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HIT Advisory Committee Meeting Minutes

December 10, 2014

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Lisa Feldner, NDUS
- *Neil Frame, Metro Area Ambulance
- *Barb Groutt, ND Healthcare Review (QIO)
- *Caryn Hewitt, Sanford Health
- *Jerry Jurena/Tim Blasl, ND Hospital Association
- *Courtney Koebele, ND Medical Association
- *Darin Meschke, Dept. of Health
- *Mike Ressler, Information Technology Department
- *Tami Ternes, Governor's Office
- * Dave Molmen/Mark Waind, Altru Health Systems, Torey Brabandt, Dept. of Human Services
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Troy Aswege, BCBSND
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP*
- *Lisa Clute/Lois Mackey, First District Health
- *Senator Lee, ND Legislature
- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Shelly Peterson/ Pamela Thompson, Long Term Care Association
- *Representative Robin Weisz, ND Legislature
- *Jenny Witham, Dept. of Human Services

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

- 1) **Approval of Agenda**
- 2) **Consent Agenda**

- Courtney Koebele moved approval of the October 15, 2014 minutes, second by Jerry Jurena. Motion approved unanimously.

3) NDHIN

A. Update

- NDHIN continues to build interfaces. Currently we have 611,152 unique individual records in the state. We have 1,045 user ID's set up. We have had 6,000 log ins to date into the system. Last week we had 98 log ins. We had 11 million Rhapsody transactions through the system.

B. Imaging

- Ehealth Technology and NDHIN are starting the process of onboarding, starting with Trinity. Contract covers 10 different PAC systems

C. Access

D. We are working on Single Sign On for the clinical portal with different facilities. NDHIN will be having a technical meeting with Orion tomorrow. Issues

- Trying to get as much clinical data as possible. We are bringing CCD and CCDA into the system through two different ways. If a provider has the CCD capability, we will bring it in and store them on the document tree. The same for the CCDA. Then we want to be able to parse the documents and fill in the gaps that we have on the documents.
- Meaningful use – Many of the hospitals are going through the attestation process and may be getting a letter from the Health Department on gaps they may have on their feds. When we have a fed that is set up for that, we pass messages through to the Health Department so make sure everything is filled out so you meet the requirements to become compliant.

4) Legislative Session

- The session will be start in January. Pre-filed bills have to be in next week. Sheldon will do an excel document with the bills that are of interest to this group. We will send it out every Friday indicating what happened during the week and what bills are in front of committee the next week.
- If there is a bill out there that you do not see on the list that you feel we should be following, please let us know.

5) Minnesota

E. Community Health Information Collaborative (CHIC)

- They have come across some challenges and are asking to see if there is any way we can work together on our contracts and hopefully

save some dollars and make it easier on the providers that cross the borders. Sheldon is asking if the group is okay if we continue to talk with them and see how everything will work on this. If we are going to become sustainable, Sheldon feels this is an important step to look into.

- Dan Kelly made the motion to explore working together with other health information exchanges, Mark Waind Second. Motion carried.

F. Minnesota Regulator Letter

- MN has sent us a letter saying we need to be certified in their state. It was sent to ND, SD, and WI. Mike and Claire are looking at the letter as there are some items of concern and there are costs associated with becoming certified. Collaborating with CHIC could possibly take care of some of the issues.

6) Workgroup Updates

- We have our monthly update meetings on Thursday and we may not have some of our regular workgroup meetings unless there is a need to have a meeting. The Finance and Tele-health workgroups will continue to meet.

7) REACH

- Barb stated that the program is starting to wind down. The program will officially end the first week in February. The two states, MN and ND achieved the fifth highest number of providers to meet meaningful use in the country. REACH got the largest number of critical access hospital to meaningful use. REACH is evaluating the program.

8) Medicaid

- DHS-Medicaid is looking to see how they can incorporate some of the REACH services for the EHR incentive program into the Medicaid meaningful use program.
- EHR incentive program for hospitals the deadline is the end of this month.
- Numbers are way down on the Medicaid for people attesting for the incentive program.

9) Other Business

- The DATA HUB committee has had an executive meeting. Legislation is being drafted on this.
- The Tele-health workgroup is a meeting next Monday at 3:00 pm.

10) Adjourned at 2:10