

Agenda for Meeting of the Board of Directors

June 2, 2009, 9:30 AM – 12:40 PM

Marriott Crystal Gateway

Arlington, VA

9:30 – 9:40	Welcome and Introduction	John Tooker, MD
9:40 – 10:10	HITSP Activities Supporting the HITECH Act	John Halamka, MD
10:10 – 11:20	Panel Discussion: Critical Success Factors for HIT Adoption in Small Physician Practices: Field Experience	Paul Tang, MD, Moderator
	<p>Michael S. Barr, MD, MBA, Vice President, American College of Physicians Will Ross, Project Manager, Redwood MedNet Robert Steffel, President & CEO, HealthBridge Micky Tripathi, PhD, President and CEO, Massachusetts eHealth Collaborative</p>	
11:20 – 12:20	Panel Discussion: Consumer “Demand-Pull” for EHR Adoption: Is it Possible?	Steven Findlay, Moderator
	<p>Christine Bechtel, Vice President, National Partnership for Women & Families Dave deBronkart, Co-chairman, Society for Participatory Medicine, and Director of Marketing Analytics, TimeTrade Appointment Systems (Blogs as "e-Patient Dave") Deven McGraw, Director, Health Privacy Project, Center for Democracy & Technology Jody Pettit, MD, Health IT Consultant</p>	
12:20 – 12:40	Next Steps, Closing Remarks, Public Comment	John Tooker, MD