

Ad Hoc Working Group Meeting Minutes September 13, 2007

Participants: Stephanie Jursek, Rex Plouck, Bill Mitchin, Nancy Gillette, Ayeshia Ellington, Dennis Swartzlander

Phone: Bonnie Hollopeter, Margie White, Megan Smith, Rick Moore, Rick Sites

Welcome and Introductions

Margie White welcomed the group and all attendees introduced themselves.

Approval of July 26, 2007 Minutes

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

OHISP and HISPC Update

Bill Mitchin reported that he and Philip attended the national collaborative meeting held September 10-11 in Denver, Colorado. 47 states and territories are currently participating in the HISPC Phase 2 initiative. In mid November the office of national coordinator will release several RFPs focusing on the 6 national collaboratives that met in Denver. These RFPs will secure funding for the HISPC Phase 3 scheduled for 2008-2009. RTI may not be primary contractor in 2008. Each collaborative has been charged with identifying a lead state to respond to the RFP. Ohio is participating on 3 national collaboratives. The consent group is working to identify common data elements to use as a foundation for electronic health information exchange across states.

States will also look at use cases to identify state laws which are barriers to exchanging health information. The access group will look at existing standards and decide which to adopt as standard operating procedures. The national consumer education group is working on the need for interstate data exchange agreement. The workgroup hopes to create an agreement between states to share government data about patients. Members want the LWG to keep in mind the CCR as they are developing an electronic format for the consent document.

Rex Plouck reported that the HIT Executive Order is eminent and may happen before Monday.

HPIO has created an online newsletter called the Ohio Health Policy Review. This newsletter can be accessed here <http://www.healthpolicyreview.org/>.

Funding Opportunities

Ohio will put together a budget proposal to be included in total budget for the RFP responses for Phase 3 of HISPC.

Education and Presentations

Rick Sites reported that there are no new updates from the education committee. Bill Mitchin reported that Governor Strickland may be available to speak at conference if not someone else may be able to fill in. Bill Hayes has spoken with Stivers, Raussen, Ted Celeste, and Shirley Smith about sitting on the legislative panel. Members discussed how the release of HIT

Executive Order could change format of program. The education committee will meet on September 19 at 4pm to solidify plans for the Summit.

New Business

None

Chair for Next Meeting

Dennis Swartzlander will chair the next meeting scheduled for October 11 from 10:30am – 12noon.