

**MINUTES OF THE MARCH 19, 2014 MEETING OF  
THE DATA SECURITY AND PRIVACY COMMITTEE OF THE ILLINOIS  
HEALTH INFORMATION EXCHANGE AUTHORITY**

The Data Security and Privacy Committee (“Committee”) of the Illinois Health Information Exchange Authority (“Authority”) Board, pursuant to notice duly given, held a meeting on March, 19, 2014, at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 in Chicago, IL, with telephone connectivity.

*Members Present*

Jay Anderson  
Dr. Nicholas Panomitros  
David Carvalho  
Jud DeLoss [phone]  
Dr. Carl Gunter [phone]  
Debbie Hayes  
David Holland [phone]  
Pat Merryweather [phone]  
Harry Rhodes  
Tiefu Shen [phone]  
Mick Skott [phone]  
William Spence

*Welcome and Call to Order*

Dr. Nicholas Panomitros, Chair of the Data Security and Privacy Committee, called the meeting to order.

*Roll Call*

Ms. Kerri McBride, Secretary to the Authority Board, confirmed the presence of the Members of the Committee indicated above.

It was acknowledged that the meeting notice and agenda were posted in advance of the meeting in accordance with the Illinois Open Meetings Act.

*Approval of Minutes*

Dr. Panomitros noted that the draft minutes from the October 30<sup>th</sup>, 31<sup>st</sup>, November 5<sup>th</sup> and November 7<sup>th</sup> meetings had been circulated, and that the Committee would not consider the

Approved 7/23/2014

January 15<sup>th</sup> minutes at this time. A motion was made and seconded to waive the reading of the minutes.

Dr. Panomitros then entertained a motion to approve the minutes.

A motion was then made and seconded to approve the minutes. There were no comments made related to the approval of the minutes. A vote was then taken, and the motion to approve the minutes for October 30<sup>th</sup>, October 31<sup>st</sup>, November 5<sup>th</sup> and November 7<sup>th</sup> passed.

#### *Review of Draft Privacy and Security Policies*

Dr. Panomitros then drew the Committee's attention to the draft Privacy and Security Policies and Procedures that will govern the conduct of ILHIE and its participants. He noted that the goal for the day was to make a recommendation to the Board on these policies so that the Board can vote on the recommendation at its meeting on April 2, 2014.

Jay Anderson noted he had a comment about policy 6. Ms. Kerri McBride indicated that while policy 6 had already been approved, there are people available to further discuss the policy should he want to.

There were no other comments about the Privacy and Security Policies.

Dr. Panomitros then entertained a motion to recommend to the ILHIE Authority Board to adopt policies numbered 1-5, 7-20, 22 and definitions. The motion to approve was made and seconded. The motion was then opened for discussion, but no further discussion of the motion was made.

A vote was then taken to approve the motion, and the motion passed.

#### *Public comment*

Dr. Panomitros then asked for public comment. There were no public comments.

Ms. Kerri McBride noted that another meeting may be scheduled after the April 2 Board meeting, in order to make some updates to the policies that have already been approved.

Dr. Panomitros expressed appreciation to Dave Carvalho for taking his place at the last meeting.

#### *Adjourned*

Dr. Panomitros then asked to entertain a motion to adjourn. The motion was made, seconded, and approved and the meeting adjourned.