



## Privacy and Security Sub Work Group Agenda

<b>Meeting Date:</b>	Thursday, January 28, 2010	<b>Facilitator:</b>	Kelly Coyle
<b>Place:</b>	Web-ex	<b>Web-ex Information:</b>	<a href="https://premconf.webex.com/premconf/j.php?ED=102879087&amp;UID=0">https://premconf.webex.com/premconf/j.php?ED=102879087&amp;UID=0</a> password: mihin-ps2
<b>Time:</b>	1:30 – 3:30 PM	<b>Teleconference #:</b>	1-888-3948197 passcode 869479

Topic 1:	Housekeeping and Logistics
Topic 2:	<p>Scope and Deliverables Review</p> <ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• Operational Plan</li> <li>• Policies and Procedures             <ol style="list-style-type: none"> <li>1. Individual Consent</li> <li>2. 4 A's</li> <li>3. Breach</li> </ol> </li> </ul>
Topic 3:	Individual Consent