

HIT Advisory Subcommittee Meeting Minutes

December 9th, 2015

Subgroup and Other Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Barb Groutt, ND Healthcare Review (QIO)
- *Courtney Koebele, ND Medical Association
- *Sharon German, Sanford Health
- *Troy Aswege, BCBSND
- *Tim Blasl, ND Hospital Association
- *Mike Ressler, Information Technology Department
Megan Houn, BCBSND
Mike Mullen, Special Attorney General
Tina Gagner, RN, ITD
Robin Hirsch, ITD
Eric Hieb, ITD
Sheldon Wolf, HIT Director – ITD
Alicia Baumann, Admin Assistant, ITD

Subgroup Attendees Not Present:

- * Mark Waind, Altru Health Systems
- *Todd Bortke, CHI St. Alexius Medical Center

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

1) Discuss NDHIN Operation planning

a. SWOT Analysis

- ◇ Discussion was held regarding the SWOT analysis. For the Strength category we saw the following strengths Data, Financial, Support Stakeholders, and HITAC/NDHIN Leadership were the four major categories. For the Weakness category we saw the following areas with Sustainability, Strategic Plan, Data, and Education/Training. Opportunities focused on Data, New Business, Education, and Leadership. Threats focused on Privacy/Security, Participation/Sustainability, Versatility, and Outside Threats. When it was broken down there were themes such as Data, Leadership Roles and Training that appeared throughout the SWOT analysis.

b. Next Steps

◇ Discussion was held regarding financing the NDHIN and development of a business plan. The financial viability is the main issue but before people are willing to buy-in they need to see what the value of the HIE is before they are going to participate. It was suggested that an outside group interview key players as to issues that keep them from signing on and then have that group use those points to help us build us a business plan. We need to make sure that all of the organizations are willing to participate. The business plan needs to show the value of NDHIN and a return on investment – dollar impact for stakeholders. Dan would like to have a RFP developed to bring in a recognized entity to interview the major stakeholders to understand what they need and develop a business plan. The subgroup requested that a Business Plan request for proposal be developed for approval by HITAC.

2) Meeting adjourned at 3:01pm