



Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

HIT Advisory Committee Meeting Minutes

February 5, 2014

Attendees:

- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP
- *Lisa Feldner, NDUS
- *Barb Groutt, ND Healthcare Review (QIO)
- *Jerry Jurena, ND Hospital Association
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Shelly Peterson, Long Term Care Association
- *Mike Resser, Information Technology Department
- *Tony Tardugno, BCBSND
- *Alex Talebdoost, Trinity Health
- Mark Waind, Altru
- Tim Blasl, ND Hospital Association
- Tory Brabrandt, Dept. of Human Services
- Patti Kritzberger
- Claire Ness, Attorney General's Office
- Tina Gagner, RN, ITD
- Mike Mullen, Contractor
- Chad Peterson, ITD
- Robin Hirsch, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Chair - Lynette Dickson, Center for Rural Health
- *Lisa Clute, First District Health
- *Neil Frame, Metro Area Ambulance
- *Caryn Hewitt, Sanford Health
- *Senator Lee, ND Legislature
- *Pamela Thompson, Long Term Care Association
- *Tami Ternes, Governor's Office
- *Lois Mackey, ND Healthcare Review (QIO)
- *Representative Robin Weisz, ND Legislature
- *Jenny Witham, Dept. of Human Services
- Jennifer Kunz, ITD

**denotes appointed HIT Advisory Committee members*

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
 - **Approval of Minutes, January 8, 2014**
 - **Approved**
- 3) **NDHIN**
 - Direct -
 - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
 - Project Status
 - 130 signed participation agreements. 615 direct email accounts set up.
 - Working with Healtheway. Submitted info to them.
 - Moving into piloting Direct Secure Messaging II in Jamestown.
 - Agreement with Orion on the imaging solution is in the process.
 - Query base is in production. Jamestown, Sanford. ORU's and clinical transcription will be down the road.
 - St. Alexius is close to production.
 - Trinity is close to live.
 - Essentia is moving ADT feed to production.
 - Public health has many things happening.
 - Sanford Bismarck is looking at live next week.
 - PMP immigration is going well.
 - Patient portal is a way for people to self-enroll and be able to upload documents.
- 4) **Connectivity Grant Program (Quorum Require)**
 - Trinity \$11,290, Montrail County \$30,000, Northwood for \$30,000 for a total of \$71,290. Sheldon recommends that all three be approved. Motion approved by Courtney Koebele. Second Tony Tardugno. Motioned Carried.
- 5) **Legal & Policy Domain Workgroup**
 - Mike Mullen working on the cross state with MN. MN Health Record Law makes it very hard to share info between the states. CHIC, Orion, and MN Department of health to protocol to exchange information. MN Legislators are meeting for a short session on an introduction bill with the Health Information Exchange. Claire Ness is the lawyer along with Mike working on this.
- 6) **Finance Domain Workgroup**
 - Looking at bringing the group together in early March to talk about finance of the project.

7) **REACH**

- Reach received a no cost extension for one more year. CMS is really expecting the milestones will be achieved by those that are receiving money.
- Discussion underway for options for Reach Plus.
- Many providers traction with EMR implementation and reaching meaningful use.

8) **Medicaid**

- EHR incentive completed payments to the EH's for 2013. Working on all the EP's that has attested so far. Deadline is March 30 for these. For the ones that has been submitted looking to pay out by end of next week.

9) **Other Business**

- Sheldon was down in DC for the ONC meeting. Definitely no direction where ONC was going in the immediate future. New director is very interested in where things are going. She brings lots of experience in different areas.
- Staff indicated really no possibility of extensions of the no cost extensions.
- March 5th for face to face meeting.
- Motion to adjourn made by Barb Grout, second Tony Tardugno. Motioned moved

Next Advisory Committee Meeting

March 5, 2014, Time – TBD

FACE to FACE Meeting - Bismarck