

# A G E N D A

## **American Health Information Community Confidentiality, Privacy and Security Workgroup**

Monday, August 21, 2006

1:00 - 4:00 pm [Eastern]

Mary E. Switzer Building, Room 4090  
330 C Street, SW, Washington DC

1. Call to Order, Co-Chairs:
  - *Paul Feldman*  
The Health Privacy Project
  - *Kirk J. Nahra*  
Wiley Rein and Fielding, LLP
2. Roll call
3. Brief review of Call-in Procedures and FACA Guidelines
4. Introduction of Meeting Participants
5. Purpose of the Confidentiality, Privacy and Security (CPS) Workgroup
  - a. AHIC Recommendation establishing CPS Workgroup
  - b. Rationale and Framework for the Issues Chosen
6. Workgroup Discussion
  - The issue(s) the Workgroup will hear testimony on at the first public hearing: Identity proofing and user authentication
7. Next Steps
  - CPS Public Hearing #1 -- September 29, 2006
8. Public Input
9. Adjournment