

HISPC Legal Working Group Meeting

Agenda

May 13, 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 January 7, 2009 Minutes | Nancy Gillette/Socrates Tuch |
| 3) HISPC Update                        | Stephanie Jursek             |
| 4) HISPC Extension Phase Overview      | William Mitchin              |
| 5) Work Plan Review                    | Nancy Gillette/Socrates Tuch |
| 6) New Business                        | Stephanie Jursek             |
| 7) Next Meeting Date                   | Stephanie Jursek             |