

HIT Advisory Committee Meeting Minutes

March 20, 2013

Attendees:

*Chair - Lisa Feldner, ITD
*Vice Chair - Lynette Dickson, Center for Rural Health
*Todd Bortke, St. Alexius Medical Center
*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
*Jim Long, West River Health System
*Tony Tardugno, BCBSND
*Nancy Willis, NDDHS
*Jenny Witham, Dept. of Human Services
Tina Gagner, RN, ITD
Robin Hirsch, ITD
Jennifer Kunz, ITD

Mike Mullen, Contract
Chad Peterson, ITD
Sheldon Wolf, HIT Director – ITD

Not Present:

*Tim Blasl, ND Hospital Association
*Lisa Clute, First District Health
*Courtney Koebele, ND Medical Association
*Senator Lee, ND Legislature
*Darin Meschke, Dept. of Health
*Dave Molmen, Altru Health System
*Laurie Peters, ND Health Information Mngrs. Assoc.
*Shelly Peterson, Long Term Care Association
*Tami Ternes, Governor's Office
*Pamela Thompson, Long Term Care Association
*Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members*

I. Call to Order

The teleconference was called to order at 1:33PM on Wednesday April 17, 2013.

II. Approval of Agenda & Minutes – Lisa Feldner

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

III. NDHIN Update – Sheldon Wolf/Chad Peterson

- a. Received ONC approval to sign the Contract with Orion Health. The Contract and Business Associate Agreement has been sent to Orion for signatures.
- b. NDHIN plans to connect to Healthway and other states in the future. The NDHIN's connection to Healthway is months away while it's difficult to determine the timeframes of other states.
- c. ONC is requiring us to spend 75% of our grant dollars by September 2013.
- d. Planning a face-to-face HITAC and NDHIN Kickoff meeting May 15th and project planning/workgroup meetings on May 16th. Agenda and times will be sent out as soon as developed.

IV. Legal & Policy Update – Pam Crawford

- a. Revised all of the policies to reflect with the new HIPAA Rules and to stay consistent with SB2250.
- b. There may be additional changes once NDHIN connects with Healthway.
- c. Once these policy changes are finalized participants will be notified.

V. Communication & Education Update – Robin Hirsch

- a. Revisions were made to the consumer brochure to reflect the new HIPAA rules and to be consistent with the Opt Out language in SB2250.
- b. TV ad timelines will be developed once the project plan is finalized.
- c. Developing a handout/packet to give to providers as part of the training tools as we begin to onboard participants. This is meant to assist them in communication as they start receiving questions.

VI. REACH – Barb Grout

- a. North Dakota has 152 Priority Primary Care Practitioners and 15 Critical Access Hospitals have achieved meaningful use stage 1. Still actively recruiting participants in the REACH program.
- b. There were Meaningful Use and Privacy and Security Bootcamps held in Bismarck, Williston and Minot.

V. Other Business

- a. Legislative updates can be found at <http://www.healthit.nd.gov/legislative-updates/>.
- b. Met with Healthland on April 8th. They will be sending us a quote for connection. Contact Sheldon if there is a particular group that you would like us to work with.
- c. In order to connect across state lines Healthway requires NDHIN to sign a DURSA (Restatement of Data Use and Reciprocal Support Agreement). The agreement states the NDHIN will have to report any breach within 1 hour and provide a report within 24 hours. Will need to change the notice of privacy practices and business associate agreement in the next few months.

VI. Next Meeting

- a. Wednesday, May 15, 2013, Time TBD
Bismarck, ND

VII. Adjourn

Meeting adjourned at 2:25 PM.