



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, SEPTEMBER 9, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of August 5, 2011 Collaboration Council Meeting Minutes
3. Presentation on the Role of Terminology in Health Information Exchange
4. THSA Board of Directors Meeting on August 19, 2011
 - Texas HIE Interoperability Guidance
 - White Space Request for Qualifications
 - Texas HIE Privacy and Security Guidance
 - THSA Website Redesign
5. THSA Task Force Reports
 - Privacy and Security Task Force
 - Provider Engagement Task Force
 - Consumer Engagement Task Force
6. Local HIE Grant Program 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/114660182>.