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## **HIT Advisory Committee Meeting Minutes**

February 11, 2015

### **Attendees:**

- \*Chair - Lynette Dickson, Center for Rural Health
- \*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- \*Troy Aswege, BCBSND
- \*Neil Frame, Metro Area Ambulance
- \*Barb Groutt, ND Healthcare Review (QIO)
- \*Courtney Koebele, ND Medical Association
- \*Dave Molmen/Mark Waind, Altru Health Systems
- \*Mike Ressler, Information Technology Department
- \*Tami Ternes, Governor's Office
- Torey Brabandt, Dept, of Human Services
- Mike Mullen, Special Attorney General
- Claire Ness,
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

### **Not Present:**

- \*Todd Bortke, St. Alexius Medical Center
- \*Lisa Clute/Lois Mackey, First District Health
- \*Lisa Feldner, NDUS
- \*Janis Cheney, AARP
- \*Caryn Hewitt, Sanford Health
- \*Jerry Jurena/Tim Blasl, ND Hospital Association
- \*Senator Lee, ND Legislature
- \*Jim Long, West River Health System
- \*Darin Meschke, Dept. of Health
- \*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**
  - a. **Mark Waind moved approval of the January 14, 2015 minutes, second by Dan Kelly. Motion approved unanimously.**
- 3) **NDHIN**
  - a. **Update**
    - **NDHIN continues onboarding by building interfaces and are starting to accept continuity of care documents.**
    - **The imaging project has started. Trinity will be the pilot site and then Altru.**
    - **There is a legal issue with the EHealth Exchange certificate vendor regarding liability waivers and our state laws. This is resolved. As soon as we have the paperwork returned with the necessary changes, we will sign off on then certificates, Orion will roll out the necessary changes and providers should be able to query for information on out of state patients.**
    - **We have started implementing the single sign on starting with Mid Dakota.**
    - **Altru has obtained the highest level of HIMSS analytics Stage VII. One thing that was very noticeable to the surveyors with what we have done with the HIE.**
- 4) **ONC Cooperative Agreement Opportunity**
  - **Embedded in the agenda is information on an ONC cooperative agreement opportunity. They plan to approve 10 to 12 cooperative agreements at 1 to 3 million dollars each. There is a total of 28 million dollars available with a 3 federal to 1 dollar match.**
  - **Notice of intent to apply due March 2. The application is due April 6.**
  - **The cooperative agreement seems to focus on education component would critical access hospitals, eligible providers and other groups not needing to meet meaningful use such as long-term care, public health unit, and population health.**
- 5) **ONC Ten Year Plan and Interoperability Plan**
  - **Sheldon provided information in the agenda for everyone and if anyone has any comments, they can contact Sheldon individually. If you have comments please send those to Sheldon in the next couple of weeks.**
- 6) **Legal & Policy Domain Workgroup**
  - **Discussed a couple of legislative bills that are up for consideration.**
- 7) **Finance Domain Workgroup**
  - **Tim Blasl sent out some information out on a proposed fee structure and anticipates setting up a meeting in the next couple of weeks to review.**

**8) REACH**

- REACH received official notification that they have been awarded a no cost extension that will continue assistance for REACH clients that have not received Meaningful use Stage I yet. Thinking there are between 85 to 90 eligible providers and several critical access hospitals that can benefit from this.

**9) Medicaid**

- No update today.

**10) Other Business**



**Legislative Bills**

- Sheldon discussed the different bills that are being tracked. This information is in the document that we post to the website weekly.

**11) Adjourned at 2:13 pm**