

Department of Veterans Affairs

Technical Working Group Minutes



Vista Security Technical Working Group

Delivered as SLIN 0003AC

Contract Number VA118-16-C-0841

August 10, 2016

11AM Eastern



OSEHRA

Open Source Electronic Health Record Alliance

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Meeting Details

Meeting Name: VistA Security TWG

Date: August 10, 2016

Moderator: Mike Henderson

Time: 11AM EDT

Access Codes (if applicable): 1-650- 479-3207 Access Code: 660 766 661
<https://osehrameetings.webex.com/osehrameetings/onstage/g.php?MTID=eb7dbec964c39bdf21cb16d570671e8a0>

Scribe: Anthony Fischetti

Location: Remote

Handouts

Project #: VA118-16-C-0841	Task #:
VistA Security TWG Meeting Agenda.pdf	Distributed via email

Attendees and Roles

Name	Role	In Attendance
Alterman, Peter		X
Brito, Eddie		O
Barrett, Lee		O
Clyburn, Conrad		X
Cox, Keith		X
Crandall, Glen		O
Fairbanks, Michael		O
Fischetti, Anthony		X
Henderson, Mike		X
Hewitt, Don		O
Joseph, Lynda		X
Larson, Eric		O
Leung, Alan		X
Llanes, Alberto		X
Lotas, Mike		X

Name	Role	In Attendance
Luedtke, Terry		X
McLaughlin, Mark		X
Miller, Lee		X
Ortman, Joe		X
Stern, Matthew		O

X – Present. O – Excused absence. Blank – no report.

Dialogues:

Presenter: Mike Henderson, Terry Luedtke

Topic: Welcome/Introductions

Presenter: Mike Henderson

Topic: High Level Strategy Document Outline Ideas

Discussion:

- Goal is to show audience we know the issues and then to display our strategy and how we can attack.
- Strategy Document should come from building out the outline.
 - Avoid deep technical items.
- Document to have a three headed scope.
 - Confidentiality
 - Integrity
 - Availability
- Mike Lotas mentioned that these three heads may be alternatively characterized as “data in motion” and “data at rest.” Keith Cox would include application level to Lotas’ comment.
- Document to cover all types of VistA and assume not everyone is working with same version.
- Overall leveraging from all the experience at our disposal.
- Lee Miller – Mentioned that there are current known issues that are faced and will continue to be faced.
 - Note on Document Outline – Asset and Access Tracking includes every view, print, copy, and store of a patient record.
- Cox – Brought up issue with the storage of audit data itself. Questioned whether there is even a system that maintains records of every view, print, copy, or store of patient information.
 - Miller – Added issue of the security pertaining to audit data.
- Peter Alterman – Noted that similar issues have been worked on before. Adds that if the environment was secure then fewer problems would occur for certain activities. Thinks Cox is suggesting a more reasonable approach.
- Cox – Security challenges are fundamental to the system. Security used to not be priority because systems were either a closed network or we trust people.

- Agreement to try and do everything possible to “bake in” security rather than address it as an afterthought.
- Rather than address existing issues exhaustively, the group will allude to them and show that they recognize potential for certain threats.

Presenter: Group

Topic: Goals for Face to Face Meeting

Discussion:

- Put document draft into a semiformal form.
 - May not come out of meeting with completed product.
 - Goal to come out of meeting with a product that we can complete by the end of the week of August 29th.

Presenter: Mike Henderson

Topic: Face to Face Meeting Logistics

Discussion:

- Another logistic email will be sent out for the face to face meeting.

Action Item Register

Assigned To	Assign Date	Due Date	Action Item	Disposition /Status
Group	08/05/16	08/12/16	Return Signed NDA's	In Progress
Fischetti	08/10/16	08/11/16	Send Logistic Email	Closed