



The Office of the National Coordinator for
Health Information Technology
Health IT Advisory Committee

Trusted Exchange Framework Task Force

Arien Malec, Co-Chair
Denise Webb, Co-Chair

February 21, 2018



Charge

- **Overarching charge:** The Trusted Exchange Framework Taskforce will develop and advance recommendations on Parts A and B of the Draft Trusted Exchange Framework to inform development of the final Trusted Exchange Framework and Common Agreement (TEFCA).
- **Detailed charge:** Make specific recommendations on the language included in the Minimum Required Terms and Conditions in Part B, including—
 - » **Recognized Coordinating Entity:** Are there particular eligibility requirements for the Recognized Coordinating Entity (RCE) that ONC should consider when developing the Cooperative Agreement?
 - » **Definition and Requirements of Qualified HINs:** Recommendations for further clarifying the eligibility requirements for Qualified HINs outlined in Part B.
 - » **Permitted Uses and Disclosures:** Feedback on enhancing or clarifying the six (6) permitted purposes and three (3) use cases identified in Part B.
 - » **Privacy/ Security:** Are there standards or technical requirements that ONC should specify for identity proofing and authentication, particularly of individuals?

Membership

Name	Organization	Role
Arien Malec	Change Healthcare	Co-Chair
Denise Webb	Marshfield Clinic Health System	Co-Chair
Carolyn Petersen	Mayo Clinic Global Business Solutions	HITAC Committee Member
Aaron Miri	Imprivata	HITAC Committee Member
John Kansky	Indiana Health Information Exchange	HITAC Committee Member
Sheryl Turney	Anthem Blue Cross Blue Shield	HITAC Committee Member
Sasha TerMaat	Epic	HITAC Committee Member
Steve Ready	Norton HealthCare	HITAC Committee Member
Cynthia Fisher	WaterRev, LLC	HITAC Committee Member
Anil Jain	IBM Watson	HITAC Committee Member
Kate Goodrich	CMS	HITAC Committee Member
David McCallie	Cerner	Public Member
Mark Savage	UC San Francisco	Public Member
Noam Artz	HLN Consulting	Public Member
Grace Terrell	Envision Genomics, Inc	Public Member

Workplan

Meeting Date	Discussion Items
February 20 th , 2-3pm ET	Welcome, review of TEFCAs, and review of Task Force project plan
February 23 rd , 1-2pm ET	Recognized Coordinating Entity (RCE) eligibility requirements
February 26 th , 2-3pm ET	Qualified HIN definition and eligibility requirements
March 2 nd , 2-3pm ET	Permitted Uses and Disclosures
March 5 th , 2-3pm ET	Begin drafting recommendations
March 12 th , 2-3pm ET	Review draft recommendations
March 16 th , 2-3pm ET	Finalize recommendations
March 19 th , 2-3pm ET	Send final recommendation to full committee for review
March 21 st , 2-3pm ET	Present recommendations to full committee