



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, OCTOBER 14, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of September 9, 2011 Collaboration Council Meeting Minutes
3. Texas HIE Privacy and Security Guidance Update
4. Local HIE Grant Program Update
 - Current Status
 - Next Steps
 - Local HIE Profiles
5. White Space Program Update
 - Current Status
 - Next Steps
 - Fact Sheet and Frequently Asked Questions
6. THSA Website Redesign
7. 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
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/597610086>.