

**HISPC/OHISP Ad Hoc Working Group Meeting  
Agenda**

**July 27, 2006**

**Call in number within U.S. 1-800-201-6800 or  
Local (614) 635-6800**

**Conference Number: 2244950#**

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

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|--|------------------------------------|
| <b>1) Welcome and Introductions</b>                    | <b>Megan Smith</b>                 |
| <b>2) Review of Agenda</b>                             | <b>Megan Smith</b>                 |
| <b>3) Approval of July 13, 2006 Minutes</b>            | <b>Megan Smith</b>                 |
| <b>4) OHISP and HISPC Update</b>                       | <b>Bill Hayes</b>                  |
| <b>5) Update on Nine Domains &amp; Scenario Review</b> | <b>Stephanie Jursek/Bill Hayes</b> |
| <b>6) Stakeholder Groups Update</b>                    | <b>Bill Hayes</b>                  |
| <b>7) Meeting Reports</b>                              |                                    |
| <b>OSMA meeting</b>                                    | <b>Mary Crimmins</b>               |
| <b>8) Education and Presentations</b>                  | <b>Rick Moore/Rick Sites</b>       |
| <b>9) Other Business</b>                               | <b>Megan Smith</b>                 |
| <b>10) Chair for Next Meeting – August 10, 2006</b>    | <b>Megan Smith</b>                 |