

## Legal Working Group Meeting Minutes

Wednesday, May 27, 2009

10:00 a.m. to 10:35 a.m.

**Attendees:** Stephanie Jursek, Anker Bell, Jim Tassie, Patrick Beatty

**On Phone:** Nancy Gillette, Mary Crimmins, Glenn Karr, Jeff Kapp, Holly Drake, Rick Sites, Karen Smith, Terri Lynne Smiles

**WELCOME AND INTRODUCTIONS:** Nancy Gillette welcomed the group and attendees introduced themselves.

**APPROVAL OF 05/13/09 MINUTES:** Minutes from the 05/13/09 meeting were adopted as written.

### **HISPC UPDATE:**

#### *HISPC:*

Stephanie Jursek reported that the template that was discussed at the last meeting was finalized on May 18, 2009. Stephanie communicated to the group that HPIO was going to be presenting regional forums during the month of June. More information is available on the HPIO website.

### **COMMITTEE PROGRESS REPORTS:**

#### 1. The Parties to the Agreement

Jim Tassie discussed that the Committee is exploring the following issues: each state's interest in joining an interstate compact, the mechanics of approving the compact needed for implementation (i.e. voted on by a legislative body or governor's decision) including input from various stakeholders, consumer advocates, insurance companies, and others.

#### 2. Certification Mechanism

Holly Drake stated that the Certification Mechanism Committee has begun reviewing policy. The Committee will be developing a pros and cons list before the next meeting.

#### 3. Enforcement

Terri Lynne Smiles reported that Janice Franke has provided some key analysis for the Enforcement Committee. The Committee members have communicated with each other and are moving forward to complete the research and analysis.

#### 4. Liabilities

Anker Bell reported that the Liabilities Committee has met and has assigned members roles within the Committee. Some members of the Committee are researching specific issues, and other members will be commenting on the research and analysis.

Stephanie Jursek then addressed the questions from the group about ONC's expectations. Mary Crimmins highlighted the time constraints imposed on this phase of the project and that the work being done by the group is preliminary work and will be revised by others. Stephanie, Socrates, and Nancy will review draft subcommittee analyses prior to the June 10 LWG meeting to determine if additional information will be required to meet ONC's expectations.

**NEW BUSINESS:**

Stephanie Jursek reminded the group to submit initial committee drafts by June 3, 2009.

**NEXT MEETING DATE:**

The next meeting will take place on June 10, 2009 at 10:00 a.m. in the HPIO conference room.