

IL HIE Legal task Force
General PHI Workgroup
October 19, 2011

Attended by Phone

Patricia King, Swedish Covenant Hospital
Marcia Matthias, Southern Illinois Health Care
Valerie Montague, Ungaretti & Harris, LLP
Tracy Salinski, Arnstein & Lehr, LLP

Office of Health Information Technology

Mark Chudzinski, General Counsel
Melissa Tyler, Legal Intern

Patricia King, co-chair of the workgroup, opened the meeting at 11:35 a.m., hosted by OHIT at the State of Illinois J.R. Thompson Center in Chicago, with a telephone conference call-in option. Notice of the meeting and the agenda were posted on the OHIT website and at the Chicago meeting location no later than 48 hours prior to the meeting. Roll was taken and phone attendees confirmed their ability to hear and participate.

On motion duly made and seconded, the minutes of the prior meeting were approved

The group began by discussing the spreadsheet it is creating of various state HIE statutes. They discussed the elements that should be included on the spreadsheet in order to make it the most helpful in drafting recommendations for Illinois law. It was decided that the following sections would be added to the template: disclosure of PHI, required policy, required provisions, immunity provisions, and other. The group determined that each member would fill in the provisions of the state they reviewed. The group agreed that the best course of action was to complete the spreadsheet and then begin discussions about Illinois recommendations.

It was noted that Nevada also has an HIE statute. Marcia volunteered to fill the Nevada provisions into the spreadsheet.

Mark discussed the timing of the group's white paper. He noted that the group should try to have a deliverable completed before the next Authority board meeting on December 1st, 2011. Mark explained that the group could approach the white paper in one of two ways: (1) provide a description of the different options or (2) make recommendations about which options are more desirable for Illinois.

The next meeting was set for Tuesday November 1st at 11:00 a.m. It was agreed that group members would try to complete their portion of the chart by Friday, October 28th in order to facilitate conversation at the meeting.

Patricia asked for questions and comments and there were none.

The meeting adjourned at 11:55 a.m.