



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

Date: 06/09/2010 Time: 9:00–11:00 AM CDT

**Location: University Health System
San Antonio, Texas**

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

Webinar: <https://www2.gotomeeting.com/register/163819514>

In Attendance

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

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions Meeting overview and agenda review	Radhika Iyer	9:00–9:10 a.m.
2	Overall Status Updates <ul style="list-style-type: none"> ▪ Governance, Finance, Sustainability ▪ Privacy & Security ▪ Consumer engagement and adoption ▪ Technology Infrastructure ▪ Environmental Scan 	Jim Honn	9:10–9:20 a.m.
3	Patient consent <ul style="list-style-type: none"> ▪ Definitions ▪ Consent models: Survey results ▪ Vote on consent model ▪ Universal consent form 	Radhika Iyer Patty Gray	9:20–9:50 a.m.
4	Trust agreements <ul style="list-style-type: none"> ▪ Business associate checklist ▪ Approach for managing trust agreements 	Radhika Iyer	9:50–10:15 a.m.



5	Marketing and communications <ul style="list-style-type: none">▪ Purpose▪ Approach	Radhika Iyer	10:15–10:30 a.m.
6	Preparation for July 14 meeting	Radhika Iyer	10:30–10:45 a.m.
7	Open Discussion	All	10:45–11:00 a.m.

