

# AGENDA

## HIT Policy Committee

### Privacy and Security Tiger Team

Monday, January 13, 2014, 2:00 p.m. – 3:30 p.m. Eastern

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- 2:00 p.m.**      **Call to Order/Roll Call**  
— *Michelle Consolazio, Office of the National Coordinator*  
**Meeting Objective:** ‘Kick off’ 2014
- 2:05 p.m.**      **Review of Agenda**  
— *Deven McGraw, Chair*  
— *Micky Tripathi, Co-Chair*
- 2:10 p.m.**      **Introduce new tiger team member**  
**Debrief HITPC results**  
**Review the workplan for 2014**  
**Frame the proxy/personal representative issue**
- 3:25 p.m.**      **Public Comment**
- 3:30 p.m.**      **Adjourn**