

Ad Hoc Working Group Meeting November 2, 2006

Participants: Bill Hayes, Stephanie Jursek, Philip Powers, Ayeshia Ellington, Megan Smith, Dennis Swartzlander, Mary Crimmins

Phone: Margie White, Rick Sites, Bonnie Hollopeter, Nancy Gillette

WELCOME

Megan Smith welcomed the group and all attendees introduced themselves.

APPROVAL of OCTOBER 19, 2006 MINUTES

A motion to approve the minutes as written was made. The motion passed unanimously.

OHISP and HISPC UPDATE

Bill Hayes reported that the executive Steering Committee met on November 1 to review a final draft of the Interim Assessment of Variations report. Comments were received in reference to the LWG analysis. Stephanie Jursek will follow up with members of the LWG to make sure the analyses are correct. The executive committee approved the report and Bill Mitchin will make the necessary changes. Philip Powers will upload the final report by Monday, November 6. Ten people are attending the HISPC Regional meeting on November 3 in Indianapolis. The group will update other states on the HISPC project in Ohio. The SWG held their first meeting on November 1 at HPIO. Twelve people attend the meeting and began discussing solutions to address the barriers identified in the *Interim Assessment of Variations Report*. The group will meet twice in November and complete the *Interim Solutions Report* by November 30. Jim Pearsol will be leaving ODH in December to take another position. ODH will appoint a new liaison to the Governor's Office.

Bill Hayes is working on the final draft of the roadmap. Comments and feedback received at the HIT summit on October 23 will be incorporated into the roadmap. Summit participants felt that a workforce development plan was needed to look at training of existing and new staff. Workgroup meetings will be held to facilitate further discussion on the roadmap and plan for the implementation of recommendations. The first two meetings are scheduled for November 8 and 9, but may be rescheduled. An e-mail notice will be sent out with meeting times and call in information. Members are encouraged to pass the notice on to others. An additional meeting will be add to look at workforce development and the payer based and personal health record meeting will be broadened to include HIE.

A strategy for obtaining letters of support for the roadmap is still needed. We would like to have the letters of support from organizations before Thanksgiving. Please notify HPIO of opportunities to talk with various groups about the roadmap document. Meetings with legislators will be set up and any recommendations on who to meet with would be welcomed. Brian Keaton has offered to talk with legislators. Jim Pearsol is taking the roadmap to the current administration. Other AWG members might also want to accompany Bill Hayes at these meetings. Jim Pearsol is taking the roadmap to the current administration. A media strategy will be developed including using the community meetings to talk with local media and editorial boards. HPIO's director of communications, Jason Sanford will help with contacting the media. Megan Smith volunteered to assist with developing a media strategy. Please e-mail Bill Hayes (whayes@hpio.net) with the names of people Jason Sanford should work with.

STATE RHIO CONVERSATION

Tabled

EDUCATION AND PRESENTATIONS

Tabled

3rd ANNUAL HIT SUMMIT DEBRIEFING

Stephanie Jursek thanked AWG members for their efforts in planning the conference. Members were asked to provide feedback on speakers, format, breakout sessions, and food. The group discussed ways to attract more attendees to next year's conference including planning and advertising earlier. It was noted that in order to attract physicians the save the date notice must be sent 3 months in advance. The date for next year's summit was announced. The summit will take place on October 29, 2007 at Quest and save the date reminders will be sent out in June of 2007. The cost of conference was a concern for many people. One suggestion was to offer discounted rates for non-profit organizations. It was also suggested that vendors be added to the summit and possibly help with underwriting the cost. CME credit could also help in attracting more people. A creditor must be involved with the planning of the summit in order for Physician CME credit to be offered. Education credits can be offered for physicians, nurses, attorneys, and nursing home administrators. Mary Crimmins and Nancy Gillette volunteered to be the education coordinators for events in which the AWG would like to offer CME credits.

There was a consensus that the breakout sessions went well. Information gathered from the second breakout session will help to facilitate further discussion in workgroup meetings. Members would like to look into possibly recording and videotaping future conferences for those who could not be in attendance. Having the speaker present at the end of the day helped to summarize the conference and keep people from leaving early. The barbeque pulled chicken did not go over well. Food that caters to all attendees should be offered. Kosher meal options should not have been offered if they were not going to be provided. Perhaps the planning committee can look into having boxed lunches next time.

COMMUNITY MEETINGS

The agenda for the community meeting will include a welcome by the hosting organization, a presentation on HISPC by Bill Hayes, and a presentation on the roadmap by Bill Hayes. Time will be allotted for questions and answers after each presentation. Meetings in Dayton and Cleveland have been confirmed. Members should make contact with respective cities to schedule a date and time for the meeting. We might want to consider holding half of the meetings in December and the rest in January. The education coordinators will look into offering CME credits at the community meetings.

OTHER BUSINESS

Mary Crimmins proposed having a joint AWG and SWG meeting on November 30. It was decided that SWG and IPWG will meet jointly and AWG will be invited to attend but attendance is not mandatory. The AWG will continue to have conversations about community meetings via e-mail.

THE NEXT MEETING

The next meeting will be held on November 16, 2006 and chaired by Stephanie Jursek.