

**MINUTES OF THE NOVEMBER 12, 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 11:00 a.m. on November 12, 2014, at the State of Illinois JRTC 2-025, 100 West Randolph Street, Chicago, Illinois 60601 with telephone conference call capability.

<u>Members Present</u> Mr. David Holland Mr. Roger Holloway Dr. William Kobler Dr. Nancy Newby Dr. Nicholas Panomitros Mr. Raul Recarey Dr. Bruce Wellman	<u>Ex-Officio Members Present</u> Director Hamos Susan Locke Michael Gelder
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Welcome and Call to Order

Mr. David Holland, Chair of the Board of Directors 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 clearly.

Approval of Previous Minutes

Minutes from the prior meeting of the Committee of the Whole, held on September 24, 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. The minutes were approved unanimously by the appointed members present.

Board Meeting

Mr. Holland provided an overview of the agenda for the Authority Board meeting that was scheduled to follow the meeting of the committee of the whole. No questions or comments were raised during the reading of the agenda.

Governance & Nominating Committee

Adopted 1/21/2015

Mr. Holland explained that Mr. Tom Nowak was no longer with the ILHIE authority. He added that Mr. Drasko Petrusich would be the new Assistant CFO and would fulfill Mr. Nowak's former duties.

As there were no questions on these items, Mr. Holland proposed to move on and discuss the Data Security & Privacy Committee.

Data Security & Privacy Committee

Dr. Nicholas Panomitros explained Resolution 2014-15 Regarding Modification to the Certain Privacy and Security Policies. This resolution updates ILHIE Authority policies, particularly Patient Choice and Meaningful Disclosure, to conform to PA 98-1046 (HB5925) which will be effective on January 1 as well as to update certain other sections based on early ILHIE adopter and stakeholder feedback. In addition, it provides for certain other changes to the policies – a modification to the breach policy and applicability of the ILHIE Authority’s Data Security and Privacy Policies to policies to ILHIE Direct. In addition to modifying these policies to reflect the new law, we need to update the forms to clearly reflect the new law and the policies as revised. In addition, with regard to the forms, last year we struggled with making certain that the language on the forms was accessible. Based on initial feedback to ILHIE staff, it is not certain that we were completely successful at that time and the DSPC recommends to the Board that ILHIE staff be authorized to hold several public focus groups, with ordinary citizens, to make sure that the forms are understandable.

Mr. Holland asked what the most discussed items were during the DSPC meeting. Ms. McBride explained that the primary item discussed was in regard to allowing minors aged 12 and older to “opt-in” to connecting their records to the ILHIE.

Public Comment

There was no public comment

Adjourn

The meeting was adjourned.