

ADOPTED 9/19/12

Resolution Number 2012-11

Resolution Regarding Implementation of Privacy and Security Policies
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE
AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Implementation of Privacy and Security Policies.

WHEREAS, the Data Security and Privacy Committee of the Board has submitted for the Board's consideration a Report of Preliminary Findings and Recommendations dated September 19, 2012, regarding the adoption by the Board of data privacy and security policies;

WHEREAS, the Board has reviewed the Report and endorses the Preliminary Findings and Recommendations;

WHEREAS, the Board wishes to direct the Authority's Acting Executive Director to take further action for the implementation of the recommended policies;

RESOLVED, the Board hereby directs Raul Recarey, as Acting Executive Director of the Authority, to prepare and implement a plan for the promulgation by the Authority Board of policies and regulations which reflect the policy recommendations of the Data Security and Privacy Committee in its Report of Preliminary Findings and Recommendations of September 19, 2012, and, to the extent necessary or desirable, the preparation of appropriate statutory proposals for enactment by the Illinois General Assembly, with such modifications as the Acting Executive Director, in consultation with the Chair of the Board's Data Security and Privacy Committee, in his discretion may deem necessary or desirable.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 19th day of September, 2012, by a majority vote of the appointed members as follows:

Ayes: 8

Nays: 0

Abstain: 0

Absent: 1

Vacancies: 0

Mark A. Chudzinski, Secretary