

# AGENDA

## MiHIN Privacy and Security Sub Work Group

**January 7, 2010**

**9:00 a.m. – noon**

Kellogg Hotel and Conference Center, Michigan State University  
55 South Harrison Road East Lansing, MI 48824 - (517) 432-4000

Meeting called by Privacy and Security Sub Work Group. To attend this meeting you will be required to register prior to the meeting start time. Click this URL: <https://preconf.webex.com/preconf/j.php?ED=102523932&RG=1>  
On the Meeting Summary page, click Register and complete the requested information. Once the meeting host has accepted or denied your registration, you will receive an email to that effect.

If you are accepted to the meeting, the email will also contain a link to the meeting, any necessary passwords, and the dial-in information for the meeting.

**Please read:** Reading Materials on MiHIN website [www.michigan.gov/mihin](http://www.michigan.gov/mihin)

---

<b>9:00 a.m. – 9:15 a.m.</b>	<b>Introductions and Welcome</b> Co-chair, voting process Work group expectations	<i>Kelly Coyle</i>
------------------------------	---	--------------------

---

<b>9:20 a.m. – 9:45 a.m.</b>	<b>Project Review</b> MiHIN Project Overview Workgroups and Relationships Where Privacy and Security Fits In	<i>Kelly Coyle</i> <i>Mike Gagnon</i>
------------------------------	---	--

---

<b>9:50 a.m. – 10:25 a.m.</b>	<b>Deliverables and Timeline</b> Review of sub work group deliverables <ol style="list-style-type: none"><li>1. MiHIN Consent package approach and policy and plan for implementation</li><li>2. Policies and Procedures for:<ul style="list-style-type: none"><li>▪ Authorization</li><li>▪ Authentication</li><li>▪ Access</li><li>▪ Audit</li><li>▪ Breach</li></ul></li><li>3. Provider and Consumer Education, Outreach and Engagement</li><li>4. Draft Strategic Plan P/S section</li><li>5. Draft Operations Plan- P/S section</li><li>6. Draft Future plans for harmonization of intrastate and interstate state privacy laws</li><li>7. Draft plan for Provider and Consumer education outreach and engagement</li></ol>	<i>Margaret Marchak</i> <i>Kelly Coyle</i>
-------------------------------	--	---

---

---

---

Timeline and Milestones

---

---

**10:25 a.m. –10:40  
a.m.**

**Break**

**10:40 a.m – 11:45  
a.m..**

**Initial Discussion on Consent Package**

- Recommended consent form, requirements, exceptions and “break the glass”
- Public health reporting
- De-identified data
- Health information with extra protections (HIV, AIDS, mental health, substance abuse, etc.)
- Minors

*Margaret Marchak*

---

---

**11:45 a.m. – noon**

**Future Meeting Schedule**

---

---

HISPC website: [www.MIHISPC.org](http://www.MIHISPC.org)

[KCoyle@MPHI.ORG](mailto:KCoyle@MPHI.ORG) 517.324.6042