



Quality Healthcare for all North Dakotans - Anywhere, Anytime

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HIT Advisory Committee Meeting Minutes

June 25, 2014.

Attendees:

- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Can Aydinova, Blue Cross Blue Shield
- *Tim Blasl, ND Hospital Association
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *Caryn Hewitt, Sanford Health
- *Courtney Koebele, ND Medical Association
- *Lois Mackey, First District Health
- *Darin Meschke, Dept. of Health
- *Pamela Thompson, Long Term Care Association
- *Mike Ressler, Information Technology Department
- *Tami Ternes, Governor's Office
- Mike Mullen, Contractor
- Tory Brabandt, Department of Human Services
- Megan Houn, NDBCBS
- Pattie Kritzberger, NDHCRI
- Robin Vesey, ITD
- Tina Gagner, RN, ITD
- Jennifer Kunz, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Chair - Lynette Dickson, Center for Rural Health
 - *Lisa Clute, First District Health
 - *Lisa Feldner, NDUS
 - *Barb Groutt, ND Healthcare Review (QIO)
 - *Senator Lee, ND Legislature
 - *Jim Long, West River Health System
 - *Laurie Peters, ND Health Information Mgrs. Assoc.
 - *Dr. Alex Talebdoost, Trinity Health
 - *Representative Robin Weisz, ND Legislature
 - *Dave Molmen, Altru Health Systems
 - *Jenny Witham, Dept. of Human Services
- *denotes appointed HIT Advisory Committee members*

- 1) **Approval of Agenda**
 - a. Approved as presented
- 2) **Consent Agenda**
 - a. Approved the Minutes, May 28, 2014
- 3) **NDHIN**
 - a. Update
 - ◇ Working on getting more providers connected, focusing on finishing the large providers and critical access hospitals with Healthland Classic and Centriq.
 - ◇ Currently have about 300,000 unique individuals in the system.
 - ◇ We have signed off on the Prescription drug monitoring program functionality.
 - ◇ Continue to work on switching providers to Direct Secure Messaging 2.0 HISP and XDR functionality with providers that have EPIC.
 - b. HITAC 6-2014 Presentation
 - ◇ Sheldon shared a presentation with the group.


HITAC 6-2014.pdf
- 4) **New Workgroups**
 - a. Two new workgroups will be formed.
 - ◇ Medication Reconciliation
 - ◇ Tele health Workgroup
- 5) **Legal & Policy Domain Workgroup**
 - a. Notice of Proposed Rule Making for Meaningful Use
<https://s3.amazonaws.com/public-inspection.federalregister.gov/2014-11944.pdf>
 - b. Mike provided information regarding a listening session about 42CFR, which took place on June 11.
 - ◇ Information was provided by stakeholders ranging from keeping the rule the same, making some modifications to eliminating the rules and using HIPAA as the standard.
 - ◇ SAMSHA will consider all the input and determine what they do based upon the feedback.
- 6) **Finance Domain Workgroup**
 - a. Met yesterday. Talked about how to move forward and allocate the costs of the system. Suggested that the group look at net patient revenue. Sheldon and Tim will run some numbers and bring back to the finance workgroup.
- 7) **REACH**
 - a. Notice of proposed rulemaking came out on May 23 and, if finalized, could provide some flexibility for the reporting of Stage I and Stage II.
 - b. Majority of the REACH clients are using the 2014 software.
 - ◇ Hardship exception is due July 1 for ambulatory providers. April 1 was the deadline for the hospitals.
- 8) **Medicaid**
 - a. Attestation portal for 2014 was set to be released in early May but is waiting for CMS's approval.
- 9) **Adjourned at 2:30 pm**