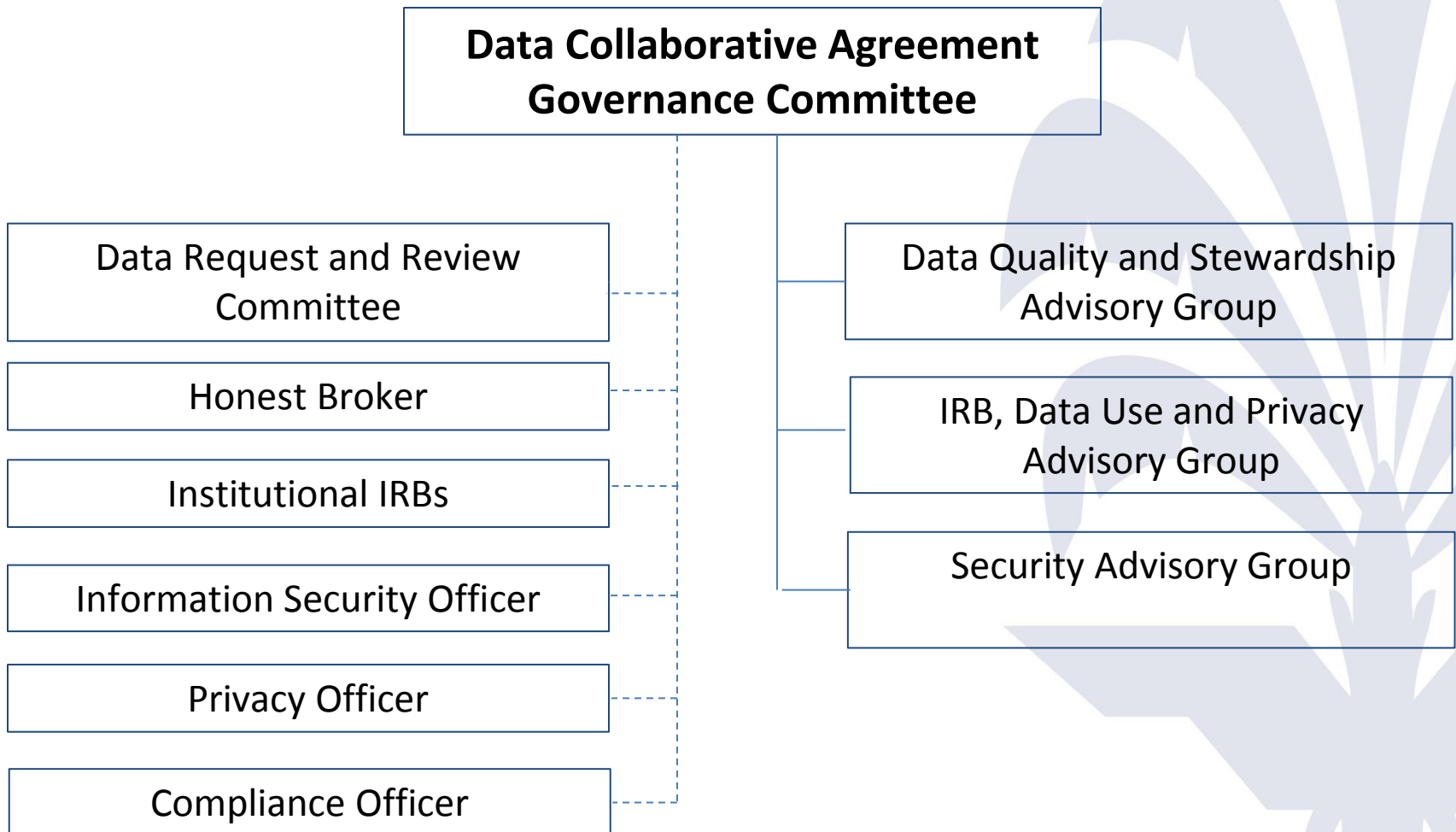


GOVERNANCE STRUCTURE



GOVERNANCE STRUCTURE

Members:

- Appointees – Each appointed by an Appointing (voting) Member of the Policy Steering Committee (PSC)

Ex Officio Members:

- Jay Moskowitz, HSSC CEO
- Les Lenert, HSSC CMIO

Data Collaboration Agreement (DCA) Governance Committee (GC)

Chair: Appointed by HSSC Board of Directors Chairman

- Policy
- Prioritization
- Budgeting

- Staffing and planning
- Issue Resolution
- Security / Auditing / Authorization

Data Quality & Stewardship Advisory Group

- Chief Medical Officers (CMO's)
- Chief Medical Information Officers (CMIO's)
- Quality Officers or Directors
- Patient Safety Officers or Directors

IRB, Data Use, and Privacy Advisory Group

- IRB Officers
- IRB Members
- Compliance Officers or Managers
- Privacy Officers or Managers
- Research Officers, Directors, or Managers

Security Advisory Group

- Chief Information Officers (CIO's)
- Chief Medical Information Officers (CMIO's)
- Information Security Officers (ISO's)
- IT Security Directors or Managers

* Appointments to advisory groups are made by GC or PSC members. Representation of all member institutions is strongly encouraged.