

Approved 11/5/14

**MINUTES OF THE JULY 23, 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 at 9:30 a.m. on July, 23, 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 [phone]  
Dr. Nicholas Panomitros  
David Carvalho [phone]  
Jud DeLoss [phone]  
Debbie Hayes [phone]  
David Holland  
Pat Merryweather [phone]  
Tiefu Shen [phone]  
Mick Skott [phone]

***Welcome and Call to Order***

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

***Roll Call and Approval of Minutes***

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.

Dr. Panomitros noted that the draft minutes from the January 15<sup>th</sup>, February 19<sup>th</sup>, March 12<sup>th</sup>, and March 19<sup>th</sup> meetings had been circulated. 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 January 15<sup>th</sup>, February 19<sup>th</sup>, March 12<sup>th</sup>, and March 19<sup>th</sup> passed.

***Consideration of and Vote on Recommendation of Resolution No. 2014-08 regarding Patient Consent Preferences and Data Security Work Group’s “2014 Annual Review” to the Board***

Dr. Panomitros then drew the Committee’s attention to Draft Resolution No. 2014-08 regarding Patient Consent Preferences and Data Security Work Group’s “2014 Annual Review.” He noted that the goal for the day was to make a recommendation to the Board on this resolution so that the Board can consider the recommendation at its next meeting.

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Peter Eckart, co-chair of the Data Security Work Group, provided an overview of the process regarding the data security of the ILHIE. The report detailed 4 different technologies that could potentially improve security. He noted that none of them were at a point which they could be purchased and implemented. The work group reported that there was no particular technical solution that had emerged. Additionally, the work group recommended that it continue working to find a proper solution for the near future.

Mr. David Holland agreed that the technologies had flaws that prohibited them from being adopted into a large scale system such as the ILHIE. He then asked whether any of the technologies reviewed appeared to show promise in the future. Mr. Eckart stated his belief that currently there was not enough market force at work to provide the correct solution for the State. He pointed out that the "consent to share" project showed some promise, but he doubted that it would be applicable to the large scale. He added that data segmentation did not appear to be the best solution to the data security issue.

Mr. Holland asked whether it would be possible for a regional HIE to adopt a policy similar to "consent to share" without disrupting its connection to the ILHIE. Mr. Ivan Handler stated that there were no technical issues surrounding such a policy. However, segmentation could produce incomplete medical information. While privacy needs to be insured, high quality information may not be possible with such a method.

As there were no other comments about the Resolution or Report, Dr. Panomitros entertained a motion to recommend to the ILHIE Authority Board to adopt Resolution No. 2014-08 regarding Patient Consent Preferences and the Data Security Work Group's "2014 Annual Review." 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 unanimously.

***Public comment***

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

***Adjournment***

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

Minutes submitted by Alex Martell