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HIT Advisory Committee Meeting Minutes

July 22nd, 2016

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Barb Groutt, Quality Health Associates of North Dakota
- *Darin Meschke, Dept. of Health
- *Lisa Feldner, NDUS
- *Sharon German, Sanford Health
- *Tory Brabandt for Jenny Witham, Dept. of Human Services
- *Courtney Koebele, ND Medical Association
- *Jerry Jurena/Tim Blasl, ND Hospital Association
- *Mike Ressler, Information Technology Department
- *Megan Houn for Troy Aswege, BCBSND
- Mike Mullen, Special Attorney General
- Tina Gagner, RN, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD
- George Beckett, CedarBridge Group
- Eva DeCesaro, CedarBridge Group
- Chris Robinson, CedarBridge Group
- Alicia Baumann, Administrative Assistant

Not Present:

- *Dave Molmen/Mark Waind, Altru Health Systems
- *Matt Shahan, West River Health System
- *Lisa Clute/Laurie, First District Health
- *Shelly Peterson, Long Term Care Association
- *Lyle Halvorson, AARP
- *Neil Frame, Metro Area Ambulance
- *Senator Lee, ND Legislature
- *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. June 8th, 2016 Meeting Minutes. No changes requested. Moved by Dan Kelly to approve. Second by Courtney Koebele. Motion passed unanimously.

- 3) **NDHIN Update**
 - a. Tami Ternes has resigned from her position in the Governor's Office and no one has been assigned as the Governor's office representative. We will keep Ron from the Governor's office informed of our proceedings. Todd Bortke has also not been replaced from CHI St. Alexius. We now have 19 committee members.
 - b. We have around 500 hits clinical portal users per week around 800-900 transactions per week for direct secure messaging. The NDHIN is starting the biannual review of users who have access to the NDHIN. This review helps us to ensure that only authorized users have access.

- 4) **NDHIN Business Plan Development - Environmental Scan**
 - a. The work on the environmental scan has been completed. The work was done in three parts; surveys, telephone interviews and face-to-face interviews. Work was completed up front with historical data and what has happened in the past to ensure that everyone on the project was up to speed. We also put out the surveys to ensure that we received responses from seven different health care associations across the state. Beyond the surveys we also completed around 25 telephone interviews and completed a tour of North Dakota to complete face to face information within the interviews. Plus CedarBridge Group also met with Orion Health to learn about the current environment of the NDHIN from a technical perspective and to learn about Orion's future roadmap.
 - b. George Beckett of the CedarBridge Group reviewed the environmental scan document with the members (attached). Discussion was held regarding the results of the scan and the next phases of the business plan development.
 - c. The North Dakota Legislature will be having a special session the first week of August. Lisa Felder was asked to have the SLDS booth in the Pioneer room at the Capitol to provide information to Legislators. It was decided to also have an NDHIN booth available to provide NDHIN information and demonstrations to Legislators.

- 5) **HPD Workgroup Update**
 - a. The workgroup is working on completing the best practices and the data standards for the HPD. We have the secure FTP location set-up to be able to upload and exchange the HPD. We have 7 locations set up right now and are hoping to expand that in the future. The next large step is to get the HPD

directories uploaded in the FTP site to start secure exchanges. The goal is to have an aggregated HPD completed by the end of 2016.

- 6) **Medicaid Update**
 - a. No updates at this time

- 7) **Other Business**
 - a. No other business was presented

- 8) **Meeting Adjourned at 2:51pm**