

**HISPC Legal Working Group Meeting**  
**Agenda**  
**November 7, 2007**  
**Call in number 1-800-244-2500**  
**Conference number: 1081403#**  
**[Dial the toll-free call in number, then conference number]**

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|--|--------------------------------------|
| 1) Introductions                           | Nancy Gillette/Socrates Tuch         |
| 2) Approval of September 26, 2007 Minutes  | Nancy Gillette/Socrates Tuch         |
| 3) HISPC/OHHIT Update                      | Stephanie Jursek<br>Nancy Gillette   |
| 4) Draft Ohio Model Permission Form Review | Nancy Gillette<br>Terri-Lynne Smiles |
| 5) New Business                            | Stephanie Jursek                     |
| 6) Next Meeting Date                       | Stephanie Jursek                     |