**AHIMA Standards Task Force**

**HIT Standards for HIM Practices Project**

Time: Monday, January 25, 2016

10:00AM PST - 11:00AM MST - 12:00PM CST - 1:00PM EST

Call-in information

[Join WebEx meeting](https://ahima.webex.com/ahima/j.php?MTID=m9078924aee04e011e9bb04dad77be333) Meeting number: 926 075 291

1- 877- 668-4493 Call-in toll-free number (US/Canada)

1-650-479-3208 Call-in toll number (US/Canada)

Link to Materials for Discussion: <http://wiki.ihe.net/index.php?title=Standards_TF_Call_01/25/16>

**Agenda**

**12:00-12:20 Welcome and Roll Call – Diana Warner**

1. Reminder: Sign-up/ Completing Conflict of Interest form <https://secure.ahima.org/Login/Default.aspx?AppletId=MiscQuizzes&Action=TakeQuiz&QuizID=851>
2. Recruitment of additional members for the Standards Task Force
3. Workload: Work in sub-groups

**12:20-1:40 Business Requirements Review – Diana Warner**

a. Business Requirements Document:

2016

1. Accountability: Susan Clark
2. Retention: Marcia Mathias/Bill Riesbick
3. Transparency: Aaron Hackett
4. Compliance: Sandra Huyck
5. Disposition: Lee Wise

2015

1. Availability: Katherine Lusk
2. Integrity: Sandra Huyck/Darice Grzybowski
3. Protection: Diana Warner

Materials for Discussion:

*Specification of Business Requirements for AHIMA Information Governance Principles for Health Care (IGPHC)*

**1:40-1:55 Standards Review – Harry Rhodes**

1. IHE Advanced Patient Privacy Consent (APPC): Invited - Tracy Waugh, Aviva Halpert, Carlyn Choate,

Materials for Discussion**:**

**Information Technology Infrastructure (ITI) Planning Committee:**

<http://wiki.ihe.net/index.php?title=ITI_Planning_Committee>

**Information Technology Infrastructure (ITI) Technical Committee:**

 <http://wiki.ihe.net/index.php?title=ITI_Technical_Committee>

**Basic Patient Privacy Consents**

<http://wiki.ihe.net/index.php?title=Basic_Patient_Privacy_Consents>

Materials provided for discussion*:*

Basic Patient Privacy Consents Technical Framework

**Advanced Patient Privacy Consents\***

Materials provided for discussion:

 Advanced Patient Privacy Consents Proposal

*\*Current Wiki page is under construction, will forward link when available.*

**1:55-2:00 Q&A**