



Annual Report Workgroup Meeting

Medell Briggs-Malonson, Co-Chair

Eliel Oliveira, Co-Chair

August 5, 2024



Call to Order/Roll Call

Annual Report Workgroup Member Roster

Member Name	Organization	Role
Medell Briggs-Malonson	UCLA Health	Workgroup Co-Chair, HITAC Co-Chair
Eliel Oliveira	Harvard Medical School & Harvard Pilgrim Health Care Institute	Workgroup Co-Chair
Shila Blend	North Dakota Health Information Network	HITAC Committee Member
Hans Buitendijk	Oracle Health	HITAC Committee Member
Sarah DeSilvey	Gravity Project	HITAC Committee Member
Steven (Ike) Eichner	Texas Department of State Health Services	HITAC Committee Member
Hannah Galvin	Cambridge Health Alliance	HITAC Committee Member
Jim Jirjis	Centers for Disease Control and Prevention	Federal Representative
Anna McCollister	Individual	HITAC Committee Member
Kikelomo (Dayo) Oshunkentan	Pegasystems	HITAC Committee Member
Rochelle Prosser	Orchid Healthcare Solutions	HITAC Committee Member

Opening Remarks

Meeting Agenda

- Call to Order/Roll Call
- Opening Remarks
- Update on Workgroup Plans
- Discussion of Draft Crosswalk of Topics for the HITAC Annual Report for FY24
- Public Comment
- Next Steps and Adjourn

Update on Workgroup Plans

Meeting Schedule for the Annual Report Workgroup

Month	Deliverables to Review	
June 3, 2024	Develop list of topics for FY24 Annual Report	
June 17, 2024	Develop list of topics for FY24 Annual Report	
July 8, 2024	Develop crosswalk of topics for FY24 Annual Report	
July 22, 2024	Develop crosswalk of topics for FY24 Annual Report	
August 5, 2024	Develop crosswalk of topics for FY24 Annual Report	
August 26, 2024	Develop crosswalk of topics for FY24 Annual Report	
September 9, 2024	Develop draft FY24 Annual Report	
October 2024	Develop draft FY24 Annual Report for HITAC review	
November 2024	Update draft FY24 Annual Report for HITAC approval	
December 2024	Ready FY24 Annual Report for transmittal	

Meeting Schedule for the Full Committee

Meeting Date	Action Items/Deliverables	
June 13, 2024	Update on status of FY24 Annual Report development	
July 11, 2024	Update on status of FY24 Annual Report development (discuss topic list)	
August 15, 2024	Update on status of FY24 Annual Report development (discuss crosswalk)	
September 12, 2024	Update on status of FY24 Annual Report development	
October 17, 2024	Review draft FY24 Annual Report	
November 7, 2024	Approve final FY24 Annual Report	

Next Steps for Development of the HITAC Annual Report for FY24

- The workgroup develops the draft crosswalk of topics with gaps, opportunities, and recommended activities across the target areas at workgroup meetings this summer and presents it to the HITAC on August 15, 2024
- The workgroup reviews the draft report in September and presents it to the HITAC in October 2024
- After further edits, the HITAC votes to approve the report and transmits it to the National Coordinator in November 2024
- ASTP/ONC forwards the final report to the HHS Secretary and Congress and posts it on healthit.gov

Discussion of Draft Crosswalk of Topics for the HITAC Annual Report for FY24

Draft Crosswalk of Topics for the HITAC Annual Report for FY24

- Please refer to draft crosswalk of topics for the HITAC Annual Report for FY24
- Consider the gaps, challenges, opportunities, and recommended HITAC activities for the following sections in the crosswalk:
 - 1. Additional Target Area: Use of Technologies that Promote and Advance Health Equity
 - 2. Additional Target Area: Use of Technologies that Support Public Health
 - 3. Priority Target Area: Interoperability
 - 4. Priority Target Area: Privacy and Security
 - 5. Priority Target Area: Patient Access to Information

Public Comment

To make a comment please Use the Hand Raise Function

If you are on the phone only, press "*9" to raise your hand

(Once called upon, press "*6" to mute/unmute your line)

All public comments will be limited to three minutes

You may also email your public comment to onc-hitac@accelsolutionsllc.com

Written comments will not be read at this time, but they will be delivered to members of the workgroup and made part of the public record

Meeting Adjourned