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HIT Advisory Committee Meeting Minutes

February 20, 2013

Attendees:

- *Chair - Lisa Feldner, ITD
- *Vice Chair - Lynette Dickson, Center for Rural Health
- *Todd Bortke, St. Alexius Medical Center
- *Janis Cheney, AARP
- *Barb Groutt, ND Healthcare Review (QIO)
- *Caryn Hewitt, Sanford Health
- *Jerry Jurena, ND Hospital Association
- *Dan Kelly, McKenzie County Healthcare Systems
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Tony Tardugno, BCBSND
- *Tami Ternes, Governor's Office
- *Pamela Thompson, Long Term Care Association
- *Jenny Witham, Dept. of Human Services
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Jennifer Kunz, ITD
- Mike Mullen, Contractor
- Charles Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Tim Blasl, ND Hospital Association
 - *Lisa Clute, First District Health
 - *Neil Frame, Metro Area Ambulance
 - *Senator Lee, ND Legislature
 - *Dave Molmen, Altru Health System
 - *Shelly Peterson, Long Term Care Association
 - *Representative Robin Weisz, ND Legislature
 - *Nancy Willis, NDDHS
- *denotes appointed HIT Advisory Committee members*

I. Call to Order

The teleconference was called to order at 1:30PM on Wednesday, February 20, 2013.

II. Approval of Agenda & Minutes – Sheldon Wolf

- a. Dan Kelly makes a motion to approve the agenda with the addition of Healthland Meeting discussion and to approve the January 23, 2013 minutes. Jenny Witham seconds the motion. No one opposed. Motion carried.

III. NDHIN Update – Sheldon Wolf

- a. We have mutually agreed to terminate the contract with Optum, effective last week.
- b. RFP's were sent out to Medicity and Orion. Demos are scheduled for Monday, February 25th.
- c. Mike Mullen is working on changes with the Business Associate Agreement.
- d. NDHIN Direct will be shut down as of next week. There is a process in place for anyone that needs to use Direct to meet meaningful use.
- e. Working on contract terms with both vendors as we go through the review process to speed up the time needed to get to contract signature.

IV. Provider Grant Pilot Project – Sheldon Wolf

- a. This project provides grants in the amount up to \$30,000 for hospitals and \$10,000 for clinics to set up an interface between their vendor and the NDHIN.
- b. Dan Kelly makes a motion to approve the grant application for Jamestown Regional Medical Center. Courtney Koebele seconds the motion. No one opposed. Motion carried.

V. Healthland Meeting – Dan Kelly

Discussion was held regarding having a meeting with Healthland regarding HIE interfaces. Chad Peterson indicated that he is working with Healthland and they are in process of setting up the meeting pending conclusion of the HIE contract issue.

VI. REACH – Barb Groutt/Lynette Dickson

- a. Assistance with implementation continues.
- b. There will be Meaningful Use Boot camps in Grand Forks on March 27th and in Bismarck on March 28th. There will be additional Boot camps in April and a Privacy and Security Workshop.
- c. REACH is working with Healthland migration and understanding what assistance is needed.
- d. Consultants are assisting clients with Meaningful Use Attestation.
- e. Working on a draft document in response to the article in Annals of Family Medicine (January/February Addition) that came out stating that North Dakota was ranked the lowest regarding electronic adoption rate.

VII. Other

- a. Legislative updates can be found at <http://www.healthit.nd.gov/legislative-updates/>.
- b. In the process of updating our Strategic and Operational Plan.

VIII. Next Meeting

- a. Wednesday, March 20, 2013 @ 1:30PM
Phone # to Call: 1-877-820-7831 Passcode: 870041

VIII. Adjourn

Meeting adjourned at 2:05 PM.