



North Dakota Health Information Technology

Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

HIT Advisory Committee

Meeting Minutes

May 15, 2013

Attendees:

- *Chair - Lisa Feldner, ITD
- *Tim Blasl, ND Hospital Association
- *Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *Barb Groutt, ND Healthcare Review (QIO)
- *Jerry Jurena, ND Hospital Association
- *Dan Kelly, McKenzie County Healthcare Systems
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Ravi, BCBSND
- *Tami Ternes, Governor's Office
- *Jenny Witham, Dept. of Human Services
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Drew Hensel, Orion Health
- Robin Hirsch, ITD
- Jennifer Kunz, ITD
- Dee Lamberton, Orion Health
- Mike Mullen, Legal Liaison
- Chad Peterson, ITD
- Mike Ressler, ITD
- Julie Schwab, Sanford Health
- Casey Silverthorn, Orion Health
- Sheldon Wolf, HIT Director – ITD
- Chris Vacca, Orion Health
- Ben Vigil, Orion Health

Not Present:

- *Vice Chair - Lynette Dickson, Ctr for Rural Health
- *Todd Bortke, St. Alexius Medical Center
- *Lisa Clute, First District Health
- *Caryn Hewitt, Sanford Health
- *Courtney Koebele, ND Medical Association
- *Senator Lee, ND Legislature
- *Dave Molmen, Altru Health System
- *Shelly Peterson, Long Term Care Association
- *Pamela Thompson, Long Term Care Assoc.
- *Representative Robin Weisz, ND Legislature
- *Nancy Willis, NDDHS

**denotes appointed HIT Advisory Committee members*

I. Call to Order

The meeting was called to order at 9:09AM on Wednesday, May 15, 2013.

II. Approval of Agenda & Minutes

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

III. ITD CIO – Lisa Feldner

- a. Lisa Feldner has accepted a position as Vice Chancellor with the University Systems. Mike Ressler is the interim CIO.
- b. Lynette Dickson will step in as the Chair for the next meeting and the committee will then vote for a new Chair.

IV. Legislation – Sheldon Wolf

- a. Legislative updates can be found at <http://www.healthit.nd.gov/legislative-updates/>.

- V. Healthway Participation – Sheldon Wolf & Mike Mullen**
- a. Healthway is a national health information exchange. It would benefit the NDHIN by being able to connect with other states.
 - b. There is an annual participation fee of about \$5,000-\$10,000 for the state to sign up. The State would sign the Dursa Agreement on behalf of all the participants.
 - c. There will be changes to the Participation Agreement. An amendment will be sent out to those who are currently participating.
 - d. Sheldon recommended that the board consider participating in the Healthway program. Dan Kelly made a motion to participate. Darin Meschke seconded the motion. Motion carried, unanimously.
- VI. LTC MDS Data to Continuity of Care Documents – Sheldon Wolf**
- a. Key HIE Transform provides nursing homes or home agencies that do not have an EHR with connectivity. They take data set records and turned it into a CCD document so it can be implemented into an EHR.
 - b. The Advisory Committee would like the HIT Office to do more research to see if this may be beneficial.
- VII. EHR Vendor Discussion – Sheldon Wolf**
- a. We have 13 facilities that currently use Healthland. The HIT Office has been talking with Healthland about the technical requirements to connect and Healthland has provided an initial cost of \$30,000 per facility.
- VIII. Orion Health Discussion – Sheldon Wolf**
- a. Orion Health is our new vendor in the implementation of the NDHIN. Sheldon provided the Advisory Committee of an overview of the contract.
 - b. As soon as the test environment is up and running we will start the User Group Webinars.
- IX. SOP Update – Sheldon Wolf**
- a. We are required to submit and SOP update to the Office of National Coordinators each year. Sheldon reviewed key points with the Advisory Committee.
 - b. We are required to do a security risk each year and which is available by request.
 - c. Dan Kelly made a motion to approve the SOP with the caveat that the Advisory Committee has until May 31st to submit changes or comments. Barb Groutt seconded the motion. Motion carried unanimously.
- X. Other**
- a. The NDHIN office has created a one-page document to assist providers with communication on the NDHIN to their patients.
 - b. A 360 Performance Evaluation was conducted on Sheldon Wolf within ITD. The responses came back excellent and Lisa Feldner recommended a 4.5% salary increase. Dan Kelly made a motion to approve. Laurie Peters seconded the motion. Motion carried unanimously.

XI. Next Meeting

- a. Wednesday, June 12, 2013 @ 1:30PM
Phone # to Call: 1-877-820-7831 Passcode: 870041

VIII. Adjourn

Meeting adjourned at 11:22 AM.