

Texas Health Services Authority

Consumer and Provider Task Forces

November 30, 2011

2:00 pm

Meeting Agenda

1. Welcome and Announcements
2. Texas HIE Update
 - Local HIE Grant Program
 - White Space Initiative
 - Privacy and Security Update
3. THSA Website Redesign
4. A Look Ahead – 2012 Meetings
5. Other Items
6. 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 submitted for review 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

Privacy and Security

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.

Privacy and Security

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.

THSA Website Redesign

Current Status

- Vendor selection and work agreement finalized in November
- Kick-off meeting with vendor on 11/21/11
- Discovery phase of project underway

Next Steps

- Formal launch of White Space Web Page; eventual integration into redesigned website
- Content development
- Ongoing work with vendor on redesign project according to project work plan
- Timeline: December 2011- end of February 2012

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?

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