

Ad Hoc Working Group Meeting Minutes May 17, 2007

Participants: Mary Crimmins, Jon Wills, Stephanie Jursek, Ayeshia Ellington, Philip Powers, David Barber, Rick Sites, Nancy Gillette, Bill Hayes, Dennis Swartzlander,
Phone: Margie White, Megan Smith, Brian Keaton

Welcome and Introductions

Jon Wills welcomed the group and all attendees introduced themselves.

Approval of April 19, 2007 Minutes

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

OHISP and HISPC Update

Bill Hayes reported that the HISPC project is being extended until December. The extension will include with financial support which includes \$13,000 for work done in May and June to create an implementation proposal. Additional funding up to \$200,000 will be awarded for Phase three of the project. Create work that implements implementation plan created by the states; one or two items from plan. Philip Powers and Bill Mitchin will attend a June meeting to learn more about the Phase Three of the HISPC Project.

The Governor's Office identified Bruce Hotte (CIO of ODH) as the state government liaison for the OHIP Advisory Board, he and Bill Hayes will schedule a meeting to go over the Executive Order. Bill Hayes met with Representative Raussen and Senator Coughlin about HIT. Representative Raussen is interested in promoting exchanges efforts. HPIO cosponsored a Health Plan meeting with Procter and Gamble on May 2. The meeting was well attended by several health plans, a PBM, and representatives from various government agencies. HPIO is working to schedule another meeting with health plans and existing and emerging RHIOs; identify what they are doing and identify ways to work with them. State Purchasers identified the need to hold a meeting to see how they can support HIT efforts. Ohio submitted two proposals for the FCC grant; one from NEORHIO and another from a Southeast Ohio Health System. The Center for Disease Control is expected to announce a grant for public health and HIT in the near future. The goal for Ohio is to coordinate a statewide application and bring RHIO efforts together and identify an Ohio based approach.

Steering Committee Retreat

The Steering Committee Retreat held on April 27-28 focused on moving the state level private/public organization forward and how to make it work effectively with local level efforts. Immediate work on will focus on creating a portal like application that will make payer based information and personal health information easily accessible. The organization will also address unified informed consent and consistent approaches to role-based access. These three issues will be the core of the proposal for phase three of the HISPC project. The organization will be called the Ohio Health Information Partnership and structured as an aspect of HPIO. Bill Mitchin is writing a business plan in which the structure and activities of the organization will be outlined. The maximum number of members the Steering Committee will have is 30. Member still needed to represent consumers. Brian Keaton has expressed interest in being a member.

Funding Discussion

Mary Crimmins reported on the Medicaid Transformation Grant. Ohio expects to put in two applications for the grant; one will focus on clinical records and the CCR and the other one will focus on medication reconciliation. Wright State has submitted a proposal to RWJ for their *Finding Answers* project. State of Arizona has received a Medicaid transformation grant and will make a visit to Dayton to talk about WSU's open source EHR experience.

Education and Presentations

Margie White reported on the HIT Summit planning. The State House Atrium and the Riffe Center were suggested as an alternate site or a possible location to hold a reception. The group decided to keep the meeting at Quest on October 29, 2007. Mary Crimmins will work on CNE and social work credits for conference. Brian Keaton recommended the number of physicians in attendance may not be significant enough to go through the process of setting up credits. Philip Powers will work on a save the date card to be distributed by June 1. Criteria for posters and abstracts will be established. Rick Sites suggested using posters in conjunction with advocacy at the state house, Riffe, etc. He also suggested focusing on where we are and where we are going.

New Business

Brian Philips HIT RHIOhio Conference September 17-18, 2007.

Dennis Swartzlander gave a brief overview of the National Governor's Association and Health and Human Services meeting what states should do to facilitate HIE. He will forward additional information about the project and meeting notes.

Chair for the Next Meeting

Nancy Gillette will chair the next meeting to be held on June 14, 2007.