

Legal and Policy Committee
November 23, 2010
DRAFT Meeting Minutes

Present: Charles Covin, Jill Kentfield, Marianne Horn, Helen George, Phyllis Hyman, Kenneth Dardick, John Lynch, Mark Laudenberger, Lori Reed Fourquet (phone), Michelle DeBarge, Laura Jordon, Moses Vargas, Ellen Andrews (via phone), Marcia Petrillo, Daniel Lindenberg

1. Opening Remarks: Marianne provided information regarding the Department's latest update to the strategic plan and provided an update on HITE-CT. Any L & P members who do not wish to continue as a member of the Committee should contact Marianne. Once officially established as a HITE-CT Committee, the process will mean a membership quorum will be needed at all meetings in order to conduct business. All recommendations will be made to the HITE-CT Board from Committee.
2. Review and approval of Minutes
Minutes not available
3. Update Statewide Health Information Exchange Strategic and Operational Planning. Committee members were asked to review comments from Deloitte that were distributed at last meeting. Discussion took place regarding the comments from Deloitte.
4. HIPAA Preemption Analysis
The Document is over 800 pages, and is divided by subject matter. Dan Lindenberg, a DPH intern at Robinson & Cole reviewing HIPAA preemption analysis, was introduced and provided a progress report. He is reviewing recent case law to determine whether or not there will be an impact on the analysis.
5. Legal gaps and barriers: Legislative proposals
Michelle continues to review the statutes and provided a brief update.
6. Transition to HITE-CT: Legal issues and next steps
DPH is in the process of creating a process to hire legal consultant with a small amount of planning funding left over from HIT ONC agreement. Marianne will provide a copy of the RFP for legal consultation for review and comments and for feedback from the Committee as to where the RFP should be posted. Criteria for the HITE-CT CEO search are being developed.
7. Public Comment: There was no public comment.
8. Next meeting date: December 7, 2010
9. Meeting adjourned at 9:59 AM.