



TEXAS HEALTH SERVICES AUTHORITY

THSA Privacy and Security Task Force

Meeting Minutes

Date: 10/05/2011

Time: 10:00 a.m. –11:00 a.m. CST

In Attendance:

Task Force Members

Julie Adams Seton – Ascension Health	N	Carl Ahmed CA (Carl Ahmed) Associates	Y	Archie Alexander Dept. of Health Administration - LSU/Shreveport	N
Norman (Skip) Best Covisint	N	Rebecca Bonds CTG Health Solutions	N	Nestor Cromwell TDSHS	Y
Robert Delk Delk Holdings, Inc.	N	Norman Dillon, Jr. Lifecare Hospital	N	Mirsa Douglass TDSHS	N
James Gaston HIPAA Solutions, LC	N	Deborah Giles SHI Government Solutions	N	Patricia Gray UH Law Center Health Law & Policy Institute	Y
William Gross LabCorp	N	Chris Guerrero TDSHS	Y	Donna Gustafson Deloitte and Touche	Y
Tim Hanson TDSHS	N	Travis Hanson West Texas Health Information Regional Extension Center	Y	Charles Harrison ATCIC	Y
Eric Heflin Medicity	N	Deborah Hiser Brown McCarroll	Y	Jonathon Ishee Northwest Diagnostic Clinic & Access Health Providers	N
Radhika Iyer Computer Task Group	N	Sheila Kelster THHSC	N	Diane Kenyon Harden Healthcare	Y
Ann Kitchen Health & Community Strategies	N	Bryan Law Texas House of Representatives	N	Jon Law Paseo del Norte HIE	N
Peter MacKoul HIPAA Solutions, LC	N	Elena Marks Greater Houston HIE	Y	Meg Marshall Cerner	N
Kem McClelland Integrated Care Collaboration	Y	Matthew Murray Texas Medical Association	Y	Robert Myles UT Southwestern	N
Deborah Norris HHSC	N	Deborah Peel Patient Privacy Rights	N	Mark Peppard General Dentist	Y
Christy Rodgers Tenet Healthcare	N	Yvonne Sanchez HHSC	N	Stanley See TDSHS	Y
Camille Schaeffer ICA	N	Telly Shackelford Sandlot, LLC	N	Stacey Simpson Texas Christian University	N
Jim StClair HIMSS	N	Stew Urbach TDSHS	N	Earnest Valle THHSC	N
John Ware HCA	N	LaDair Wright HHSC Medicaid/CHIP	N		

Others Attending

Kindra Allen Deloitte and Touche	Y	Sandra Cadena Rio One Health Network	Y	Jocelyn Dabeau THSA	Y
Masoud Faraji UniteHIT	Y	Tony Gilman THSA	Y	Shannon Moore TMA	Y
Annie Nabers THSA	Y	Steve Roddy THSA	Y	Carole Tamayo ICC	Y

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Welcome, Announcements, Review of Task Force Charter, Agenda Overview	Steve Roddy	10:00–10:07 a.m.

Presenter: Steve Roddy (THSA Assoc. Director of Policy and Planning)

- Mr. Roddy welcomed the Task Force members and advised that the meetings of the THSA task forces are open to the public and that the agenda, presentation materials, and minutes of this meeting have or will be posted to the THSA’s public website.
- Mr. Roddy made additional procedural announcements relating to the meeting’s operation, and asked if there were any members on the call who were not able to record their attendance through the site’s Attendance Tracker Form? Patricia Gray indicated that she was not able to log in, and her attendance was noted.
- Mr. Roddy noted the main purpose of this meeting was to update members on the status of Texas HIE and progress relating to the rural White Space Strategy, and to discuss privacy and security under the DIRECT project and the DURSA Restatement 1.

2	Texas HIE Update and White Space Initiative Discussion	Steve Roddy	10:07–10:27 a.m.
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Presenter: Steve Roddy

- Mr. Roddy noted that the Texas HIE Interoperability Guidance documents are all available on the THSA website and progress is being made on the THSA website redesign. Mr. Roddy then provided an update on the White Space Strategy, noting that it was created to ensure that providers in counties that are not supported by a local HIE have means of connectivity. He indicated that qualified health information service providers (HISPs) will provide lite HIE connectivity services and may offer more robust additional connectivity options. Mr. Roddy stated that the THSA is developing plans to provide an incentive for HISPs to enter the White Space market through a voucher program that will enable a qualified HISP whose services are selected by a provider to receive \$400 per physician and \$5,000 per hospital to help defray the initial expense of offering HIE connectivity services that enable the providers to meet federal meaningful use (MU) requirements, beginning with clinical summary exchange and lab results delivery.

- Mr. Roddy noted that the six HISPs initially qualified by the THSA had been required to pass a technical test to ensure their ability to provide secure messaging solutions.
- Member discussion was raised regarding the voucher program. Mr. Roddy noted that the voucher program is still being developed and is meant to offset some of the HISP's initial costs for providing services. The THSA anticipates the cost for providing connectivity services will be greater than the subsidies.

Participants: Steve Roddy, Diane Kenyon

3	Privacy and Security under the DIRECT Project	Jocelyn Dabeau	10:27–10:45 a.m.
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Presenter: Steve Roddy, Jocelyn Dabeau

Presentation and Discussion:

- Mr. Roddy introduced Ms. Dabeau to inform members on the Direct Project, which employs the use of digital certificates and encryption technology to enable secure push messaging directly from one provider to another. She also advised members on directtrust.org and identity proofing. No questions were raised.

Participants: Steve Roddy, Jocelyn Dabeau

4	Discussion DURSA: Restatement 1	Jocelyn Dabeau	10:45-10:57 a.m.
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Presenter: Steve Roddy, Jocelyn Dabeau

Presentation and Discussion:

- Ms. Roddy introduced Ms. Dabeau to advise members on the DURSA: Restatement 1. She noted that the initiative to update the DURSA had completed its second round of clearance in May 2011 and that it is on track to receive clearance within 2011. Ms. Dabeau briefed members on unchanged provisions, as well as Restatement amendments. She noted that the THSA's updated draft state level trust agreement will be based on the draft DURSA Restatement 1 pending final DURSA language approval.

Participants: Steve Roddy, Jocelyn Dabeau, Charles Harrison, Kem McClelland, Ken Pool

5	Future Meeting Schedule and Agenda Items	Steve Roddy	10:57 – 11:00 a.m.
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Presenter: Steve Roddy

- Mr. Roddy reviewed the future schedule of the Task Force:

Wednesday, November 2
Wednesday, November 30

Participants: Steve Roddy

