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HIT Advisory Committee Meeting Minutes

March 6, 2013

Attendees:

- *Chair - Lisa Feldner, ITD
- *Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *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
- *Shelly Peterson, Long Term Care Association
- *Tony Tardugno, BCBSND
- *Tami Ternes, Governor's Office
- *Nancy Willis, NDDHS
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Jennifer Kunz, ITD
- Mike Mullen, Contractor
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Vice Chair - Lynette Dickson, Center for Rural Health
- *Tim Blasl, ND Hospital Association
- *Todd Bortke, St. Alexius Medical Center
- *Lisa Clute, First District Health
- *Senator Lee, ND Legislature
- *Dave Molmen, Altru Health System
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Pamela Thompson, Long Term Care Association
- *Representative Robin Weisz, ND Legislature
- *Jenny Witham, Dept. of Human Services

**denotes appointed HIT Advisory Committee members*

I. Call to Order

The teleconference was called to order at 3:00PM on Wednesday, March 6, 2013.

II. Approval of Agenda & Minutes – Sheldon Wolf

a. The committee approved the agenda and the February 20, 2013 meeting minutes.

III. NDHIN Update – Sheldon Wolf

- a. The contract with Axlotl has been mutually terminated. We are not the only state terminating their contract with Axlotl.
- b. An IRFP was released to Orion and Medicity. Reviews and demonstrations were conducted and the scores were higher in Orion's favor.
- c. The review team conducted reference checks and the responses were much better with Orion than Medicity. They recommend moving forward with Orion.
- d. Dan Kelly makes a motion to approve Orion as the vendor of choice contingent upon the approval on the contract by ONC and ITD's contract team. Courtney Koebele seconds the motion. No one opposed. Motion carried.
- e. Forty-seven state public health departments use Rhapsody which is what we will be using with Orion.

IV. Other

- a. The Project Charter was sent out for review. Contact Sheldon with any comments or questions.
- b. Sequestration is going to affect the HIT incentive program. Anyone that is looking for an EHR Medicare payment they will receive a 2% reduction. ONC's operating money will be reduced by 5%.
- c. Legislative updates can be found at <http://www.healthit.nd.gov/legislative-updates/>.

V. Next Meeting

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

VIII. Adjourn

Meeting adjourned at 3:22 PM.