

**Health Information Exchange (HIE)  
Governance Work Group  
Meeting Notes  
March 2, 2010**

Attendees (phone and in person):

Name	Organization
Hayes Abrams	Blue Cross Blue Shield of Illinois
Jeanette Badrov	Department of Healthcare and Family Services
Elissa Bassler	Illinois Public Health Institute
Adam Braun	Office of the Governor
Jessica Bruskin	Office of the Governor
Dave Carvalho	Department of Public Health
Connie Christen	Department of Healthcare and Family Services
Amberlee Cook	Office of the Governor
Jennifer Creasey	American Association of Retired Persons- IL
Brian Dunn	Office of the Governor
David Fagus	Office of Health Information Technology
The Honorable Julie Hamos	State Representative
Terri Jacobsen	Metropolitan Chicago Health Care (MCHC)
Vince Keenan	Illinois Academy of Family Physicians
Sharron Matthews	Department of Healthcare and Family Services
Mary McGinnis	Office of Health Information Technology
Kiran Mehta	Department of Healthcare and Family Services
Marilyn Thomas	Department of Healthcare and Family Services
Greg Wass	Office of the Governor
Laura Zaremba	Office of Health Information Technology

**Hayes Abrams** opened the meeting saying that the purpose of today's meeting is to review draft two of the HIE legislation that needs to be sent to the Legislative Review Board. The key things looked at during Friday's meeting were stating that this is a new State authority, how it's being structured and ensuring that we look at the fund structure. We want to make sure we're looking at how the state-level exchange would start folding in and requiring State entities or State contracted entities to participate, what regulatory authority the state-level exchange would have over those organizations, rulemaking responsibilities, the procurement code, personnel code and ensuring that we have an opportunity to sunset this entity.

**Elissa Bassler** asked about Section 20b and the list of who makes up the potential board including the directors. Elissa suggested that we add employers or purchasers in the list. It was agreed that employers would be added. **Jennifer Creasey** suggested that "consumer advocates" be added to the list which was agreed on.

Discussion took place about whether the executive director and directors are paid positions and whether the employees hired for the Authority are subject to the state Personnel Code. **Laura Zaremba** summarized the discussion and consensus of the group indicating that it's anticipated that the number of staff of the Authority will be small, the Executive Director position will be paid positions and the Authority will have the ability to hire at will employees who have the necessary skills and abilities needed to do the job.

The group agreed that the draft reflecting this meeting's changes would go to the Legislative Reference Bureau today for drafting, and sent to the committee simultaneously. In addition, the Health Information Exchange Advisory Committee will also be give copies to comment on.

Meeting adjourned.