

**Minnesota Privacy and Security Project
Solutions and Implementation Plans Work Group
Patient Consent Subgroup**

December 20, 2006, 2:00 p.m. to 4:00 p.m.

Minnesota Health and Housing Alliance
2550 University Avenue West, Suite 350S
Saint Paul, Minnesota 55114-1900

Meeting Objectives:

1. Discuss issues related to a provider's ability to rely upon another provider's representation of patient consent to release information and the liability for misrepresentations.
 2. Review issues related to the definition of "related health care entity".
 3. Discuss issues related to "informed consent".
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Agenda

- I. Call to Order
 - Welcome, Introductions and Polling of Teleconference Participants
- II. Subgroup Logistics
 - Review Meeting Objectives
 - Updated Outline of Subgroup Meeting Activities
- III. Group Discussion
 - Review December 6th meeting notes.
 - Review of modifications to definition of "Related Health Care Entity" based on feedback.
 - Discussion of issues around a provider's ability to rely upon another provider's representation of patient consent and the liability for misrepresentations.
 - Discussion of "Informed Consent".
- IV. Feedback and Wrap-up

Teleconference call in instructions:

1. Dial the Teleconference Number: 866.955.3755
2. Enter the Conference Room Number: *1493028*

Note: The star key must be pressed before and after your room number.