

# Texas Health Services Authority

Collaboration Council Meeting

October 14, 2011

10:00 am

# Meeting Agenda

- |               |   |
|---------------|---|
| 10:00 – 10:05 | Call to Order, Welcome and Introductions, and Announcements         |
| 10:05 – 10:10 | Approval of September 9, 2011 Collaboration Council Meeting Minutes |
| 10:10 – 10:30 | Texas HIE Privacy and Security Guidance Update                      |
| 10:30 – 10:45 | Local HIE Grant Program Update                                      |
| 10:45 – 11:00 | White Space Program Update  |

# Meeting Agenda

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|---------------|---|
| 11:00 – 11:10 | THSA Website Redesign                                   |
| 11:10 – 11:20 | THSA Task Force Reports                                 |
| 11:20 – 11:30 | Future Meeting Schedule/Other Items/Future Agenda Items |

# Meeting Minutes

Presented by: Tony Gilman, THSA CEO  
THSA Collaboration Council Meeting  
October 14, 2011

# Texas HIE Privacy and Security Guidance Update

Presented by: Steve Roddy, THSA Associate Director of Policy and Planning  
THSA Collaboration Council  
October 14, 2011

- Privacy & Security Task Force –

- October 5 Meeting

- Privacy & Security Under Direct Project
    - DURSA Restatement 1

- Ongoing Projects

- State-Level Trust Agreement
    - Model Business Associate Agreement
    - General Privacy and Security Guidelines and Procedures

- One Texas HIE's Approach: A Discussion with Kem McClelland  
*General Counsel and Business Development Officer, Integrated Care  
Collaboration (ICC), on the ICC's authorization/consent model*

- How does ICC manage access to protected health information (PHI)?  
Sensitive PHI?
  - What consent/authorization model does ICC employ? What are the  
key considerations in ICC's development of its model?
  - Has the passage of HITECH, HB 300, or other recent state or federal  
action affected ICC's approach to consent/authorization?

# Local HIE Grant Program Update

Presented by: Tony Gilman, THSA CEO  
THSA Collaboration Council Meeting  
October 14, 2011

# Local HIE Grant Program

## Current Status

- Quarterly Progress Reports
- Monthly Coordination Calls
- Two HIE Business and Operational Plans Approved in September 2011
  - Healthcare Access San Antonio
  - Integrated Care Collaboration

## Next Steps

- Provider Commitment Reports Due in October (40% of hospitals and physicians targeted)
- HIE Business and Operational Plans
  - 7 due in October
  - 4 due in November
  - 3 due in December
- All HIEs Moving into Operations by January 2012

# White Space Program Update

Presented by: Tony Gilman, THSA CEO  
THSA Collaboration Council Meeting  
October 14, 2011

# White Space Strategy

## Current Status

- THSA Released a Request for Qualifications for the Selection of HISPs for Rural Texas in May 2011
- Received Sixteen (16) Responses/ Tentatively Qualified Six (6) Organizations
  - GSI Health;
  - Harris Healthcare Solution;
  - Inpriva;
  - Sandlot;
  - Secure Exchange Solutions; and
  - Surescripts.

## Next Steps

- Complete Contracting Process/ Announce Final List of Qualified HISPs
- Launch Provider Voucher Number Request Process
- Soft Communications Campaign to Inform Providers of White Space Strategy and Voucher/Payment Process
- Address Outstanding Implementation Policy Questions

# THSA Website Redesign

Presented by: Tony Gilman, THSA CEO  
THSA Collaboration Council Meeting  
October 14, 2011

# THSA Web Site Re-design

- **Goal:** Re-design the THSA's web site to be a resourceful and informative site for consumers/patients, health care providers, and other stakeholders. The web site should also serve as a tool for marketing the value of HIE to consumers/patients and key health care providers, with a particular emphasis on hospitals and physicians
- **Timeline:**
  - Statement of Work released to 13 organizations on September 29
  - Responses due on October 17
  - Contract award by October 31
  - Web site re-design completed by January 1, 2012

# THSA Task Force Reports

Presented by: Steve Roddy, THSA Associate Director of Policy and Planning  
THSA Collaboration Council Meeting  
October 14, 2011

# Data Standards and Technical Architecture Task Forces

- **Staff Lead:** Tony Gilman, CEO, THSA
- **Purposes:**
  - Data Standards - 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.
  - Technical Architecture - Provide input on the implementation of a hybrid architecture that supports a network of networks, linking local HIE networks together, linking local HIE networks to state agencies, and ultimately linking state networks among each other and to the Nationwide Health Information Network. Support the development of a six-year enterprise architecture blueprint.
- **October 4 Meeting:**
  - THSA White Space Strategy Update
  - Discussion of Certificate Management Policy Options
  - Discussion of Registration Authority Policy Options

# Provider and Consumer Engagement Task Forces

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purposes:** To provide input on the development of a communications and engagement plan to inform providers and consumer about HIE in Texas, including the development of education and outreach strategies.
- **October 5 Meetings:**
  - THSA Website Redesign
  - Texas HIE Update
  - White Space Initiative –
    - Summary and Update
    - Draft Facts and FAQ Sheet
  - HIE Approaches to Engagement –
    - Provider Engagement – Bryan White, NTAHP
    - Consumer Engagement – Gijs van Oort, HASA

# Future Meeting Schedule

# Tentative Future Meeting Schedule

- Friday, November 11
- Friday, December 9 (Move to December 2 or January 2012)

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](mailto:tony.gilman@thsa.org)  
[www.thsa.org](http://www.thsa.org)