

***Information Management Committee***  
***November 7, 2003 - 9 a.m. – Board Room (2726), Health Sciences Centre***

**Present:**

Mr. K. Decker, Chairperson  
Ms. R. Barrington  
Mr. J. Brown  
Ms. H. Byrne  
Ms. E. Connors  
Mr. I. Kendall  
Dr. F. King  
Ms. S. Lehr  
Mr. D. Macdonald

Mr. W. Miller  
Mr. T. Moulard  
Mr. C. Murphy  
Ms. S. Pereira  
Ms. S. Pearce  
Ms. S. Penney  
Ms. P. Pilgrim  
Ms. J. Templeton

**Regrets:**

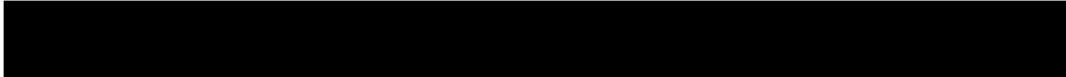
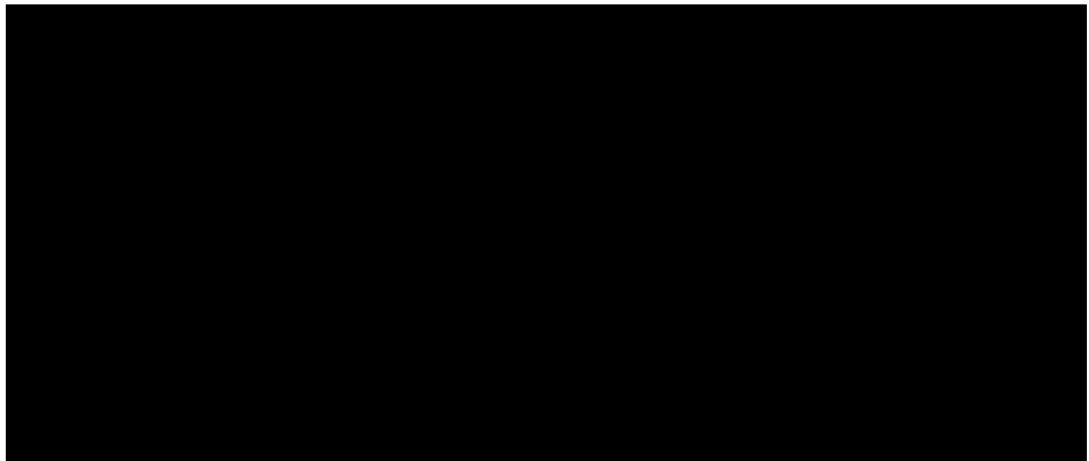
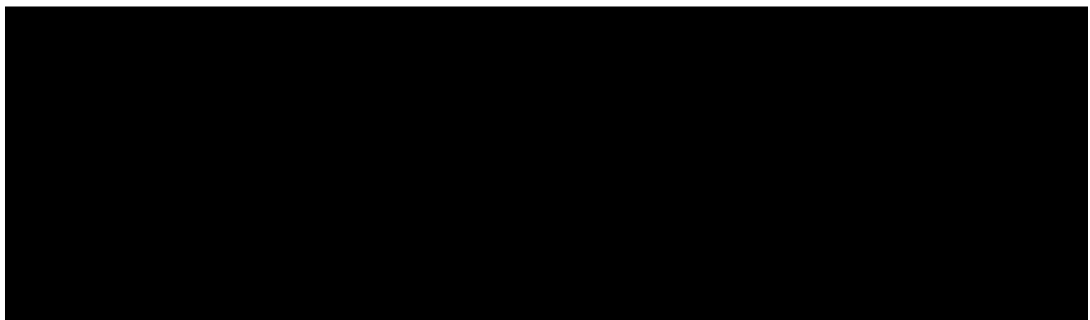
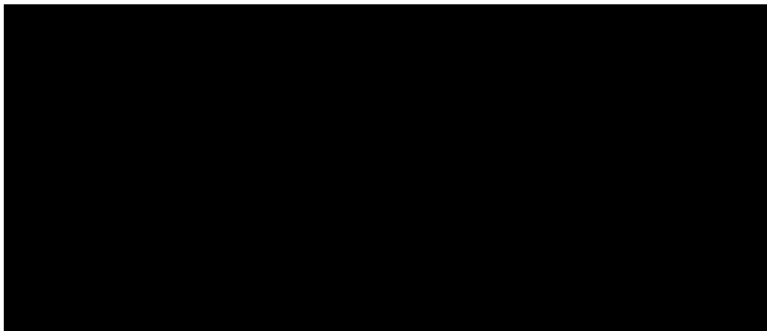
Dr. B. Barrett  
Ms. D. Cooper  
Ms. S. Smith  
Mr. E. Wade

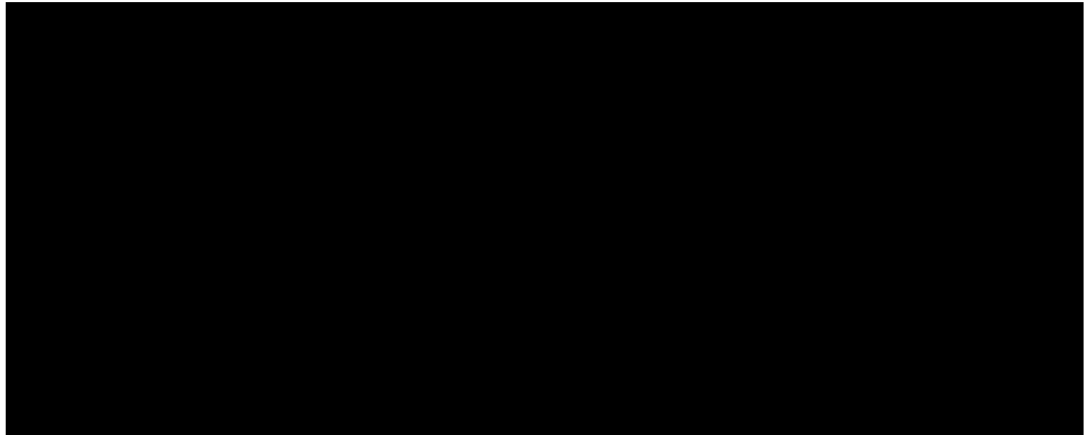
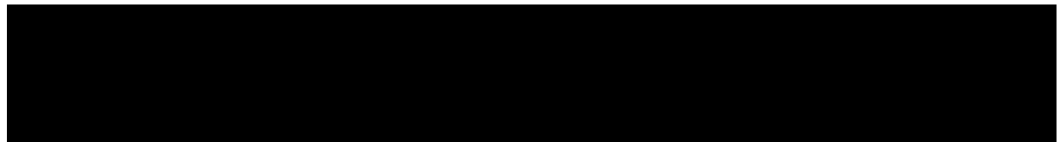
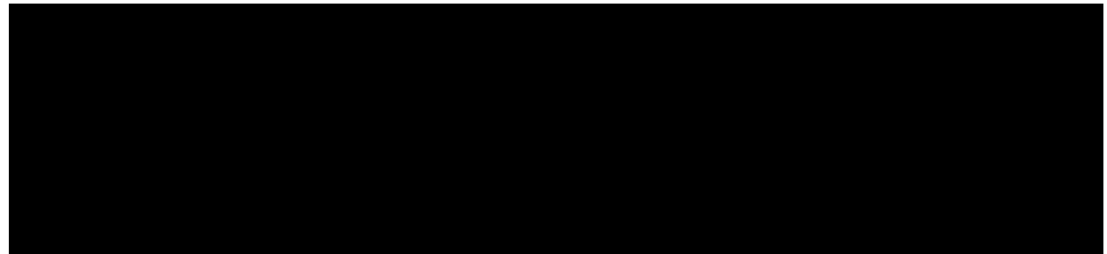
**1. Privacy Impact Assessment/Legislation Update**

Ms. Heather Predham, Risk Manager, provided an update on the privacy impact assessment and legislation.

- The Provincial ATIPP has been delayed because of the provincial election. It is expected that implementation will begin after Christmas in a two-stage process with the release of information component first and the privacy component second.
- Mr. Wayne Mitchell has been appointed as the Information Privacy Commissioner
- Federal legislation for commercial activities will be effective January 1, 2004. It is still unknown whether health care will be impacted by this legislation.
- The Department of Health is developing specific health care legislation which will supersede ATIPP and will be requesting our input.
- NLHCI is developing guidelines for access to the health information network.
- The working group has recommended that programs/departments do an audit on the type and purpose of the personal information being collected on patients. The issue will be raised at the next Senior Management Committee meeting.
- Other issues – retention and destruction, storage, security measures.

Following discussion, Ms. Predham withdrew from the meeting.

**2. Minutes of the Last Meeting**A solid black rectangular redaction box covering the content of the 'Minutes of the Last Meeting' section.**3. Business Arising****3.1. Electronic Discharge Summary**A large solid black rectangular redaction box covering the content of the 'Electronic Discharge Summary' section.**3.2. 3M-Meditech Interface**A large solid black rectangular redaction box covering the content of the '3M-Meditech Interface' section.**3.3. Clinical Coding Update**A solid black rectangular redaction box covering the content of the 'Clinical Coding Update' section.

**3.4. Appropriateness Screening Tool****3.5. Wait List Management Proposal****3.6. Data Quality Working Group**

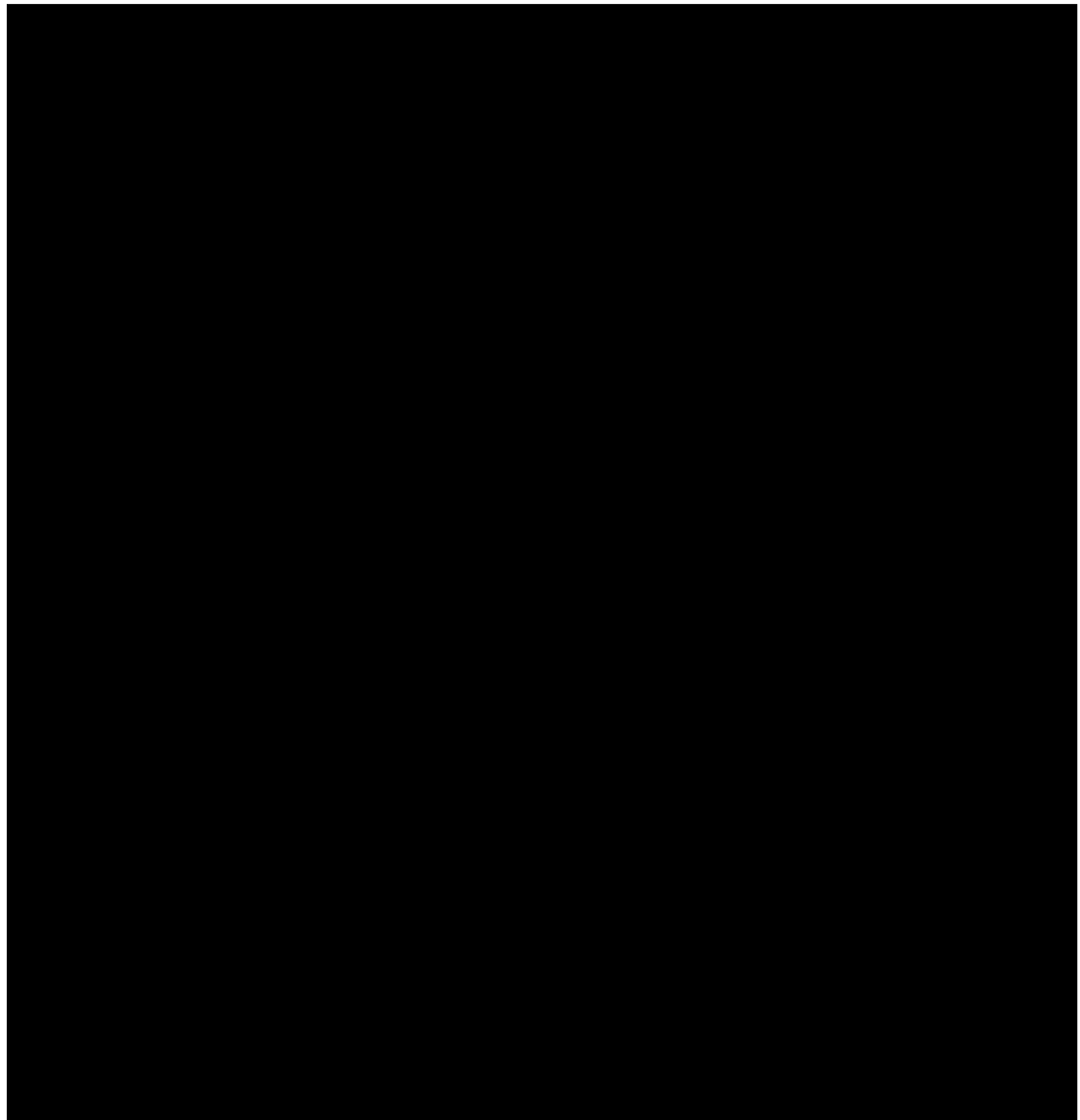
A draft set of corporate indicators has been completed identifying responsibility, source, etc., and will be available for the next meeting.

**3.7. Position Statement on Content of Health Record**

Mr. Kendall reported that a meeting has been scheduled with Pathology to discuss their issues related to implementation of the position statement and the need for printing reports.

It was noted that this is an issue in other provinces and has been raised with National Health Information Professionals discussion group.

**3.8.**

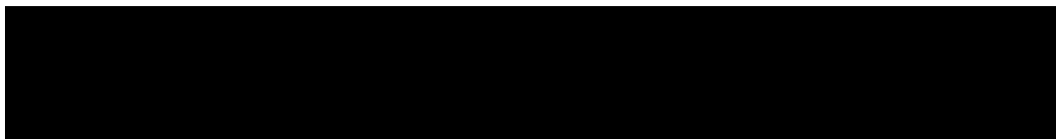


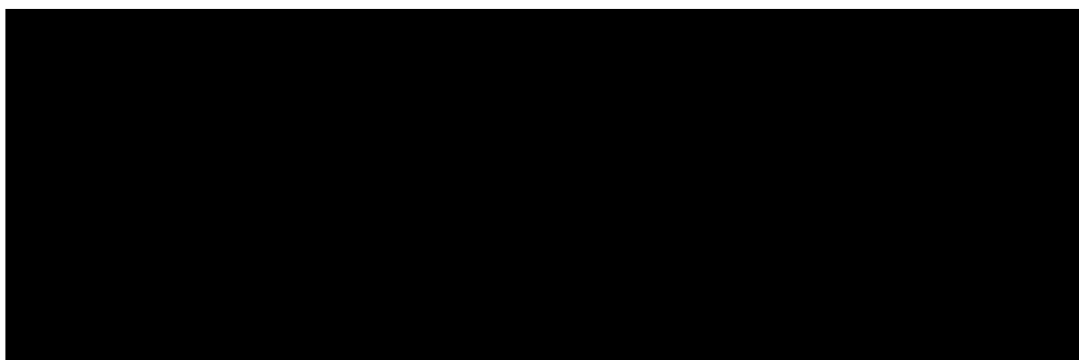
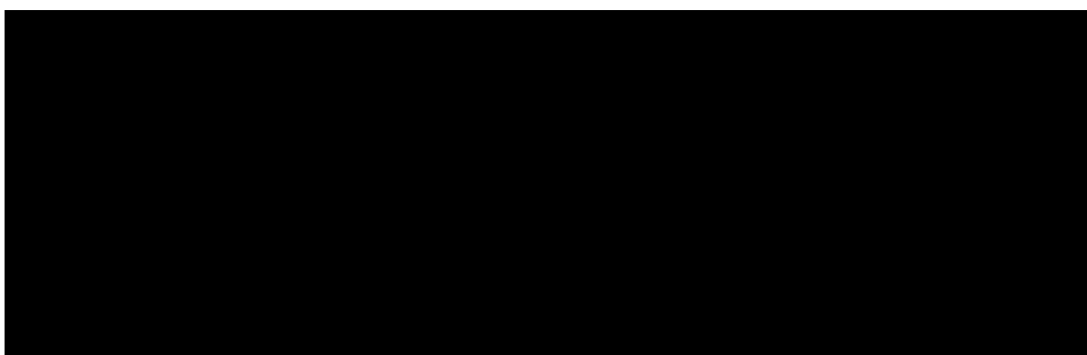
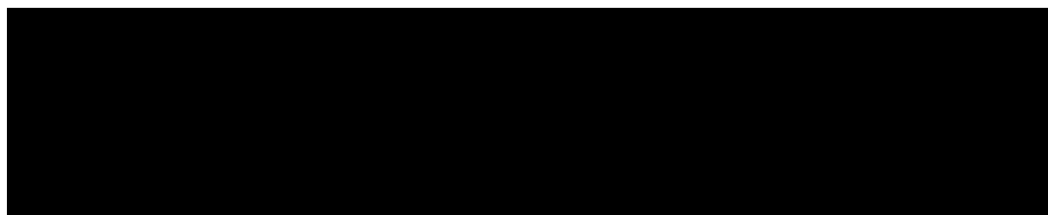
**3.9.**

**3.10. Results of Worm Virus Debriefing**



**3.11. Information Management Strategic Plan – Status Report**



**4. New Business****4.1. Voice to Text Pilot Project****4.2. Strategic Directions in Cube Development****4.3. Intellectual Property****4.4. Participation in E-Health Conference – May, 2004**

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