

HISPC Legal Working Group Meeting

Agenda

January 7, 2009

Call- in number 1-800-244-2500

Conference number: 1081403#

[Dial the toll-free call-in number, then conference number]

Wiki Sites: <http://ohipab.pbwiki.com> (OHIPAB)

<http://hispc.pbwiki.com> (HISPC)

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| 1) Introductions | Nancy Gillette/Socrates Tuch |
| 2) Approval of December 3, 2008 Minutes | Nancy Gillette/Socrates Tuch |
| 3) HISPC/OHIP/NHIN Update | Stephanie Jursek
William Mitchin |
| 4) Review of Other Collaborative State Templates | Nancy Gillette/Socrates Tuch |
| 5) New Business | Stephanie Jursek |
| 6) Next Meeting Date | Stephanie Jursek |