

GOVERNOR DOUGLAS: Thanks, Phil.

12 A very important discussion. Now we turn  
13 our attention to the charges to the taskforces.

14 (Slide.)

15 GOVERNOR DOUGLAS: That may have been the  
16 source of my confusion earlier. In this case, we  
17 actually need to vote on charging the taskforces.  
18 We've got a draft of the charge through a first one,  
19 the Health Information Protection taskforce. What's  
20 your thought about that text and whether it captures  
21 our discussion on the priorities we've been talking  
22 about for the past hour.

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1 As Governor Bredesen suggested, I'm sure  
2 the taskforces will not feel constrained entirely by  
3 the text of the mandate, but do what they feel is  
4 necessary to be useful and make some recommendations  
5 that will be helpful to the Alliance. Does that text  
6 sound and appear all right to the members of the  
7 Alliance for the first taskforce? Very quickly it  
8 says, "Support the State Alliance on issues regarding  
9 the protection of consumer health information that  
10 ensures appropriate interoperable electronic health  
11 HIE within states and across states, develop and  
12 advance actionable policy statements, resolutions and  
13 recommendations for referral to the Alliance to  
14 inform their decision-making process in addressing  
15 state-level issues related to preserving the privacy  
16 of consumer health information while ensuring

17 appropriate and secure electronic exchange of  
18 consumer health data within states and across  
19 states."

20 Do you think that's a general enough  
21 charge to set them on their way?

22 VOICES: So moved.

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1 VOICE: Second.

2 GOVERNOR DOUGLAS: Discussion on that  
3 charge?

4 (No response.)

5 GOVERNOR DOUGLAS: All in favor say aye.

6 (Chorus of Ayes.)

7 GOVERNOR DOUGLAS: All opposed?

8 (No response.)

9 GOVERNOR DOUGLAS: We have two folks on  
10 the telephone that ought to be recorded.

11 VOICE: They voted aye.

12 (Laughter.)

13 GOVERNOR DOUGLAS: The second one is for  
14 the Health Care Practice taskforce. We had a good  
15 discussion about the priorities for that group  
16 earlier.

17 (Slide.)

18 GOVERNOR DOUGLAS: This text goes,  
19 "Support the Alliance on issues regarding the  
20 regulatory, legal and professional standards that  
21 have an impact on the practice of medicine and create  
22 barriers to interoperable electronic HIE, develop and

1 advance actionable policy statements, resolutions and  
2 recommendations for referral to the Alliance to  
3 inform their decision-making process in addressing  
4 state-level issues related to best practices and the  
5 harmonization of regulatory, legal, technical and  
6 professional standards that have an impact on the  
7 practice of medicine in interoperable electronic  
8 HIE. "

9 Is that an acceptable charge?

10 SENATOR MOORE: Yes.

11 GOVERNOR DOUGLAS: Senator Moore moves for  
12 approval.

13 COMMISSIONER CLINE: Second.

14 GOVERNOR DOUGLAS: Seconded by  
15 Commissioner Cline. Any discussion on that proposed  
16 charge?

17 (No response.)

18 GOVERNOR DOUGLAS: If not, all in favor  
19 say aye.

20 (Chorus of Ayes.)

21 GOVERNOR DOUGLAS: Opposed?

22 (No response.)

1 GOVERNOR DOUGLAS: The ayes have it.

2 We've approved that.

3 The third is for the Health Information,  
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4 Communication and Data Exchange taskforce.

5 (Slide.)

6 GOVERNOR DOUGLAS: This proposed charge is  
7 to support the Alliance on issues regarding the  
8 appropriate roles for states participation in  
9 interoperable electronic HIE, again, to develop  
10 policy statements, resolutions and recommendations to  
11 help us inform the decision-making process for state  
12 efforts and also to cooperate with the private  
13 sector, which is obviously very important as well.

14 Does that look okay?

15 Senator Moore moves. Seconded by  
16 Commissioner Cline.

17 Discussion on that proposed charge?

18 (No response.)

19 GOVERNOR DOUGLAS: It's getting late in  
20 the day.

21 (Laughter.)

22 GOVERNOR BREDESEN: They're all beaten

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1 into submission here.

2 GOVERNOR DOUGLAS: They've done very well  
3 and it's been very meaningful. If not, all in favor  
4 of that charge say aye.

5 (Chorus of Ayes.)

6 GOVERNOR DOUGLAS: Opposed no.

7 (No response.)

8 GOVERNOR DOUGLAS: The ayes have it.

9 We've approved that charge as well. Again, these are

Untitled

- 10 general enough I think so the taskforces can do their
- 11 work and report back to us at our next meeting.