



DIGITAL HEALTH COMMITTEE CHARGE

Number of Members

Up to 16

Composition

Members shall include a Chair, Vice Chair, and up to 14 members with an appropriate background or interest in the digital health field, including an Allied Professional, Early Career Professional, an international member, and a subject matter expert. A member of the HRS TV Subcommittee may serve on the subcommittee as a non-voting, invited guest. The Chair may invite guests as needed to expedite information sharing. Guests are not required to be members of the Heart Rhythm Society.

Method of Appointment

Members shall be appointed by the President and/or Vice President in consultation with the Chief Executive Officer.

Term of Office

Ex Officio members serve during their terms in other positions. The term for all other members shall be one year. Reappointment for two additional consecutive one-year terms is permissible.

Accountability

Reports to: Board of Trustees

Key Relationships: Health Policy and Regulatory Affairs Committee, Education Council, Heart Rhythm Program Committee

Purpose

To provide guidance, recommendations and resources to HRS members about safely sharing and exchanging data with patients obtained from personal health records, cardiovascular implantable and remote monitoring devices and continuous, personal biometric monitoring (e.g., consumer wearable technology).

Responsibilities

- Review current digital healthcare landscape and the impact on clinical practice and patients' experiences.
- Ensure alignment with the Society's existing guidance, recommendations and policies.
- Provide updates to the Board of Trustees to help inform strategic priorities and planning.

- Disseminate guidance and recommendations to members and key stakeholders via publication in HeartRhythm and presentation at Heart Rhythm.
- Work with the Heart Rhythm Program Committee in development of the digital health content.
- Create strategic alliances with global organizations, including patient and professional societies to further the mission of the Society and disseminate relevant guidance and recommendations to global audiences.

Decision-Making Authority

Make recommendations to the Board.

Meeting Frequency

Monthly meetings, by teleconference.

Estimated Time Commitment

Up to 3 hours per month

Scheduled

Conference Calls (monthly, as needed)

Ad Hoc

in-person meeting at HRS Heart Rhythm

Busiest Times of the Year

August – September (program planning for digital health at Heart Rhythm)

Prior to Board meetings (May, September, January)