

Texas Health Services Authority

Collaboration Council Meeting

December 2, 2011

10:00 am

Meeting Agenda

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| 10:00 – 10:05 | Call to Order, Welcome and Introductions, and Announcements |
| 10:05 – 10:10 | Approval of November 11, 2011 Collaboration Council Meeting Minutes |
| 10:10 – 10:30 | State HIE Update <ul style="list-style-type: none">● Local HIE Grant Program● Rural White Space Initiative● Technology Update – Federal and State Activities |
| 10:20 – 10:30 | Draft State-Level Trust Agreement |

Meeting Agenda

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| 10:30 – 10:40 | Texas HIE Privacy and Security Policies and Procedures Development Update |
| 10:40 – 10:45 | THSA Website Redesign |
| 10:45 – 10:55 | THSA Task Force Reports |
| 10:55 – 11:00 | Future Meeting Schedule/Other Items/Future Agenda Items |

Meeting Minutes

Presented by: Tony Gilman, THSA CEO
THSA Collaboration Council Meeting
December 2, 2011

Texas HIE Update

Presented by: Tony Gilman, THSA CEO
Eric Heflin, THSA CTO
Jocelyn Dabeau, THSA General Counsel
THSA Collaboration Council Meeting
December 2, 2011

Texas HIE Update

Local HIE Grant Program

Current Status

- Quarterly Progress Reports
- 2 HIE Business and Operational Plan Approved in September 2011
- 11 HIEs submitted Business and Operational Plans
 - ❖ 3 HIEs have submitted plan amendments to address weaknesses and deficiencies
 - ❖ 2 HIEs developing plan amendment to address weaknesses and deficiencies
 - ❖ 2 HIEs submitted plans on November 28
 - ❖ 3 HIEs will either merge with another HIE or become part of White Space
 - ❖ 1 HIE will either continue or become part of the White Space

Texas HIE Update

Local HIE Grant Program

Next Steps

- HIE Business and Operational Plans
 - 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 web page launched www.thsa.org/white-space.aspx
- White Space Fact Sheet and Q&A posted

Next Steps

- Upload HISP Profile and Pricing Sheets and add provider voucher number request process to web page
- Soft communications campaign through THSA and state-level professional associations to inform providers of White Space Strategy and voucher request and payment process
- Timeline: December 2011

Texas HIE Update

White Space Strategy/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.

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

Draft State-Level Trust Agreement

Presented by: Jocelyn Dabeau, THSA General Counsel,
THSA Collaboration Council
December 2, 2011

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.

Texas HIE Privacy and Security Policies and Procedures Development Update

Presented by: Jocelyn Dabeau, THSA General Counsel,
and Eric Heflin, THSA Chief Technology Officer
THSA Collaboration Council
December 2, 2011

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

Presented by: Steve Roddy, THSA Associate Director of
Policy and Planning
THSA Collaboration Council Meeting
December 2, 2011

THSA Web Site Re-design

- **Goal:** Re-design the THSA's web site to be a resourceful and informative site for consumers/patients, health care providers, and other stakeholders. The web site should also serve as a tool for marketing the value of HIE to consumers/patients and key health care providers, with a particular emphasis on hospitals and physicians.
- **Timeline:**
 - Following thorough evaluation process, the THSA has selected Go9Media to redesign the THSA website
 - Held kick-off meeting on November 21
 - Goal is to complete the web site re-design to be completed by February/March 2012

THSA Task Force Reports

Presented by: Steve Roddy, THSA Associate Director of Policy and Planning
THSA Collaboration Council Meeting
December 2, 2011

Data Standards and Technical Architecture Task Forces

- **Staff Lead:** Tony Gilman, CEO, THSA; Eric Heflin, Chief Technology Officer, THSA
- **Purposes:**
 - Data Standards - To support the secure, interoperable exchange of health information among unaffiliated organizations by providing input on the development of technical standards, data exchange standards, and technical security standards, and the development of implementation specification requirements.
 - Technical Architecture - Provide input on the implementation of a hybrid architecture that supports a network of networks, linking local HIE networks together, linking local HIE networks to state agencies, and ultimately linking state networks among each other and to the Nationwide Health Information Network. Support the development of a six-year enterprise architecture blueprint.
- **November 29 Joint Meeting:**
 - State Local HIE Grant Program and White Space Update
 - Technology Update – State and Federal Activities

Privacy and Security Task Force

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning; Jocelyn Dabeau, General Counsel, THSA
- **Purposes:** To provide input on the development of privacy and security policies and standards that protect the privacy of patients involved in statewide HIE to the highest legal standard while enabling the secure exchange of health information. The task force will support ongoing analysis of a legal framework for the State of Texas.
- **November 30 Meeting:**
 - State Local HIE Grant Program and White Space Update
 - HISP Agreement Update and Discussion
 - Draft Trust Agreement Update and Discussion
 - Privacy and Security Policies and Procedures Development

Provider and Consumer Engagement Task Forces

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purposes:** To provide input on the development of a communications and engagement plan to inform providers and consumer about HIE in Texas, including the development of education and outreach strategies.
- **November 30 Joint Meeting:**
 - State Local HIE Grant Program and White Space Update
 - Privacy and Security Update
 - THSA Website Redesign

Future Meeting Schedule

Tentative Future Meeting Schedule

- February 10
- March 9
- April 13
- May 11
- June 15
- July 20
- August 10
- September 14
- October 12
- November 9
- December 14

Other items?

Future Agenda Items?

THSA



TEXAS HEALTH SERVICES AUTHORITY

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