



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

MONDAY, FEBRUARY 13, 2012

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of December 2, 2011 Collaboration Council Meeting Minutes
3. Texas HIE Update
 - Local HIE Grant Program
 - Rural White Space Initiative
4. State-Level Shared Services Implementation Plan
5. Overview and Update on THSA Privacy and Security Activities
 - HISP Agreement, Attachments and Supporting Documents
 - State-Level Trust Agreement (HIE Texas Agreement)
 - Model BAA
 - Model Authorization Form
 - Consent Technical Architecture – Draft Profile to Help Facilitate Discussion
 - HB 300 THSA Requirements
6. THSA Website Redesign Update
7. THSA Task Force Reports
8. HHSC Provider Survey Report
8. Future Meeting Schedule
9. Other Items?
10. Future Agenda Items?

Teleconference Information:

(877) 226-9790; Access Code 4695458

To register for the webinar, please go to: <https://www3.gotomeeting.com/register/266298278>.