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## **HIT Advisory Committee Meeting Minutes**

July 23, 2014

### **Attendees:**

- \*Chair - Lynette Dickson, Center for Rural Health
- \*Can Aydinova, Blue Cross Blue Shield
- \*Caryn Hewitt, Sanford Health
- \*Courtney Koebele, ND Medical Association
- \*Jim Long, West River Health System
- \*Lois Mackey, First District Health
- \*Darin Meschke, Dept. of Health
- \*Laurie Peters, ND Health Information Mngrs. Assoc.
- \*Mike Ressler, ITD
- \*Tami Ternes, Governor's Office
- \*Mark Waind, Altru Health Systems
- Tory Brabandt, NDDHS
- Claire Ness, Attorney General's Office
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Mike Mullen, Contractor
- Chad Peterson, ITD
- Sheldon Wolf, ITD

### **Not Present:**

- \*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- \*Todd Bortke, St. Alexius Medical Center
- \*Janis Cheney, AARP
- \*Lisa Clute, First District Health
- \*Lisa Feldner, NDUS
- \*Neil Frame, Metro Area Ambulance
- \*Barb Groutt, ND Healthcare Review (QIO)
- \*Jerry Jurena/Tim Blasl, ND Hospital Association
- \*Dave Molmen, Altru Health Systems
- \*Shelly Peterson/ Pamela Thompson, Long Term Care Association
- \*Senator Lee, ND Legislature
- \*Dr. Alex Talebdoost, Trinity Health
- \*Representative Robin Weisz, ND Legislature
- \*Jenny Witham, Dept. of Human Services

*\*denotes appointed HIT Advisory Committee members or their designee.*

- 1) **Approval of Agenda**
  - a. Approved as presented
  
- 2) **Consent Agenda**
  - a. Approved the minutes from June 25, 2014.
  
- 3) **NDHIN update**
  - a. Continue to work onboarding.
  - b. Close on the clinical portal user accounts being created.
  - c. Direct messaging in 2.0 environment continue to work on as well as the EXD message.
  - d. E Health Global imaging piece are close to finalizing contract.
  
- 4) **ONC Update**
  - a. **New ONC Workgroups**
    - ◇ Changed themselves from 17 offices down to 10.
    - ◇ Reestablished workgroups and set up six
      - Health IT Strategy and invitation
      - Advanced health models and meaningful use
      - Health IT Implementation usability and safety.
      - Interoperability and Health Information Exchange
      - Privacy and Security
      - Consumer Perspective and Engagement
    - ◇ **ONC/State interoperability meetings**
      - Called upon all the states to meet in this area. ONC has asked for direction on interoperability and are meeting weekly to discuss the process for the next 10 years. There will be a face-to-face meeting on August 27.
      - **ONC 10 Year Vision**
        -    
 ONC10yearInteroperabilityConceptPape
        - a. Sheldon briefly went through the hand out.
        - b. Sheldon would like to have any input as soon as possible.
  
- 5) **Tele health Domain Workgroup**
  - a. Discussed the need of a tele health domain workgroup and everyone thought it was a good idea so NDHIN will move forward working with Lynette to establish.
  - b. Marsha Waind of Altru has agreed to chair the tele health domain workgroup and another co-chair will be found.
  
- 6) **Data Domain Workgroup**
  - a. Met and discussed information regarding Senator Judy Lee's data hub.

- 7) **Finance Domain Workgroup**
  - a. **Tim and Sheldon have been working to pull information on the revenue process and cost allocation. Sheldon is working with DHS to obtain the revenue information.**
  
- 8) **REACH**
  - a. **REACH is looking at doing some workshops this fall. More information to come.**
  
- 9) **Medicaid**
  - a. **Finalized the 2014 changes on the attestation portal. Portal is up.**
  
- 10) **Other Business**
  - a. **EHealth Summit – let Sheldon know if you have anything that you would like to have included in the Summit.**
  
- 11) **Adjourned at 2:17 pm**