

## **Ad Hoc Working Group Meeting Minutes July 26, 2007**

*Participants:* Bill Mitchin, Rick Sites, Philip Powers, Philip Powers, Ayeshia Ellington, Dennis Swartzlander, Stephanie Jursek, Keith Hepp, Bonnie Hollopeter  
*Phone:* Margie White, Nancy Gillette, Megan Smith, Rick Moore, Brian Keaton, Jon Wills

### **Welcome and Introductions**

Margie White welcomed the group and all attendees introduced themselves.

### **Approval of June 14, 2007 Minutes**

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

### **OHISP and HISPC Update**

Bill Hayes reported that we received \$170,000 for HISPC Phase 3. Funds from Phase 3 will be used to create a universal informed consent document and work on the issue of role based authentication. The consumer education work group did not get funded but there are plans to move forward with this work group in order to education consumers about HIE and privacy and security issues. A provider education work group, portal work plan, and RHIO law were also proposed projects but did not get funded under the HISPC Phase 3 contract. A plan to market concepts to get these initiatives funded by outside organization will be developed. The role based authentication work group is looking for members, if you have suggestions please send them to Philip Powers and Mary Crimmins. Jon Wills stated that he has contacts for the Medical Board.

The Governor's Office is now reviewing the HIT Executive Order. No time frame has been given for its release. Dr. Jackson, director of ODH, is working on a white paper for Health information Technology in which HPIO is helping to create. Bill Hayes suggested that workgroups be created to begin to think about how to move forward on recommendations outlined in the HIT Roadmap.

The health plans and local RHIOs meeting held on July 12 was successful. Each RHIO gave a 5-10 minute presentation about who they are and activities they are currently working on. Participants learned that there is a new RHIO developing in the Clark County area. Health plans would like to continue this discussion and invite providers to the next meeting. AWG members suggested that representatives from RHIOs also be invited to attend the meeting. Provider organizations should identify possible dates to hold a meeting in September and October. It was also suggested that the meeting be held in conjunction with the HIT Summit on October 29.

### **Funding Opportunities**

Bill Hayes reported that the CDC had grants available and proposals for the grants were due July 9. The next round of National Health Information Network funding has been made available. The State of Ohio submitted 4 proposals for the Medicaid Transformation Grant. Projects include working with pharmacy related information, personal health records, high risk new borns, and long term care.

## **Education and Presentations**

Rick Moore reported that the education committee met and discussed poster submissions for the October 29 HIT Summit. Moore asked to review a draft agenda for the HIT Summit but an agenda has not been created yet. Members suggested adding a year in review to the agenda and adding an HIT 101 section to the wiki which will include educational information on HIT. The Group reviewed the poster call form, conflict of interest form, and disclosure form. It was recommended that applicants submit a description of the poster presentation to be distributed to attendees and include a line stating that the committee has a right not to accept submissions. The submission deadline will be changed to mid September. A decision on having vendors has yet to be made. Rick Sites will look into OHA offering continuing education credits for attendance at the Summit. OHIMA may also be able to offer its members CEUs.

### **Draft Agenda**

- Opening remarks

- Panel of policy makers

- What's happened this year? (Possible breakout sessions)

  - RHIOs                      HPIO/HISPC

  - State                        National

- Where are we going?

  - Informed consent

  - Role based access

  - Medicaid transformation

  - Consumer

  - Executive Order

  - Agency-public/private agendas

  - Purchaser view

## **New Business**

The AWG will serve as the provider education advisory group if it moves forward. Members should consider if the group wants to have conversations about provider education even without funding? Provider education discussions were tabled until the next meeting.

Senator Raussen's health committee is holding 4 committee hearings around the state of Ohio during August.

The Ohio Business roundtable is participating in a healthcare review. They would like to introduce legislation by beginning of 2008.

Ohio was approved to become member of health coverage initiative; HPIO is part of the team which will attend a meeting for the initiative.

## **Chair for the Next Meeting**

Rick Sites will chair the next meeting to be held on August 23, 2007.