



Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

HIT Advisory Committee Meeting Minutes

March 5, 2014

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *Caryn Hewitt, Sanford Health
- *Jerry Jurena, ND Hospital Association
- *Jim Long, West River Health System
- *Shelly Peterson, Long Term Care Association
- *Mike Ressler, Information Technology Department
- *Tami Ternes, Governor's Office
- *Jenny Witham, Dept. of Human Services
- *Patti Kritzberger, REACH
- *Megan Houn, BCBSND,
Tracey Regimbal, REACH
- Ken Hall, Center for Rural Health
- Claire Ness, Attorney General's Office
- Tory Brabandt, Dept. of Human Services
- Jennifer Kunz, ITD
- Chad Peterson, ITD
- Robin Hirsh, ITD
- Sheldon Wolf, HIT Director – ITD
- Jodi Zander, ITD

Not Present:

- *Lisa Feldner, NDUS
 - *Barb Groutt, ND Healthcare Review (QIO)
 - *Lisa Clute, First District Health
 - *Courtney Koebele, ND Medical Association
 - *Senator Lee, ND Legislature
 - *Darin Meschke, Dept. of Health
 - *Laurie Peters, ND Health Information Mngrs. Assoc.
 - *Tony Tardugno, BCBSND
 - *Pamela Thompson, Long Term Care Association
 - *Representative Robin Weisz, ND Legislature
 - *Dr. Alex Talebdoost, Trinity Health
- *denotes appointed HIT Advisory Committee member or their designee*

- 1) **9:30 – 10:00 AM – Welcome/Introduction**
 - Approval of February Minutes. Motion made by Jerry Jurena to approve. Jim Long second motion. Motion moved.

- 2) **10:00-10:45 am – Governor’s NDHIN Press Conference**

- 3) **10:45 – 12:00 pm – Where we’ve been/Program Evaluation Report**
 - Lynette provided a summary on the Evaluation done by Center for Rural Health.

ND HIT Presentation
3 2014.pdf
 - Sheldon provided an update on what has been accomplished over the past four years.

HITAC 3-5-2014.pdf

- 4) **12:00 – 1:00 – Lunch/NDHIN Direct & Query Based Demo**
 - Demonstration of -DSM 2.0 was provided and the query based services, including the clinical portal.

- 5) **1:00 – 2:30 pm – Long Term Planning/Discussion**
 - Group discussed long term planning.
 - See Sheldon’s update for on Where to go from here

- 6) **2:30 – 2:45 pm – REACH/Medicaid updates**
 - ◇ **REACH**
 - MN and ND are #7 in meeting meaningful use
 - REACH received a one year no cost extension.
 - Developed the REACH Plus program.
 - Contract extensions for REACH services will be going out in the next week.
 - Milestone is equated to grant credits that come back into REACH to sustain.
 - ◇ **MEDICAID**
 - 2013 EHR payments have been paid. Paid 19 eligible professionals so far and there are roughly 25 to be paid for 2013. Eligible Professionals have until March 31st to submit for 2013.

- 7) **2::45 – 3:00 pm – Other**
 - Sheldon had a handout on the NDHIN
 - **If questions come up and need more brochures let us know.**