### Proposal of Amendment; Bill Passed in Concurrence with Proposal of Amendment

H. 901.

House bill entitled:

An act relating to health information technology and health information exchange.

Was taken up.

Thereupon, pending third reading of the bill, Senator White moved to amend the Senate proposal of amendment by adding a new section to be numbered Sec. 8a to read as follows:

Sec. 8a. 2 V.S.A. chapter 18 is added to read:

# CHAPTER 18. JOINT INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE

Text continued next page.

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## § 614. JOINT INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE

- (a) Creation. There is created the Joint Information Technology Oversight Committee to oversee investments in and use of information technology in Vermont.
- (b) Membership. The Committee shall be composed of six members as follows:
- (1) three members of the House of Representatives, not all of whom shall be from the same political party, who shall be appointed by the Speaker of the House; and
- (2) three members of the Senate, not all of whom shall be from the same political party, who shall be appointed by the Committee on Committees.
- (c) Powers and duties. The Committee shall oversee, evaluate, and make recommendations on the following:
- (1) the State's current deployment, management, and oversight of information technology in the furtherance of State governmental activities, including data processing systems, telecommunications networks, and related technologies, particularly with regard to issues of compatibility among existing and proposed technologies;
- (2) issues related to the storage of, maintenance of, access to, privacy
  of, and restrictions on use of computerized records;
- (3) issues of public policy related to the development and promotion of the private, commercial, and nonprofit information infrastructure in the State, its relationship to the State government information infrastructure, and its integration with national and international information networks; and

#### (4) cybersecurity.

(d) Assistance. The Committee shall have the administrative, technical, and legal assistance of the Office of Legislative Council and the Joint Fiscal Office.

### (e) Meetings.

- (1) The Speaker of the House and the Committee on Committees shall appoint one member from the House and one member of the Senate as cochairs of the Committee.
  - (2) A majority of the membership shall constitute a quorum.

- (3) The Committee may meet when the General Assembly is in session or at the call of the Co-Chairs.
- (f) Reimbursement. For attendance at meetings during adjournment of the General Assembly, members of the Committee shall be entitled to per diem compensation and reimbursement of expenses pursuant to 2 V.S.A. § 406.

Which was agreed to.

Thereupon, the bill was read the third time and passed in concurrence with proposal of amendment.