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## **HIT Advisory Committee Meeting Minutes**

August 20, 2014

### **Attendees:**

- \*Chair - Lynette Dickson, Center for Rural Health
- \*Todd Bortke, St. Alexius Medical Center
- \*Neil Frame, Metro Area Ambulance
- \*Barb Groutt, ND Healthcare Review (QIO)
- \*Janis Cheney, AARP
- \*Courtney Koebele, ND Medical Association
- \*Jim Long, West River Health System
- \*Lois Mackey, First District Health
- \*Darin Meschke, Dept. of Health
- \*Tami Ternes, Governor's Office
- \*Jenny Witham, Dept. of Human Services
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD
- Mike Mullen, Contractor

### **Not Present:**

- \*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- \*Lisa Clute, First District Health
- \*Lisa Feldner, NDUS
- \*Caryn Hewitt, Sanford Health
- \*Jerry Jurena/Tim Blasl, ND Hospital Association
- \*Senator Lee, ND Legislature
- \*Dave Molmen, Altru Health Systems
- \*Laurie Peters, ND Health Information Mgrs. Assoc.
- \*Shelly Peterson/ Pamela Thompson, Long Term Care Association
- \*Mike Ressler, Information Technology Department
- \*Dr. Alex Talebdoost, Trinity Health
- \*Representative Robin Weisz, ND Legislature

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

**1) Approval of Agenda**

- a. Approved as presented.

**2) Consent Agenda**

- a. Minutes of July 23, 2014 unanimously approved.

**3) NDHIN**

- a. NDHIN is continuing the onboarding with ADT feeds and MDM feeds and currently working on those connected with Healthland.
- b. Working on getting the patient portal into production.
- c. NDHIN is continuing to work with facilities on Direct connections.
- d. UAT training and testing continues with facilities utilizing the system.

**4) Towner Medical Center Readiness Assessment**

- a. Towner had a readiness assessment done three years ago, therefore we had them complete a review and update for their second loan. The review and update was completed by REACH. There were a few recommendations and they provided a plan to address the recommendations. The Reach consultant believes they are ready to move forward. Based upon their plan and the consultant's recommendation, Sheldon recommended approval of the Readiness Assessment review and update. Courtney Koebele made a motion to approve. Jim Long seconded the motion. Motion carried unanimously.

**5) Senator Judy Lee's Data Hub Committee Update**

- a. The large group met last week in Fargo regarding the Data Hub. Discussion was held regarding the structure and ways to streamline the process on how data is collected and shared securely.

**6) Legal & Policy Domain Workgroup**

- a. Laurie Peters makes motion to approve the Limitation on the Rights of an Individual to Access Their Own PHI and Patient Portal Participation policies. Janis Cheney seconded the motion. Motion carried unanimously.

**7) REACH**

- a. REACH is working to help a significant number of providers and hospitals achieve meaningful use. REACH signed on the last three critical hospital in the state.
- b. Privacy and Security boot camp will be held on September 17.
- c. Stage II Meaningful use boot camp in late September/early October.
- d. EHealth Summit will be November 19<sup>th</sup>.
- e. Piloting a security risk analysis tool in McKenzie County Health Systems.
- f. Regional Extension Center program is set to discontinue the first part of February.

**8) Medicaid**

- a. No update. Tory is at a regional HIT conference.

**9) Other Business**

- a. Next week Chad is going to Minneapolis to talk about immunization exchange and Sheldon will be in DC meeting with ONC on the ten-year interoperability roadmap.
- b. Wednesday, Lisa will give a data hub overview to the Human Services committee.

**10) Adjourned at 2:26**