

Ad Hoc Working Group Meeting Minutes June 14, 2007

Participants: Bill Mitchin, Stephanie Jursek, Nancy Gillette, Ayeshia Ellington, Dennis Swartzlander, Bill Hayes
Phone: Mary Crimmins, Margie White, Rick Moore

Welcome and Introductions

Nancy Gillette welcomed the group and all attendees introduced themselves.

Approval of May 17, 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 HIT Executive Order is being reviewed by the Governor's Office. Dr. Jackson, Director of ODH, has been briefed about the HISPC project. The HIT Executive Order will more than likely follow an Executive Order about Broadband Ohio. An advisory board will be created through the HIT Executive Order which will take existing HISPC Steering Committee members and possibly add on additional members. The HISPC Steering Committee will meet this afternoon to go over the HISPC Phase 3 proposal and budget. Bill Mitchin and Philip Powers attended a HISPC meeting Chicago where they were briefed on the details of the proposal and collaborative projects. HISPC Phase 3 will run from July to December 2007. The proposal is due June 19 and the ultimate goal of the project is to develop a strategy for responding to future RFPs. States that apply are guaranteed \$75,000 in funding. If states participate in collaboratives with other states and work on national programs they can get additional funding. The Ohio proposal will build off the implementation plan created in HISPC Phase 1 and include collaboratives focused on authentication, role-based access, and model consent. The base budget will include funding for staff, conference travel, and provider and consumer education. The AWG maybe become the provider workgroup and take on the responsibility of developing best practices to educating providers on HIPAA. A consumer workgroup will also be established to develop best practices for educating consumers on HIT related issues. Ohio is requesting a total of \$225,000 to work on all projects outlined in the proposal. Additional projects may include working on plans for a state level portal and RHIO Law development.

HPIO will host a second meeting with Health Plans on July 12. This meeting will focus on developing a relationship between health plans and local RHIOs. The discussion will focus on current activities of RHIOs and how they can work with health plans to exchange health information. On July 18-19, the National Governor's Association will host a meeting in which Nancy Gillette will represent Ohio.

Funding Opportunities

Mary Crimmins reported Dayton is working on CDC grant in collaboration with others. ONC/NHIN call is out again. Rick Moore reported that RWJF has a grant available called "Disruptive Innovations" and due July 19. Ohio submitted 3 FCC applications and no response

as of yet. Several HIT vendors including HTP, Humana, and NetWellness presented at Representative Raussen's Healthcare committee meeting in May.

Education and Presentations

Rick Moore reported that the education committee hoped to send out the save the date and abstract submission form by the end of June. Bill Hayes noted that Philip Powers is working on the save the date card. Mary Crimmins will draft an abstract submission form and send it to Bonnie Hollopeter for review. Bill Hayes will follow up with the Governor's Office about Strickland's participation at the HIT Summit.

New Business

OAFP is publishing an article about the HISPC initiative. It was suggested that workgroups draft HIT related articles to publish in professional journals and newsletters.

Chair for Next Meeting

Margie White will chair the next meeting to be held on July 26, 2007.