

# Texas Health Services Authority

## Privacy and Security Task Force

November 30, 2011

10:00 am

# Meeting Agenda

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

# Texas HIE Update

## *Local HIE Grant Program*

### Current Status

- Quarterly Progress Reports
- 11 HIE Business and Operational Plans Reviewed
- 10 of 11 HIEs revising plans to address weaknesses and deficiencies
- 2 HIE Business and Operational Plans Approved in September 2011

### Next Steps

- HIE Business and Operational Plans
  - 2 due in November
  - 3 due in December
- All HIEs Moving into Operations by January 2012

# Texas HIE Update

## *White Space Strategy*

### Current Status

- Final HISP Agreement circulated for signature on November 17
- HISP Profile and Pricing Sheets developed
- White Space Fact Sheet and Q&A finalized
- White Space web page finalized

### Next Steps

- Formal launch of White Space Web Page and Provider Voucher Number Request Process
- Soft Communications Campaign through THSA and State-Level Professional Associations to Inform Providers of White Space Strategy and Voucher/Payment Process
- Timeline: December 2011

# Technology Update

## Federal Activity

- New DURSA is now approved and is being executed by all participants
- Moving toward self-governing model
- More complete trust model
  - Governance documents (CP)
  - Flexible trust (multiple CAs)
- Adding more work items
  - New onboarding/certification process
  - Patient Matching Workgroup
  - Operations Workgroup

# Technology Update

## State Activity

- Updated HISP Agreement security aspects
  - Added references to a forthcoming THSA CP
- Started work on the detailed trust fabric
  - Policy, Technical Capabilities, Operational Best Practices
  - Supports Direct, NwHIN/IHE Query/Response and other exchange patterns
  - Draft will be presented early next year for initial feedback

# HISP Agreement

- Contractual agreement between THSA and White Space qualified HISPs defining HISP performance requirements.
- Developed via collaborative process.
- Finalized and released to qualified HISPs for signature 11/17/11.

# Draft Trust Agreement

- Texas Health Information Exchange Network (THIEN) Agreement between the THSA, local HIEs, state agencies and other participants as an essential trust framework to support exchange of health information between HIEs and between HIEs, other participants and state agencies in Texas.
- Draft THIEN Agreement developed via collaborative stakeholder process through the THSA Privacy and Security Task Force and Collaboration Council.
- Draft THIEN Agreement released 11/15/11 seeking public comment.
- Next steps:
  - Finalize for consideration by the THSA Board at its 12/9/11 meeting;
  - Develop THIEN Agreement attachments and addendums to further define the Texas HIE trust framework, including Network Operating Procedures and Service and Performance Requirements (or similar), and related provisions.

# Privacy and Security Policies and Procedures Development

- Next step: Begin development of privacy and security policies and procedures to provide the essential underpinnings relating to the full range of privacy and security requirements for interoperable health information exchange in Texas.
- Components will include provisions relating to access, authorization, authentication, audit, and breach response and notification, and other elements as necessary for secure health information exchange.
- Development will occur via the THSA collaborative process, including the Privacy and Security Task Force and Collaboration Council, with consideration of resulting recommendations by the THSA Board of Directors.

# A Look Ahead – Meeting Schedule

- February 1
- February 29
- April 4
- May 2
- June 6
- July 11
- August 8
- September 5
- October 3
- November 7
- December 5

Other Items?

Steve Roddy  
Assoc. Director, Policy and Planning  
Jocelyn Dabeau  
General Counsel  
Texas Health Services Authority  
(512) 814-0321  
[Steve.rodny@thsa.org](mailto:Steve.rodny@thsa.org)  
[Jocelyn.dabeau@thsa.org](mailto:Jocelyn.dabeau@thsa.org)  
[www.thsa.org](http://www.thsa.org)