



AGENDA FOR THE JULY 10, 2013 MEETING OF THE  
PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP OF  
THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group at 10:00 a.m. on July 10, 2013 at the James R. Thompson Center, 100 W. Randolph St., Chicago, Illinois 60601, with video and telephone conference call capability.

The agenda for the meeting will be as follows:

1. Open Meetings Act requirements (acknowledgment of Notice posted more than 48-hours in advance at meeting location and on the ILHIE Authority’s website)
2. Taking of Attendance
3. Approval of the Minutes from the June 26, 2013, meeting incorporating the updated Work Group membership and attendee list
4. Comments from Co-Chair David Carvalho
5. Overview of Meeting
  - a. Discussion around Subgroups, Directives and Deliverables
    - i. Meaningful Disclosure at Point of Care
    - ii. Meaningful Disclosure at HIE Website
    - iii. Specially Protected Health Information
    - iv. “Break the glass” (potential statutory amendment)
  - b. Overview and Discussion of Issues Assigned to Individual Subgroups (reference to the ILHIE Authority’s Principles and Preferences document)
  - c. Collection of Attendees’ Subgroup Elections
6. Posting of Attendees’ Subgroup Assignments (to follow the meeting)
7. Scheduling and Format of Next Meeting (Wednesday, July 24, 2013, James R. Thompson Center, 100 W. Randolph St., Chicago, Illinois, 10:00am–12:00 pm)
8. Adjourn