

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING

FOR

THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC

Parking available in the gated lot at 1942 Laurel Street

April 15, 2010 ♦ 10:00 a.m.

AGENDA

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| I. March Meeting Minutes | Emma Forkner, DHHS |
| II. Legislative Update | Bobby Bowers, ORS and
Emma Forkner, DHHS |
| III. HIE Grant Update | Emma Forkner, DHHS |
| IV. Business Plan | David Patterson, ORS |
| V. Operational Plan | Stefani Gossen |
| VI. Subcommittee Reports | |
| a. Policy and Privacy | Kelly Jolley, McNair Law Firm |
| i. NHIN – QandA | |
| ii. CLIA Interpretative Guidance Changes and the Continuing Need for State Statute | |
| iii. Draft Policies | |
| iv. Comments on Draft Business Associate Agreement | |
| b. Technical Subcommittee Update | David Patterson, ORS |
| c. Operations Subcommittee Update | Sandra Kelly, ORS |

For more information please contact Tracy Joyce Smith at
Tracy.Joyce@ors.sc.gov or 803.898.9948