



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, MAY 6, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Update on Implementation of Texas HIE Plan
 - a. Local HIE Grant Program
 - b. White Space Strategy
3. Discussion of Collaboration Council Charter
4. Discussion of Governance and Statewide Collaborative Policy Development Process
5. Key Initial Areas of Focus
 - a. Interoperability Standards
 - Presentation by Accenture on Work Plan to Document and Report on Technical Standards, Develop Enterprise Architecture Blueprint (EAB), Create Technical Implementation Specifications, and Document EAB Lifecycle Management Plan
 - b. Privacy and Security Policies, Procedures, and Guidelines
 - Presentation by HITRUST on Common Security Framework
6. Future Meeting Schedule
7. Other Items?
8. Future Agenda Items?

Teleconference Information:

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