



# **Annual Report Workgroup Meeting**

Medell Briggs-Malonson, Co-Chair Aaron Miri, Co-Chair

**September 14, 2023** 



# **Meeting Agenda**

- Call to Order/Roll Call
- Meeting Schedules and Next Steps
- Discussion of Draft Crosswalk of Topics for the HITAC Annual Report for FY23
- Public Comment
- Next Steps and Adjourn

# **Meeting Schedules and Next Steps**



### Meeting Schedule for the Annual Report Workgroup



Month	Deliverables to Review
June 6, 2023	Develop list of topics for FY23 Annual Report
August 16, 2023	Develop crosswalk of topics for FY23 Annual Report
August 30, 2023	Develop crosswalk of topics for FY23 Annual Report
September 14, 2023	Develop crosswalk of topics for FY23 Annual Report
September 25, 2023	Develop crosswalk of topics for FY23 Annual Report
October 16, 2023	Develop crosswalk of topics for FY23 Annual Report
November 30, 2023	Develop draft FY23 Annual Report
December 18, 2023	Develop draft FY23 Annual Report for HITAC review
January-February 2024	Update draft FY23 Annual Report for HITAC approval
February-March 2024	Ready FY23 Annual Report for transmittal

### **Meeting Schedule for the Full Committee**

Meeting Date	Action Items/Deliverables
June 15, 2023	Update on status of FY23 Annual Report development (discuss topic list)
August 17, 2023	Update on status of FY23 Annual Report development
September 14, 2023 (canceled)	Update on status of FY23 Annual Report development
October 19, 2023	Update on status of FY23 Annual Report development (discuss crosswalk)
November 9, 2023	Update on status of FY23 Annual Report development
January 2024	Review draft FY23 Annual Report
February 2024	Approve final FY23 Annual Report



# Next Steps for Development of the HITAC Annual Report for FY23

- The workgroup develops the draft crosswalk of topics with gaps, opportunities, and recommended activities across the target areas at workgroup meetings in September and early October
- The workgroup presents the draft crosswalk for discussion at the HITAC meeting on October 19, 2023
- The workgroup continues to develop the crosswalk document during the fall and presents a brief update to the HITAC in November if needed

# Discussion of Draft Crosswalk of Topics for the HITAC Annual Report for FY23

#### Draft Crosswalk of Topics for the HITAC Annual Report for FY23

- Please refer to draft crosswalk of topics for the HITAC Annual Report for FY23
- 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





## 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 <u>onc-hitac@accelsolutionsllc.com</u>

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**