



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, JULY 8, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of June 10, 2011 Collaboration Council Meeting Minutes
3. Overview of Enterprise Architecture Blueprint (EAB) and EAB Lifecycle Management Plan
4. Discussion of Technical Standards Landscape Review
5. Discussion of Strategies to Help Clinical Labs Adopt Interoperable Laboratory Information Management Systems and Connect to Network Services to Facilitate Exchange
6. THSA Task Force Reports
 - Data Standards Task Force
 - Technical Architecture Task Force
 - Privacy and Security Task Force
 - Provider Engagement Task Force
 - Consumer Engagement Task Force
7. Local HIE Grant Program Update
8. White Space Request for Qualifications Update
8. Future Meeting Schedule
9. Other Items?
10. Future Agenda Items?

Teleconference Information:

(877) 226-9790; Access Code 4695458

To register for the webinar, please go to: <https://www3.gotomeeting.com/register/268090590>.