development
January 2023	Review draft FY22 Annual Report
February 2023	Approve final FY22 Annual Report

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# Next Steps for Development of the HITAC Annual Report for FY22



- The workgroup further develops the executive summary from the draft report at workgroup meeting today
- The workgroup presents the full draft report for discussion and approval at HITAC meetings in early 2023

### Discussion of Draft Executive Summary from the HITAC Annual Report for FY22

# Draft Executive Summary from the HITAC Annual Report for FY22

- Please refer to draft executive summary from the HITAC Annual Report for FY22
- Consider the gaps, challenges, opportunities, and recommended HITAC activities for the following sections in the crosswalk:
  - 1. Additional Target Area: Design and Use of Technologies that Advance Health Equity
  - 2. Additional Target Area: Use of Technologies that Support Public Health
  - 3. Priority Target Area: Interoperability
  - 4. Priority Target Area: Privacy and Security
  - 5. Priority Target Area: Patient Access to Information

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### To make a comment please Use the Hand Raise Function

#### If you are on the phone only, press "\*9" to raise your hand

(Once called upon, press "\*6" to mute/unmute your line)

#### All public comments will be limited to three minutes

You may also email your public comment to <u>onc-hitac@accelsolutionsllc.com</u>

Written comments will not be read at this time, but they will be delivered to members of the Workgroup and made part of the public record

## **Meeting Adjourned**