

HISPC Privacy & Security Workgroup Meeting Thursday, October 4, 2007 10:00AM-12:00PM

In attendance:

Patrick Gallagher, Illinois State Medical Society Jeff Johnson, Illinois Dept. of Public Health (project team) Kathy Karsten, Illinois Public Health Institute (project team) *Moderator

The meeting was convened by Jeff Johnson at 10:07AM. The minutes from the Oct. 4th meeting were adopted. The "Draft Privacy and Security Policies" document was reviewed and approved for distribution to the Steering Committee on Oct. 22.

Johnson asked if members had any other contacts to whom the documents should be sent for comment; those present agreed to work on a list for Johnson's review if needed.

Since only one member of the Privacy and Security work group attended the meeting, Johnson decided to end the session early at 10:20AM. The next meeting of the work group will be held on either Nov. 15th or 16th at 10:00AM; Kathy Karsten will poll the group for their availability.