## 1 STATE OF OKLAHOMA 2 1st Session of the 58th Legislature (2021) 3 SENATE BILL 574 By: McCortney 4 5 6 AS INTRODUCED 7 An Act relating to health information technology; amending Section 1, Chapter 258, O.S.L. 2016 (62 O.S. 8 Supp. 2020, Section 34.201), which relates to the Health Information Technology Advisory Board; 9 modifying certain entity; adding certain entity and statutory reference; adding duties; updating certain 10 title; defining term; and providing an effective date. 11 12 13 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 14 SECTION 1. AMENDATORY Section 1, Chapter 258, O.S.L. 15 2016 (62 O.S. Supp. 2020, Section 34.201), is amended to read as 16 follows: 17 Section 34.201. A. There is hereby created the Health 18 Information Technology Advisory Board. The Advisory Board shall 19 provide quidance related to health information technology and act in 20 an advisory capacity to the Chief Information Officer as established 21 under the Oklahoma Information Services Act Oklahoma State Health 22 Information Network and Exchange (OKSHINE). The Advisory Board 23 shall: 24

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1 advise 1. Advise in the development of a long-range plan to 2 achieve improved cost effectiveness and improved health outcomes for 3 all Oklahomans through the state's utilization of health information technology including, but not limited to, best practices and 5 policies to secure and protect individual and personal health 6 information, the capabilities and use of electronic health record 7 systems, the engagement of state entities and health care entities 8 as defined in Section 7100.3 of Title 63 of the Oklahoma Statutes 9 with Oklahoma's private health information exchanges, statewide 10 data-sharing interchanges among health information exchanges, health 11 information service providers and other methods of incorporating and 12 monitoring information technology in pursuit of protecting the 13 privacy of patient personal and health care information, greater 14 cost effectiveness and better patient outcomes in health care. As;

- 2. As a component of providing guidance to the Chief

  Information Officer, the Advisory Board will OKSHINE, provide input in the review and consideration of all potential health information exchange solutions;
  - 3. Adopt rules as necessary to implement this act; and
  - 4. Assess fees as appropriate to sustain activities.

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B. The Advisory Board shall meet as often as necessary to conduct business but shall meet no less than four times a year, with an organizational meeting to be held prior to December 1, 2016. The organizational meeting shall be called by the Chief Information

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Officer OKSHINE. A majority of the members of the Advisory Board shall constitute a quorum for the transaction of business, and any official action of the Advisory Board must have a favorable vote by a majority of the members present.

- C. The initial chair and vice-chair shall be elected by the Advisory Board members at the first meeting of the Advisory Board and shall preside over meetings of the Advisory Board and perform other duties as may be required by the Advisory Board. Upon the resignation or expiration of the term of the chair or vice-chair, the members shall elect a chair or vice-chair. The Advisory Board shall elect one of its members to serve as secretary.
- D. Appointments to the Advisory Board shall be for three-year terms. Members of the Advisory Board shall serve at the pleasure of and may be removed from office by the appointing authority. Members shall continue to serve until their successors are appointed. Any vacancy shall be filled in the same manner as the original appointment. The Advisory Board shall be composed of nine (9) members as follows:
  - 1. The Governor shall appoint:

- a. the Health and Human Services Secretary of Health and

  Mental Health or his or her designee,
- b. one member who is a representative of a statewide organization representing urban and rural hospitals, and

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- c. one member representing a city-county health department;
- 2. The President Pro Tempore of the Senate shall appoint:
  - a. one member who is a representative of a statewide organization representing osteopathic physicians,
  - b. one member who is a representative of a statewide organization representing primary care providers, and
  - c. one member who is a payor that participates in a private health information exchange; and
- 3. The Speaker of the House of Representatives shall appoint:
  - a. one member who is a representative of a Native

    American tribal health care facility operating in this state,
  - b. one member who is a private citizen receiving health care services in this state, and
  - c. one member who is a representative of a statewide organization representing allopathic physicians.
- E. Members of the Advisory Board shall be subject to the following:
- 1. In the event an appointed member does not attend at least seventy-five percent (75%) of the regularly scheduled meetings of the Advisory Board during a calendar year, the appointing authority may remove the member;

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- 2. No Advisory Board member shall be individually or personally liable for any action of the Advisory Board;
- 3. Except for a breach of fiduciary obligation, an Advisory
  Board member shall not be individually or personally responsible for
  any action of the Advisory Board;
- 4. A member may also be removed for any other cause as provided by law;
- 5. No member of the Advisory Board shall accept gifts or gratuities with a value in excess of Ten Dollars (\$10.00) per year from an individual or an organization that is a health information technology vendor responding to a request for proposal. The provisions of this section shall not be construed to prevent the members of the Advisory Board from attending educational seminars, conferences, meetings or similar functions;
- 6. Notwithstanding any other section of law, any member of the Advisory Board attending a meeting via teleconference shall be counted as being present in person and shall count toward the determination of whether quorum of the Advisory Board is present at the meeting; and
- 7. Except as otherwise provided in this subsection, no member of the Advisory Board shall be a lobbyist registered in this state as provided by law or be employed directly or indirectly by any vendor or organization eligible to bid on a proposal for technology. No more than two of the Advisory Board members shall be a member of

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1 a single governing board or employed directly or indirectly by a 2 single private health information exchange operating in this state. 3 Members of the Board shall serve without compensation. F. 4 Any vacancy occurring on the Advisory Board shall be filled 5 for the unexpired term of office in the same manner as provided for 6 in subsection D of this section. 7 The Advisory Board shall act in accordance with the 8 provisions of the Oklahoma Open Meeting Act, the Oklahoma Open 9 Records Act and the Administrative Procedures Act. 10 I. As used in this section, "Oklahoma State Health Information 11 Network and Exchange" or "OKSHINE" means a state entity charged with 12 allowing health information to flow seamlessly to and from 13 authorized individuals and healthcare organizations in Oklahoma. It 14 shall be comprised of a digital platform used for the exchange of 15 health information including, but not limited to, software and data 16 tools, and the governance thereof. 17 SECTION 2. This act shall become effective October 1, 2021. 18 19 58-1-131 DC 1/20/2021 7:11:32 PM 20 21 22 23 24

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