

NC HIE Council Policy Development Committee

**NCHICA
Research Triangle Park, NC
February 25, 2009**

AGENDA

<u>Start</u>	<u>Topic</u>	<u>Discussion Leader</u>
11:00	Welcome and Introductions	Dave Dillehunt Kris-Shae McCall
11:10	Review Charter / Milestones / Deliverables	Dave Dillehunt Kris-Shae McCall
11:25	American Recovery & Reinvestment Act Policy Issues	Roy Wyman / Holt Anderson
11:45	Working Lunch	All
12:00	Action Plan	All
12:45	CDC – Inter Organizational Agreement project with SC and NC	All
1:00	Adjourn	

Charter Review

- Committee Charter
 - Scope
 - Actions
- Progress on Data Use and Reciprocal Support Agreement – NHIN
- Progress on Interorganizational Agreements - HISPC

ARRA HIPAA Privacy & Security

- New definitions:
 - Electronic Health Record
 - Breaches
 - Personal Health Records

ARRA HIPAA Privacy & Security

- Impacts
 - All HIPAA Covered Entities
 - Adds entities holding healthcare information outside of the Covered Entities
- Business Associates subject to civil/criminal penalties for HIPAA violations
 - Potential need for revision to existing BA Agreements
- Breach notification requirements expanded
 - Immediate and Annual HHS notification
 - Notify media if over 500 individuals
 - Non-covered entities (PHR vendors) subject to notification rqmts

ARRA HIPAA Privacy & Security

- Release of Information Related to Patient Requests for Specific Privacy
 - Accounting for Releases Under TPO
 - Definition of “Minimum Necessary”
 - The “Sale” of Electronic Records or Information, and Several Other Categories

ARRA HIPAA Privacy & Security

- Appointment of a Privacy Official in ONC
- Establishment of Regional Privacy Education Efforts
- Increased and Clarified Privacy Penalties
- Privacy Audits
- If Requested, Cash Transactions Must be Kept from Health Plan or Others

Next Steps

- Action Plan
 - Policies to Enable HIE Across NC
 - Readiness for Stimulus Bill Requirements
 - Assessment
 - Physicians
 - Hospitals
 - Other Providers / Covered Entities
 - Business Associates vs Covered Entities
 - Form Adjustments?
 - Cash Transactions – Procedures to Manage
 - TPO Audit Trail
 - Minimum Data Set – Definition and Actions

CDC IOA Report

- Purpose
 - Sharing Bio Surveillance Data Across North Carolina and South Carolina Border - Charlotte
- Progress
 - First Phase of Regional CDC Region IV
 - Data Sharing Agreement Negotiated Between North Carolina and South Carolina Public Health
- Assistance Desired from this Committee
- Next Steps

Upcoming Meetings

- **March 25** **11:00 a.m.** **NCHICA Offices**
- **April 22** **11:00 a.m.** **NCHICA Offices**
- **May 27** **11:00 a.m.** **NCHICA Offices**