

Texas Health Services Authority

Collaboration Council Meeting

August 5, 2011

10:00 am

Meeting Agenda

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| 10:00 – 10:05 | Call to Order, Welcome and Introductions, and Announcements |
| 10:05 – 10:10 | Approval of July 8, 2011 Collaboration Council Meeting Minutes |
| 10:10 – 11:00 | Discussion of Texas HIE Interoperability Guidance <ul style="list-style-type: none">● Technical Standards Landscape Review● Enterprise Architecture Blueprint (EAB) and EAB Lifecycle Management Plan● Technical Implementation Specification Document |

Meeting Agenda

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|---------------|---|
| 11:00 – 11:30 | Discussion of Texas HIE Privacy and Security Guidance <ul style="list-style-type: none">● Trust Agreement White Paper● Draft Trust Agreement |
| 11:30 – 11:45 | THSA Task Force Reports |
| 11:45 – 11:50 | Local HIE Grant Program Update |
| 11:50 – 11:55 | White Space RFQ Update |
| 11:55 – 12:00 | Future Meeting Schedule/Other Items/Future Agenda Items |

Meeting Minutes

Presented by: Tony Gilman, THSA CEO
THSA Collaboration Council Meeting
August 5, 2011

Texas HIE Interoperability Guidance

Presented by: Tony Gilman and Amy Goring, Accenture
THSA Collaboration Council Meeting
July 8, 2011

Texas HIE Privacy and Security Guidance

Presented by: Jocelyn Dabeau, THSA Legal and Policy Analyst
THSA Collaboration Council Meeting
August 5, 2011

DURSA – NWHIN Trust Agreement

- The Data Use And Reciprocal Support Agreement (DURSA) is the federal trust agreement for nationwide HIE
- DURSA provides the legal framework for participants engaged in nationwide exchange of health data and the trust fabric to support privacy and security of the health data
- DURSA requires participants to abide by terms and conditions that establish their obligations
- Texas needs to develop a DURSA-like trust agreement for HIE in Texas.

- A trust agreement is an essential tool for supporting exchange of health information and for establishing and ensuring privacy, security, and trust within an HIE
- A trust agreement is a contractual agreement that outlines the rights, responsibilities, and obligations of all HIE participants and imposes accountability requirements on participants
- An effective HIE trust agreement should:
 - accommodate multiple participants;
 - define the legal framework to exchange health data
 - require participants to have similar agreements with their end-users; and
 - allow additional participants to join in the future.

- Parties – Who should this include? THSA, HIEs, White Space HISPs, THSA vendors for state level services, HHSC for Medicaid, DSHS?
- Network Operating Procedures and Technical Policy – What should this include?
 - Interoperability standards
 - Privacy and Security requirements
 - Service level requirements
 - Response times
 - Procedures for storage and transfer of PHI for exiting participants
 - Business interruption provisions
 - Change procedures
 - Other?

- Permitted Uses – Should the agreement permit any disclosure that is authorized by law? What about disclosures to other states?
- Prohibited Uses – Who should get to determine when data from multiple sources can be aggregated and used for analytical purposes, or, if de-identified, for re-disclosure to third parties?
- Damages – Should there be monetary penalties for breach above what is already provided by law?
- Indemnification – Should the party who caused the harm have to defend and pay claims on behalf of another participant? What about when there are parties, such as state agencies, that cannot provide reciprocal indemnification?

- Insurance – How much and what types of insurance should each type of Participant and Vendor be required to maintain?
- Termination – Under what circumstances should a Participant be permitted to terminate participation in the exchange? Is there a wind-down period that is necessary to transfer information to other sources if a Participant decides to exit the network? If so, where should that information be transferred?
- Archive/Escrow – Is it necessary to have a third party escrow service maintain a back-up copy of PHI of a Participant in case the Participant is terminated and refuses to comply?

THSA Task Force Reports

Presented by: Steve Roddy, THSA Associate Director of Policy and Planning
THSA Collaboration Council Meeting
August 5, 2011

Data Standards Task Force

- **Staff Lead:** Lillian Prince, Associate Director of Operations and Technology
- **Purpose:** To support the secure, interoperable exchange of health information among unaffiliated organizations by providing input on the development of technical standards, data exchange standards, and technical security standards, and the development of implementation specification requirements.
- **July 26 Meeting:**
 - Direct Protocol and Implementation
 - Implementation Specification Document
 - Data Standards Questionnaire

Technical Architecture Task Force

- **Staff Lead:** Lillian Prince, Associate Director of Operations and Technology
- **Purpose:** To support the secure, interoperable exchange of health information among unaffiliated organizations by providing input on the development of technical standards, data exchange standards, and technical security standards, and the development of implementation specification requirements.
- **July 26 Meeting:**
 - Draft Enterprise Architectural Blueprint (EAB) and EAB Lifecycle Management Plan
 - Technical Implementation Specification Document

Privacy and Security Task Force

- **Staff Leads:** Steve Roddy, Associate Director of Policy and Planning; Jocelyn Dabeau, Legal/Policy Analyst
- **Purpose:** To provide input on the development of privacy and security policies and standards that protect the privacy of patients involved in statewide HIE to the highest legal standard while enabling the secure exchange of health information. The task force will support ongoing analysis of a legal framework for the State of Texas.
- **July 27 Meeting:**
 - Elements of a Model Trust Agreement
 - Draft Health Information Security White Paper
(Univ. of Houston Health Law and Policy Institute under contract with HHSC)

Provider Engagement Task Force

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purpose:** To provide input on the development of a communications and engagement plan to inform providers about HIE in Texas, including the development of education and outreach strategies.
- **July 27 Meeting:**
 - Summary of Responses to Task Force Questions
 - Communications Matrix
 - THSA Website Statement of Work

Consumer Engagement Task Force

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purpose:** To provide input on the development of a communications and engagement plan to inform consumers about HIE in Texas, including the development of education and outreach strategies. This group shall also provide input on use of personal health records and consumer expectations on the exchange of personal health information.
- **July 27 Meeting:**
 - Summary of Responses to Task Force Questions
 - Communications Matrix
 - THSA Website Statement of Work

Local HIE Grant Program Update

Presented by: Tony Gilman, THSA CEO
THSA Collaboration Council Meeting
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HIE Name	Progress Report Due Dates	B&O Plan Due Dates
Coalition of Health Services	08/11/2011	10/25/2011
FirstNet HIE	09/14/2011	11/28/2011
Greater Houston HIE	08/04/2011	10/18/2011
Healthcare Access San Antonio	08/01/2011	07/18/2011
Health Information Network of South Texas	09/26/2011	12/09/2011
HIE Southeast Texas	09/26/2011	12/09/2011
Integrated Care Collaboration	08/11/2011	07/28/2011
iHealth Trust	08/05/2011	10/19/2011
Montgomery County HIE	08/17/2011	10/31/2011
North Texas Accountable Healthcare Partnership	08/03/2011	10/17/2011
Northeast Texas HIE	08/19/2011	11/01/2011
North Texas Red River HIE	08/09/2011	10/24/2011
Paso del Norte HIE	07/26/2011	10/10/2011
Rio Grande Valley HIE	09/29/2011	12/12/2011
Rio One Health Network	09/14/2011	11/28/2011
Southeast Texas Health Systems	08/30/2011	11/14/2011

White Space RFQ Update

Presented by: Tony Gilman, THSA CEO

THSA Collaboration Council Meeting

June 10, 2011

Tentative Timeline

EVENT	DATE*
Issue RFQ	May 2, 2011
Deadline for Submission of Questions	May 13, 2011
Vendor Questions/Answers Released	May 20, 2011
Deadline for Submission of Qualifications	June 1, 2011
Deadline for Submission of Responses to Clarifying Questions	July 1, 2011
Tentative Award Contract	August 22, 2011
Tentative Contract Start Date*	September 1, 2011

*Dependent on vendor and THSA entering into an agreement for vendor to provide the White Space services to the White Space physicians and hospitals.

Future Meeting Schedule

Tentative Future Meeting Schedule

- Friday, September 9
- Friday, October 14
- Friday, November 11
- Friday, December 9

Other items?

Future Agenda Items?

THSA



TEXAS HEALTH SERVICES AUTHORITY

Tony Gilman
Chief Executive Officer
Texas Health Services Authority
(512) 814-0321
tony.gilman@thsa.org
www.thsa.org