



TEXAS HEALTH SERVICES AUTHORITY

**THSA HIE Planning Engagement
Meeting Agenda
Privacy & Security Workgroup Meeting**

Date: 07/13/2010 Time: 10:00 AM–12:00 PM CDT

**Location: Texas Tech University Health Sciences Center
Room 2B152 (2nd floor), 3601 4th Street, Lubbock TX 79430-0002**

Conference Call: (888) 276-8689 Access code: 5273822

Webinar: <https://www2.gotomeeting.com/register/978627138>

In Attendance

Archie Alexander, MD, JD, LLM, Health law attorney/mediator	Michael Gerleman, Availity	Clarice Lee, Maximus
Julian Armstrong, MD, Sandlot	Patricia Gray, University of Houston Law Center	Edward Renteria, Jr. Blue Cross Blue Shield of Texas
Kris Barton, Galveston HIE	Charles Harrison, Austin Travis County Integral Care	Diana Resnik Seton Family Hospitals
Sloan Cody, Centene Corporation	Derek Kang, MD, Texas Children's Hospital	Christy Rodgers Tenet Health System
Kathleen Costello, Texas HHSC	Peter MacKoul, JD, HIPAA Solutions	Bud Thompson, MD
Angelyn Estwick, Texas DSHS	Pamela McNutt, Methodist Health System	Terry Turner, Harris County Hospital District
Lewis Ethridge, Symantec	David Miller, Covisint	Tracy Wade, CHRISTUS/St. Michael Health
Susan Fenton, PhD, Texas State University	Robert Myles, Texas Health Resources	LaDair Wright, Texas HHSC
Lorraine Fernandes, Initiate	Deborah Peel, MD, Patient Privacy Rights	
Celine Fynes, Dell	John Quinn, HL7	
Taylor Cook, Texas HHSC	James Honn, CTG	Stephen Palmer, Texas HHSC
Mirsa Douglass, Texas DSHS	Radhika Iyer, CTG	Liz Thelen, CTG
Tony Gilman, THSA	Carole Tamayo, ICC	Bill Shuman, Sandlot

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions Meeting overview and agenda review	Radhika Iyer	10:00–10:10 a.m.
2	Overview: <ul style="list-style-type: none"> Information security and health information exchange Security, privacy, and healthcare information interoperability Sensitive information 	Radhika Iyer	10:10–10:15 a.m.
3	Review of requirements: <ul style="list-style-type: none"> HIPAA Security Rule HITECH Act requirements 	Radhika Iyer	10:15–10:30 a.m.
4	Considerations for discussion	Radhika Iyer	10:30–11:30 a.m.
5	Case examples from Texas HIEs <ul style="list-style-type: none"> Integrated Care Collaborative Sandlot, LLC Health Access San Antonio 	Carole Tamayo Bill Shuman Gijs van Oort	11:30–11:50 a.m.
6	Next steps <ul style="list-style-type: none"> Next meeting: Monday, July 19, 2:00 PM CDT (via conference call: dial 888-276-8689, access code 5273822) 	Radhika Iyer	11:50–12:00 p.m.

