

BARNABAS HEALTH
POLICY # HIE-19
INFORMATION TECHNOLOGY AND SERVICES
POLICY

TITLE: Governance and Oversight

EFFECTIVE DATE: 6/18/2015

APPROVED BY:



System:

System Chief Information Officer/
Barnabas Health

Date: 8/6/2015

ATTACHMENTS:

None

PURPOSE:

To establish and define the responsibilities of a decision-making and governing body for the BHIE.

POLICIES:

1. Formation & Composition
 - a. A "BHIE Steering Committee" shall be established as the governing and decision-making body for the BHIE.
 - b. The members of the BHIE Steering Committee shall consist of the following or their designees:
 - i. Executive Vice President and Chief Medical Officer of Barnabas Health;
 - ii. Chief Information Security Officer of Barnabas Health;
 - iii. Vice President and Chief Medical Information Officer of Barnabas Health;

- iv. Senior Vice President and General Counsel of Barnabas Health;
 - v. Vice President, Case Management and Health Information Management; and
 - vi. Vice President Systems & Support Physician Services.
- c. A member of the BHIE Steering Committee may appoint a designee on an extended or temporary basis.
- d. The initial BHIE Steering Committee may determine to add additional individuals, from time to time, as it determines to be necessary and appropriate.

2. Authority

- a. The BHIE Steering Committee will manage and oversee the BHIE in accordance with these BHIE Policies and applicable written Participation Agreements.
- b. The BHIE Steering Committee’s decisions and determinations relative to the BHIE are binding on all Participants of the BHIE.
- c. The BHIE Steering Committee has the authority to develop and impose sanctions, per the Enforcement and Sanctions Policy.

3. BHIE Committees and Task Groups

The BHIE Steering Committee may, from time to time, establish advisory committees and/or task groups to aid it in completing its functions and responsibilities. Certain authorities may be delegated to such advisory committees or groups as the BHIE Steering Committee determines to be appropriate.

QUALIFICATIONS: NA

EQUIPMENT: NA

PROCEDURE: NA

DOCUMENTATION: NA

INFECTION CONTROL: NA

SAFETY: NA

SECURITY OVERSIGHT GROUP (SOG) Approve for Release:

REFERENCES:

ORIGINAL DATE: 6/18/2015

REVIEWED DATE(S):

REVISED DATE(S):