

**AGENDA FOR THE MARCH 19, 2014 MEETING OF THE
DATA SECURITY AND PRIVACY COMMITTEE 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 Data Security and Privacy Committee at **9 a.m.**, on **March 19, 2014** at the **Bilandic Building, 160 N. LaSalle, Room N-505**, Chicago, Illinois with with telephone conference call capability.

Dial-In (888) 494-4032 Pass Code 576-748-2932

1. Welcome
2. Roll Call
3. Approval of Minutes (10/30; 10/31; 11/5; 11/7; 1/15)
4. Review Draft ILHIE Privacy and Security Policies
5. Consideration and Vote on ILHIE Privacy and Security Policies
6. Public Comment
7. Adjourn

Next Meeting to be Determined