

**THSA HIE Planning Engagement  
Meeting Agenda  
Privacy & Security Workgroup Meeting**

*Date: 05/12/2010 Time: 10:00–11:30 am. C.T.*

*Location: Baylor Health Care System*

*2001 Bryan Street, CR-1, Dallas, Texas*

*Conference Call: (888) 276-8689 Access code: 5273822*

*Webinar: <https://www2.gotomeeting.com/register/798148978>*

**In Attendance:**

Archie Alexander, MD, JD, LLM Health law attorney/mediator Policy and bioethics consultant	<b>Y/N</b>	Michael Gerleman Availity	<b>Y/N</b>	Jennifer Reck Maximus	<b>Y/N</b>
Julian Armstrong, MD Sandlot, LLC	<b>Y/N</b>	Patricia Gray University of Houston Law Center	<b>Y/N</b>	Edward Renteria, Jr. Blue Cross Blue Shield of Texas	<b>Y/N</b>
Sloan Cody Centene Corporation	<b>Y/N</b>	Derek Kang, MD Texas Children's Hospital	<b>Y/N</b>	Diana Resnik Seton Family Hospitals	<b>Y/N</b>
Kathleen Costello Texas HHSC	<b>Y/N</b>	Peter MacKoul, JD HIPAA Solutions	<b>Y/N</b>	Christy Rodgers Tenet Health System	<b>Y/N</b>
Angelyn Estwick Texas DSHS	<b>Y/N</b>	Pamela McNutt Methodist Health System	<b>Y/N</b>	Bud Thompson, MD	<b>Y/N</b>
Lewis Ethridge Symantec	<b>Y/N</b>	Robert Myles Texas Health Resources	<b>Y/N</b>	Terry Turner Harris County Hospital District	<b>Y/N</b>
Susan Fenton, PhD Texas State University	<b>Y/N</b>	Deborah Peel, MD Patient Privacy Rights	<b>Y/N</b>	Tracy Wade CHRISTUS/St. Michael Health	<b>Y/N</b>
Lorraine Fernandes Initiate Systems, Inc.	<b>Y/N</b>	John Quinn HL7	<b>Y/N</b>	LaDair Wright Texas HHSC	<b>Y/N</b>
Celine Fynes Dell	<b>Y/N</b>				
Taylor Cook Texas HHSC	<b>Y/N</b>	James Honn CTG	<b>Y/N</b>	Stephen Palmer Texas HHSC	<b>Y/N</b>
Mirsa Douglass Texas DSHS	<b>Y/N</b>	Radhika Iyer CTG	<b>Y/N</b>	Liz Thelen CTG	<b>Y/N</b>
Tony Gilman THSA	<b>Y/N</b>				

**Agenda Items**

#	Item Name	Item Owner	Time Allotment
1	Introductions	Radhika Iyer	10:00–10:10 a.m.
2	Subgroup findings: HIE policies/procedures	HIE subgroup	10:10–10:30 a.m.
3	Subgroup findings: State gap analysis	State subgroup	10:30–10:50 a.m.
4	Subgroup findings: Federal gap analysis	Federal subgroup	10:50–11:10 a.m.
5	Preparation for June 9 Meeting	Radhika Iyer	11:10–11:15 a.m.
6	Open Discussion	All	11:15–11:30 a.m.