

Texas Health Services Authority

PRIVACY AND SECURITY TASK FORCE MEETING

Wednesday, November 30, 2011

10:00 a.m.

AGENDA

1. Welcome and Announcements
2. Texas HIE Update
 - Local HIE Grant Program
 - White Space Initiative
3. HISP Agreement
4. Draft Trust Agreement
5. Privacy and Security Policies and Procedures Development
6. A Look Ahead - 2012 Meeting Schedule and Topics
7. Other Items?
8. Adjournment