



HIT Policy Committee Privacy and Security Workgroup DRAFT Report of the November 24, 2014 Virtual Meeting

Name of ONC Staff Liaison Present: Kathryn Marchesini

Meeting Attendance: (see below)

Purpose of Meeting: finalize plans for big data public hearings December 5 and 8

Meeting Outcome:

Workgroup Chairperson Deven McGraw showed slides and reported on the status of plans for the public hearing. Chris Myers, MITRE, reported on the status of each of the invited panelists, with additional information on their affiliations and interests added by McGraw and others. McGraw announced that she herself will be a panelist. She instructed the members to consider her testimony as one of many, not as being on behalf of the workgroup itself. McGraw asked members to wait until the entire list had been reviewed to point out gaps. Several members voiced concerns about under-representation of patients as well as a balance in enthusiasm for big data. Each panelist will be allocated 5 minutes. General topics for December 5 are big data opportunities, learning health systems, big data concerns, and protections for consumers. The same topics are on the agenda for December 8 with the exception of consumer protections. McGraw presented slides that expanded the topics under each of the categories. She solicited input on the advance questions to be directed to the panelists. Members called out the following questions: When is consent required and when and how do organizations communicate to their patients that they are learning health systems? What happens when non-health data are included in big data analyses? What about accruing big data and subsequent generalizations to communities? What about the use of big data in changing cultures? Are there specific security issues for big data? What recommendations do you, as a panelist, have for better alignment of policy?

Next Steps: The workgroup is scheduled to meet December 5 and 8.

Public Comment: None

Flag to ONC Staff for Coordination: None

Meeting Attendance		
Name	11/24/14	11/10/14
Adrienne Ficchi		
Bakul Patel		
Cora Tung Han		
David Kotz	X	X

Meeting Attendance, continued		
Name	11/24/14	11/10/14
David McCallie, Jr.	X	X
Deb Bass		
Deven McGraw	X	X
Donna Cryer	X	X
Gayle B. Harrell	X	X
Gilad Kuperman		X
Gwynne L. Jenkins		
Helen Caton-Peters		X
John Wilbanks		
Kathryn Marchesini	X	X
Kitt Winter	X	X
Kristen Anderson	X	X
Linda Kloss	X	X
Linda Sanches	X	X
Manuj Lal		
Mark Sugrue		X
Micky Tripathi	X	
Stanley Crosley	X	X
Stephania Griffin		
Taha A. Kass-Hout	X	
Total Attendees	13	14