

Agenda

Monday, April 28, 2008

12:30 – 1:00PM

Welcome

Greetings and review the goals and expectations for the session. Legal counsel will deliver the anti-trust statement and guidelines.

HITRUST Executive Council

1:00 – 2:30 PM

Need for a Common Security Framework in the Healthcare Industry

Brief presentations and panel discussion by organizations spanning various sectors of the healthcare industry discussing their perspective on the need, benefits and requirements of a common security framework.

Moderator: *Amry Junaideen, Principal, Deloitte & Touche LLP*

Panelists: *Russell Pierce, Chief Information Security Officer, CVS Caremark Corporation*
Jon Moore, Chief Information Security Officer, Humana Inc.
David Yakimischak, Chief Technology Officer, SureScripts LLC

2:30 – 2:45 PM

Session Break

2:45 – 3:45 PM

State of world-wide information security standards affecting U.S. healthcare organizations

Brief presentations and panel discussion covering the landscape of information security standards, and the gaps still existing for organizations to be able to adopt and implement a single common security framework. Session will focus on outlining the various US and International standards and standards' activities relevant to healthcare organizations.

Moderator: *Nick Mankovich, Sr. Director, Product Security & Privacy, Philips Healthcare*

Panelists: *Jesse Bowen, PhD, CISSP, CISM, Partner, Accenture*
Mark Schiller, Director – Security Strategy Office, Hewlett-Packard Company
Taiye Lambo, CISO, eFortresses, Inc.

3:45 – 4:00 PM

Session Break

4:00 – 5:15 PM

Approaches and models of information security accreditation

Panel discussion on the potential approaches to ensuring broad compliance with a Common Security Framework and ways to minimize the redundancy with other accreditations or certifications.

Moderator: *Todd Begerow, Development Manager, BSI Management Systems*

Panelists: *Mark Kinnunen, Director – Security Compliance, Express Scripts Inc.*
Paul Connelly, Vice President and Chief Information Security Officer, Hospital Corporation of America
Gary W. Secrest, Director WW Information Security, Johnson & Johnson Healthcare Services, Inc.

5:45 PM

Cocktail and Dinner Reception

HITRUST Kick-Off Summit

Influence the Future of Information Security
in the Healthcare Industry

April 28-29, 2008

Westin DFW Airport, Irving, TX

Tuesday, April 29, 2008

8:30 – 8:45 AM **Welcome – Back**

Daneil S. Nutkis, CEO, HITRUST

8:45 – 10:15 AM **Developing a Common Security Framework**

Presentation and facilitated discussion on the scope, approach and deliverables from the program. Presentations and handouts describing the approach, framework outline and facilitation process. Participants will be asked to provide input on each aspect of the program and process, including specifics of the requirements and deliverables.

Session *Daniel S. Nutkis, CEO, HITRUST*

Leaders: *PricewaterhouseCoopers Project Management Team*

10:15- 10:30 AM **Session Break**

10:30 – 11:15 AM **Participation Requirements and Expectations**

Presentation covering expectations and requirements of the participating organizations, including resources, skill-sets, time commitments, work products and other anticipated activities.

Session *Daniel S. Nutkis, CEO, HITRUST*

Leaders: *PricewaterhouseCoopers Project Management Team*

11:15 – 12:15 PM* **Working Group Organization, Membership and Nomination of Leadership**

Presentation and facilitated discussion on the various working group's including structure and focus. Enlist working group members and seek nominations for chair and co-chair of each working group.

Session *Daniel S. Nutkis, CEO, HITRUST*

Leaders: *PricewaterhouseCoopers Project Management Team*

12:15 – 12:25 PM **Closing Remarks**

Daniel S. Nutkis, CEO, HITRUST

*Working group membership and leadership only open to HITRUST participating organizations