

**LWG Consent Subgroup Meeting  
Agenda  
July 11, 2007  
Call in number within US 1-800-201-6800  
Conference number: 2244950#  
[Dial the toll-free call in number, then conference number]**

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| 1) Introductions   | Nancy Gillette<br>Terri-Lynne Smiles |
| 2) HISPC Update  | Stephanie Jursek                     |
| 3) Vision for Model Consent Collaborative  | Bill Mitchin                         |
| 4) Update: NGA Joint Health Information Protection Task Force<br>and HISPC States meeting. | Nancy Gillette                       |
| 5) HISPC Collaborative Requirements  | Bill Mitchin                         |
| 6) Work Plan   | Terri-Lynne Smiles                   |
| 7) Discussion: Model Consent Forms and Legal Requirements                                  | Nancy Gillette<br>Terri-Lynne Smiles |
| 8) Next Steps  | Stephanie Jursek                     |