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## **HIT Advisory Committee Meeting Minutes**

March 9<sup>th</sup>, 2016

### **Attendees:**

- \*Chair - Lynette Dickson, Center for Rural Health
- \*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- \*Courtney Koebele, ND Medical Association
- \*Sharon German, Sanford Health
- \*Tami Ternes, Governor's Office
- \*Troy Aswege, BCBSND
- \*Darin Meschke, Dept. of Health
- \*Tory Brabandt for Jenny Witham, Dept. of Human Services
- \*Lisa Feldner, NDUS
- \*Shelly Peterson/Pamela Thompson, Long Term Care Association
- \*Lyle Halvorson for Janis Cheney, AARP
- \*Neil Frame, Metro Area Ambulance
- \*Todd Bortke, CHI St. Alexius Medical Center
- \*Mike Ressler, Information Technology Department
- Mike Mullen, Special Attorney General
- Robin Hirsch, ITD
- Tina Gagner, RN, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD
- Alicia Baumann, Admin Assistant, ITD

### **Not Present:**

- \*Laurie Peters, ND Health Information Mgrs. Assoc.
- \*Tim Blasl, ND Hospital Association
- \*Mark Waind, Altru Health Systems
- \*Barb Groutt, Quality Health Associates of ND
- \*Lisa Clute/Lois Mackey, First District Health
- \*Senator Lee, ND Legislature
- \*Jim Long, West River Health System
- \*Representative Robin Weisz, ND Legislature

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

- 1) **Approval of Agenda**
  - a. No changes requested
  
- 2) **Consent Agenda**
  - a. February 10<sup>th</sup>, 2016 Meeting Minutes. No changes requested. Moved by Dan Kelly. Second by Courtney Koebele. Motion passed unanimously.
  
- 3) **NDHIN Update**
  - a. We have patient records over 800,000 records in our systems. 2,291 active enabled active user accounts and 731 are level one users. Rhapsody transactions totaled 12 million last week, and we are starting to see an increase in traffic especially in the XDR direct messaging. These are built into EHR system. 2 weeks ago we have 688 XDR messages and 25 web based messages.
  
- 4) **NDHIN Business Plan Development RFP Update**
  - a. We had 8 responses to the RFP and they were from Eide Bailley, HealthTech Solutions, Hielix, Iatrix Systems, Involta, Milliman, Mosaica Partners , and Robinson and Associates. Robinson and Associates scored the highest during the review process. Their total cost was approximately \$200,000. Recommendation from the review team is to contract with Robinson and Associates (k/n/a CedarBridge Group). Moved by Courtney Koebele. Second by Troy Aswege to contract with Robinson and Associates for the Business Plan Development. Motion passed unanimously.
  
- 5) **Koble – MN / National Alliance for Health Information Exchange**
  - a. Chad has asked that we pull the request for Koble – MN to use our infrastructure and to join the National Alliance for Health Information Exchange. Orion will set up a separate system for Minnesota We will continue to work with Koble Group to exchange information between the states like any other state we work with. Koble Group will continue to provide first level tier one support.
  
- 6) **HPD Workgroup Update**
  - a. We are in a technical phase to develop a HDP business process and data management standard. Once everything is agreed upon we can start uploading HDPs and starting to exchange.
  
- 7) **Legal and Policy Workgroup Update**
  - a. The Department of Health and Human Services have come out with a proposed rule for 42CFR Part 2. The proposed rules are meant to make sharing information easier while keeping it confidential. The Legal and Policy Workgroup is working through the proposed rule and will comment on the proposed rule by April 11, 2016.

**8) Medicaid Update**

a. The changes necessary for providers to attest for the Medicaid EHR incentive program are being worked on. Once completed, providers and hospitals will be able to attest.

**9) Other Business**

a. The HIMSS Spring conference will be held on April 6<sup>th</sup>, 8am-4:30. Registration is open. Social at 6pm on the evening on April 5<sup>th</sup> at 6pm. Register Here: <https://www.eventbrite.com/e/nd-himss-spring-2016-conference-tickets-21320385848> . The conference is in Fargo, ND.

**10) Meeting adjourned at 2:27 PM**