



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, AUGUST 5, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of July 8, 2011 Collaboration Council Meeting Minutes
3. Discussion of Texas HIE Interoperability Guidance
 - Technical Standards Landscape Review
 - Enterprise Architecture Blueprint (EAB) and EAB Lifecycle Management Plan
 - Technical Implementation Specification Document
4. Discussion of Texas HIE Privacy and Security Guidance
 - Trust Agreement White Paper
 - Draft Trust Agreement
5. 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
6. Local HIE Grant Program Update
7. 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/975711446>.