

**MINUTES OF THE JUNE 1, 2012, MEETING
OF THE GOVERNANCE & NOMINATING COMMITTEE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 2:00 p.m. on June 1, 2011, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-201, 100 W. Randolph St., Chicago, IL 60601.

<u>Committee Members Present:</u> 1. Dr. Nancy Newby (by telephone) 2. Dr. Cheryl Whitaker 3. DPH – Mr. David Carvalho (by telephone)	<u>OHIT Staff Present:</u> Laura Zaremba; Mark Chudzinski; Mary McGinnis; Krysta Heaney; Sarah Nelson
<u>Committee Members Absent:</u> 1. Dr. Bechara Choucair 2. Mr. David Holland 3. Dr. William Kobler 4. Dr. Nicholas Panomitros	

Call to Order and Roll Call

Mr. Chudzinski, Secretary of the Board, confirmed the presence of the Members of the Committee noted above. The ability of the Committee Members to clearly participate by telephone was confirmed, and no objection was expressed to their participation in this manner. In the absence of required quorum, the meeting proceeded on an informational basis, without a vote on any action items.

Mr. Chudzinski reviewed the four action items that will be presented to the Board for approval at its meeting on June 6:

- The issuance by the Federal ONC of a Request for Information (“RFI”) regarding the governance of the national HIE to which comments can be submitted by June 14 (“Nationwide Health Information Network: Conditions for a Trusted Exchange”, 77 Fed. Reg. 28543, May 15, 2012), and the proposed authorization of the Chair to have comments submitted on behalf of the Authority;
- The renewal of two expiring inter-agency agreements between OHIT and the Authority pursuant to which OHIT has been providing the services of Laura Zaremba as Acting Executive Director and other OHIT resources and staff;
- The election of the Authority’s officers, as the one-year terms of the current officers have expired, with the following nominations: Dr. Cheryl Whitaker as Chair; Dr. Bruce Wellman as Vice-Chair; Sanjay Patel as Treasurer; and Mark Chudzinski as Secretary; and
- The authorization of the Chair to execute on behalf of the Authority of an inter-agency agreement between the Department of Healthcare and Family Services, OHIT, and the Authority providing for the transfer of certain funds to the Authority.

APPROVED 1/10/13

With respect to the Federal ONC RFI, OHIT is proposing that the Authority respond to those issues which directly affect the Authority's statutory obligations and to advocate for federal leadership in the formulation of national standards which promote the technical interoperability of HIT infrastructure. The reply would also suggest that there needs to be a balance between the need for a governance structure and adequate patient privacy protection, with the need to allow emerging innovation in health information technology to continue.

No objections were voiced by the Committee members present to any of the proposed Resolutions to be submitted to the Board for approval.

Public Comment

There were no comments offered from the general public.

Adjournment

The meeting was adjourned at 2:30 p.m.

Minutes submitted by:
Mark Chudzinski, Secretary