

Connecticut Health Information Technology and Exchange Advisory Committee
Legal and Policy Subcommittee
February 9, 2010
Minutes

- The Legal & Policy Subcommittee meeting convened at 8:30 a.m. at the Department of Information Technology (DOIT).

In attendance: Lisa Boyle, Marianne Horn, Jill Kentfield, Linda Kristie, Mark Laudenberg, John Newman, Michelle Wilcox DeBarge, John Lynch, Helen George, Charlie Covin, Moses Vargas, Marcia Petrillo.

I. Opening Remarks by Lisa Boyle

- Two functions of the Legal and Policy workgroup:
 - One is to start working on the legal steps to establish the public/private entity proposed in legislation;
 - The other is to start working on the standards by breaking the workgroup into smaller groups to look at different models. CHA's preemption document would be useful and several people agreed to try to track this down.
- Marcia Petrillo from Qualidigm was welcomed to the workgroup.

II. Review and approval of minutes of 2/02/10

- Minutes were reviewed and approved.

III. Update on legislative proposal on new governance model

- Jill Kentfield of the Government Relations Office at DPH reported that the proposed legislative language is scheduled this week to be voted out of the Public Health Committee, but this may be delayed due to weather and state holidays.

IV. Discussion of Security and Privacy Issues:

- John Lynch gave a very informative presentation on work done by the HISPC collaborative projects, *HIE Privacy and Security Issues Background*. The power point is posted on the DPH website at:
http://www.ct.gov/dph/lib/dph/research_/lynch_9feb2010.ppt

V. Next Meeting

- Next meetings:
 - Wednesday, February 24, at DOIT, from 8:30 -10 a.m.;**
 - Wednesday, March 10, at DOIT, from 8:30 -10 a.m.;**
 - Wednesday, March 24, at DOIT, from 8:30-10 a.m.**
- There was discussion about the difficulty of finding a time that works for all. A phone line can be made available if members find this is the best way for them to participate. Also, every effort will be made to schedule meetings as far in advance as possible.

VI. Adjourn: Meeting was adjourned at approximately 9:30 a.m.