

**HISPC/OHISP Legal Working Group Meeting**  
**Agenda**  
**November 8, 2006**  
**Call in number within US 1-800-201-6800 or**  
**Local (614) 635-6800**  
**Conference number: 2244950#**  
**[Dial the toll-free call in number, then conference number]**

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|---|------------------------------|
| 1) Introductions                        | Nancy Gillette/Socrates Tuch |
| 2) Approval of October 11, 2006 Minutes | Nancy Gillette/Socrates Tuch |
| 3) HISPC Update                         | Stephanie Jursek             |
| 4) Role of State-Level RHIO Discussion  | Nancy Gillette/Socrates Tuch |
| 5) Development of Governance Subgroup   | Nancy Gillette/Socrates Tuch |
| 6) Governance Work Plan                 | Anthony Shaffer/Amy Leopard  |
| 7) New Business                         | Stephanie Jursek             |
| 8) Next Meeting Date                    | Stephanie Jursek             |