



Quality Healthcare for all North Dakotans - Anywhere, Anytime

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HIT Advisory Committee Meeting Minutes

January 8, 2014

Attendees:

- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *Lois Mackey, ND Healthcare Review (QIO)-For Barb Groutt
- *Caryn Hewitt, Sanford Health
- *Jerry Jurena, ND Hospital Association
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Mike Resser, Information Technology Department
- *Tami Ternes, Governor's Office
- *Tony Tardugno, BCBSND
- *Alex Talebdoost, Trinity Health
- *Pamela Thompson, Long Term Care Association
- *Jenny Witham, Dept. of Human Services
- Tory Brabrandt
- Patti Kritzberger
- Tina Gagner, RN, ITD
- Jennifer Kunz, ITD
- Mike Mullen, Contractor
- Chad Peterson, ITD
- Robin Hirsch, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Chair - Lynette Dickson, Center for Rural Health
- *Senator Lee, ND Legislature
- *Lisa Feldner, NDUS
- *Lisa Clute, First District Health
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Shelly Peterson, Long Term Care Association
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members*

1) **Approval of Agenda**

2) **Consent Minutes**

- **Approved**

3) **NDHIN Insert NDHIN update**

- Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
- Project Status
 - a. Training sessions starting in February.
 - b. Phase I, direct is up and running, working to move to direct secure messaging (DSM) 2.0.
 - c. 563 users 118 agreements.
- **Training Planning** – Training sessions will be starting in February with those facilities that are currently onboarding with the NDHIN. An email will be sent out to all other participants in the upcoming weeks with more information on training and accessing the NDHIN Clinical Portal. Please contact Robin Hirsch with any questions at 701-328-2508 or rhirsch@nd.gov.
- **Clinical Portal / Query Service** - the status of participants is as follows (in order of when onboarding started):
 - **Jamestown Regional Medical Center** –ADT and Lab/Rad ORU feeds are in Production, Clinical documents interface analysis continues
 - **Sanford Fargo** – ADT Validation testing in progress, sending immunizations via pass-through in Production
 - **St. Alexius** – ADT and Lab/Rad ORU Validation Testing almost complete, preparing for Production switch
 - **Altru** – ADT and Lab ORU almost ready for Validation testing
 - **Sanford Bismarck** – ADT testing complete, Lab ORU testing almost complete, preparing for Validation testing
 - **Family Healthcare** - VPN in progress
 - **Essentia** – ADT, Immunizations testing in progress
 - **Mid Dakota Clinic** – VPN complete, focusing on NDIIS interoperability at this time
 - **Trinity Health** –ADT and Lab ORU testing complete, preparing for Validation testing
 - **Others onboarding OR planning to onboard-** Catholic Health Initiatives, Midgarden Clinic, Great Plains Clinic, LPHU's associated with Champ Software, Great Plains Women's Clinic, Wishek, St. Aloisius, Linton Hospital, Jacobson Memorial, Coal Country CHC, Sakakawea Medical Center and Healthland (a

single VPN connection that could server the NWAIT partners that use Healthland).

- **Additional Orion team members**

- Orion has added consultants to support the NDHIN Project in addition to Casey Silverthorn and Jim Marsden. Please welcome Matt Leyva (Project Manager for Participants), Copeland Jackson (Lead Implementation Consultant), Jonathan Beaty (Implementation Consultant), Evan Lea (Implementation Consultant), and Norm Garcia (Implementation Consultant).

- **Other**

- Work continues with the prescription drug monitoring program.
- Imaging solutions – Roll out a solution that tie in with the radiology feed. St. Alexius is taking the lead on this. This may be a stage roll out rather than all at one time.
- HealthWay connection is still being worked on. Working with Social Security and VA for connections.
- Working with Epic on intergrading HISP for all of Sanford and other organization around the state.
- No cost extension - looks like the chances are pretty slim to receive a no cost extension.

4) Provider Grants Approval

- Three applications were sent in Tiogo Medical Center \$30,000, Sakakawea Medical Center \$29,770, Northland Community Center \$10,000. Sheldon recommends approval.
- Courtney Koebele moved to approve, Jerry Jurena second. Motion carried unanimously.

5) Legal & Policy Domain Workgroup

- Patti Kritzberger is new Co-Chair replacing Pam Crawford who has left the Attorney General's Office.
- Administrative code testimony provided to the interim Legislative Administrative Code Committee. It effectives as of January 1, 2014.
- Continue on intrastate issues between ND and MN. Trying to simplify this process as MN has much stricter laws.

6) Communication & Education Domain Workgroup

- February/March is the go live date for clinicians and authorized users can use clinical portal. Larger facilities in first couple weeks of February and set up end user in the end of February and beginning of March.
- It is to the consensus that we wait until things are up and running before we start running the ads.

7) REACH

- Have submitted for the no cost extension but have not heard of any finalization but suspect hearing this week or next. Monitoring the milestones for clients.
- No final December numbers. 93 priority primary care provider and 6 hospitals attest so current total for 2539 = 71% of projected goal and 70 for hospitals being 56% of projected goal.
- BCBS Pilot project has been completed and will be finalized in February.
- Working on the Reach Plus product.

8) Medicaid

- DHS is starting on getting payments out for 2013. They will work on facility payments first and then provider payments. .

9) Other Business

- Federal funding ends March 14, 2014. Discussion held regarding a face to face meeting on March 5th in Bismarck.

10) Adjourned at 2:25

- Motion made by Jenny Witham moved to adjourn. Courtney Koebele Second. Motion Moved.