

**MINUTES OF THE SEPTEMBER 19, 2012, MEETING  
OF THE COMMITTEE OF THE WHOLE  
OF THE GOVERNING BOARD OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 10:00 a.m. on September 19, 2012, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Suite 9-040, 100 W. Randolph Street, Chicago, IL 60601; with a telephone conference call and webinar participation capabilities.

<p><u>Appointed Members Present:</u></p> <ol style="list-style-type: none"> <li>1. Mr. David Holland</li> <li>2. Dr. William Kobler</li> <li>3. Dr. Nancy Newby</li> <li>4. Dr. Nicholas Panomitros</li> <li>5. Mr. Bruce Wellman</li> <li>6. Dr. Cheryl Whitaker</li> </ol>	<p><u>Ex-Officio Members Present:</u></p> <ol style="list-style-type: none"> <li>1. DOI – Ms. Colleen Burns</li> <li>2. DPH – Mr. David Carvalho</li> <li>3. OOG – Mr. Michael Gelder</li> <li>4. DHS – Ms. Susan Locke</li> </ol>
<p><u>Appointed Members Absent:</u></p> <ol style="list-style-type: none"> <li>1. Dr. Bechara Choucair</li> <li>2. Mr. Mark Neaman</li> </ol> <p><u>Ex-Officio Members Absent:</u></p> <ol style="list-style-type: none"> <li>1. DHS – Director Julie Hamos</li> </ol> <p><u>Invited Guests:</u></p> <p>Mr. Raul Recarey Mr. Micky Tripathi, Massachusetts eHealth Collaborative</p>	<p><u>OHIT Staff Present:</u></p> <p>Laura Zaremba; Sonia Bhagwakar; Mark Chudzinski; Dia Cirillo; Alexander Danel; Diego Estrella; Ivan Handler; Krysta Heaney; Peggy Johnson; Danny Kopelson; John Lekich; Saro Loucks; Mary McGinnis; Ola Oni-Fatoki; Sanjay Patel; David Stumpf; Cory Verblen; Giannina Alonso (Legal Intern)</p>

*Call to Order and Roll Call*

Dr. Cheryl Whitaker welcomed the appointed and ex-officio members of the Illinois Health Information Exchange Authority, as well as the members of the general public in attendance. Mr. Chudzinski, Secretary to the Board, confirmed the presence of the Members of the Authority Board noted above.

*Introduction to new ILHIE Executive Director, Raul Recarey*

Mr. Chudzinski, Secretary to the Board, advised that on September 14, 2012, the Office of the Governor provided the Board with a copy of the Temporary Appointment of Raul A. Recarey as Executive Director of the Illinois Health Information Exchange Authority, effective immediately upon the filing of the Oath of Office with the Secretary of the State. Upon confirmation by the Senate, Mr. Recarey becomes Executive Director of the Authority, with a term expiring February 7, 2014. Dr. Cheryl Whitaker introduced Mr. Recarey as Executive Director to the Board

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members. Mr. Recarey discussed and answered questions regarding his professional background, education, and work experience.

*Strategic Vision & Recommendations – Massachusetts eHealth Collaborative*

Micky Tripathi, President and CEO of the Massachusetts eHealth Collaborative, presented his recommendations for the ILHIE by focusing on three main areas: affirming a strategy; refining a market assessment and business plan; and refining a market and communications plan. Mr. Tripathi shared some of the lessons that have been learned across the country with regards to implementing statewide health information exchanges.

*Overview of ILHIE Board Action Items*

Dr. Whitaker reviewed the Agenda for the upcoming meeting of the Board, to be formally convened after the conclusion of lunch at noon. The Board will be asked to vote on:

Item 4: Approval of June Meeting Minutes

Item 9: Resolution to Endorse the Data Security & Privacy Committee's Preliminary Findings and Recommendations

Mr. Chudzinski provided a brief overview of the principal findings of the Data Security & Privacy Committee and described the anticipated data exchanges for several use cases.

*Public Comment*

There were no public comments offered.

*Adjournment*

The meeting was adjourned at 11:40 a.m.

Minutes submitted by:

Mark Chudzinski, Secretary