

Texas Health Services Authority

PRIVACY AND SECURITY TASK FORCE MEETING

Wednesday, February 1, 2012

10:00 a.m.

AGENDA

1. Welcome and Announcements
2. Texas HIE Update
 - Local HIE Grant Program
 - White Space Initiative
 - Texas HIE Options Document
3. Overview and Update on THSA Privacy and Security Initiatives:
 - HISP Agreement
 - Agreement Overview and Status
 - THSA Certificate Policy
 - Participant Agreement Terms
 - Required Business Associate Agreement
 - State-Level Trust Agreement (THIEN) and Attachments
 - Privacy and Security Guidelines
 - Technical Specifications
 - Certificate Policy
 - Privacy and Security Standards (HB 300)
 - Covered Entity Certification Program (HB 300)
 - Model Authorization Form
 - Consent Technical Architecture – Draft Profile to Help Facilitate Discussion
4. Other Items?
5. Adjournment