

AGENDA FOR THE AUGUST 20, 2013 MEETING OF THE
PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP,
MEANINGFUL DISCLOSURE AT THE POINT OF CARE
SUBCOMMITTEE, OF THE ILLINOIS HEALTH INFORMATION
EXCHANGE AUTHORITY BOARD

Chicago/Room 2-025 and Springfield/3rd Floor Small/Director's Video Conference Room
Main Dial-in 888-494-4032 Pass code 254 127 7056

1. Welcome and Introductions
2. Discussion and Approval of the Minutes from the August 7, 2013 meeting
3. Recap key decisions of prior meetings
 - Patient opt-out choice collected at the point of care will be once per provider per patient.
 - The “provider” is the legal entity or individual with a contractual relationship with the ILHIE Authority.
 - The provider will provide a patient with Meaningful Disclosure at the patient’s first encounter with a provider who has become a participant in the ILHIE.
 - At a minimum, the form of the Meaningful Disclosure will include 1) a written notice to the patient, and 2) a prominently displayed poster/notification about the provider’s participation in the ILHIE, and a patient’s opt-out and cancellation of opt-out rights.
4. Review documents and deliverables
 - *Action Plan Excerpts from Principles and ILHIE Authority Preferences Regarding Patient Opt-Out Choice and Meaningful Disclosure* document
 - Review revisions in Sections 1 and 5, from prior meeting
 - Continue review of document at 1.c – “Documentation”
 - Draft Patient Opt-Out Choice and Meaningful Disclosure Policy
 - Review revisions, from prior meeting
 - Continue review of documents at Section II – “Policy”
 - Opt-out Form & Revocation of Opt-Out Form
 - Review recommendation of Consumer Education Workgroup
 - See sample forms from other HIEs
5. Additional deliverables
 - Statutory Notice required under HB1017
 - Recommendations for Amendments to NPPs
6. Discussion issue: When does a patient’s (non – specially protected information) data become accessible through the ILHIE?
 - Immediately upon provider’s HIE enrollment.
7. Public Comments
8. Adjournment