

## NJHIT Commission Agenda

**Date:** Thursday, Jan. 7, 2010  
**Time:** 3:00-5:00 p.m.  
**Location:** New Jersey Department of Health and Senior Services Main Building Auditorium, Trenton NJ.

**Type of meeting** Monthly meeting  
**Chairperson** Kennedy Ganti, MD

**Moderator** Kennedy Ganti, MD

### Topics

1.	<b>Topic:</b> <b>Responsible:</b> <b>Time:</b>	<b>Overview of Meeting</b>  Kennedy Ganti, MD  5 mins
2.	<b>Topic:</b> <b>Responsible:</b> <b>Time:</b>	<b>Meaningful Use Proposed Rule; EHR Certification Criteria</b>  Full Commission  25 mins
3.	<b>Topic:</b> <b>Responsible:</b> <b>Time:</b>	<b>Intro to February Privacy &amp; Security Discussion</b>  Helen Oscislawski Glenn Roth  5 mins
4.	<b>Topic:</b> <b>Responsible:</b> <b>Time:</b>	<b>Committee Break-Outs for 2010 Goal-Setting</b>  Committees  25 mins

5.	<b>Topic:</b>  <b>Responsible:</b>  <b>Time:</b>	<b>HIE Governance Models, Milestones, Updates</b>  The N.J. HIE leaders present Glenn Roth, independent consultant Kennedy Ganti, MD Eliot Fishman, PhD Jed Seltzer  40 mins
6.	<b>Topic:</b>  <b>Responsible:</b>  <b>Time:</b>	<b>Public Comment Period/OPMA</b>  General Public  Remaining Time