

**MINUTES OF THE JULY 23, 2014, MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 10:30 a.m. on July 23, 2014, at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

<u>Members Present</u>	<u>Ex-Officio Members Present</u>
Mr. Holland Mr. Holloway Dr. Kobler Dr. Panomitros Mr. Recarey Dr. Wellman Mr. Nowak Dr. Choucair	Director Hamos Mr. Carvalho Ms. Locke

*Welcome and Call To Order*

Mr. David Holland, Chair of the Board of the Authority, called the meeting to order.

*Roll Call*

Ms. Kerri McBride, Secretary to the Board, confirmed the presence of the Members of the Authority Board indicated above. She also confirmed the ability of those participating by phone to hear.

*Approval of Minutes*

Minutes from the meeting of the Committee of the Whole, held on May 21, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved unanimously by the appointed members present.

*Board Meeting*

Mr. Holland gave an overview of the upcoming Board meeting.

Mr. Holloway discussed the need for a repository, the risk, potential cost and how it would be of potential assistance to people; which is an important part of the Strategic Plan itself. Mr. Recarey added the repository would allow expansion and the ability to collect data, explaining that the federated model currently in use is restrictive as the market is not fully prepared to exchange records in a way that was originally envisioned.

Dr. Wellman presented the committee with a summary of the July 16, 2014 Budget and Finance Committee meeting. Mr. Recarey explained without a federal grant and more precise information on the onboarding cost associated with connection there is a need for an onboarding fee.

Mr. Holland addressed Governance and Nominating Committee's recommendation to reappoint six Advisory Committee members. Eight people were up for renewal; of the eight, six people were engaged and interested in continuing their work on the Advisory Committee. The Governance and Nominating Committee is making the recommendation that the new members are approved.

The Data Security and Privacy Committee will present the Authority Board with a recommendation to approve the Report of the Patient Consent Preferences and Data Security Workgroup. The Workgroup was created due to a requirement in the amendments to the Mental Health and Developmental Disabilities Act that required a review of the current state of technology. At this time, there has been little change from last year, but the workgroup is hoping that later there will be an option for more sophisticated control over which data is shared than "opt in" and "opt out" but at the moment (due to many variables) it is not feasible. The workgroup will continue to meet and work towards its goals.

A committee member congratulated Kerri McBride on her thorough explanation of board member liability and asked her if she'd re-share that information with the committee. Ms. McBride explained in general the individual board members are covered by the State Employee Identification Act as appointees. It allows for the state to defend board members individually in an action. The greatest potential liabilities are data breaches. The ILHIE Authority is contractually protected against liability for data breaches caused by ISC and any participants in the ILHIE.

Ms. McBride reminded the committee members to complete the documents recently provided to them. These include State Appointee Ethics Training, Open Meetings Act Training and the Automobile Insurance Certification. Ms. McBride explained that there is no need to complete the Open Meeting Acts Training more than once. Once a Board member has completed the training it is valid for the entirety of the member's time with the State.

#### *Public Comment*

There was no public comment.

#### *Adjourn*

The meeting was adjourned.