

Agenda
Joint Road Map Working Group and Ad Hoc Working Group Meeting
February 21, 2007
10:00 AM to 12:00 PM
Health Policy Institute of Ohio (HPIO)
37 W. Broad Street Columbus Ohio Suite
Teleconference Information:
Call in number: 1-800-201-6800 (with U.S.)/Local: (614) 635-6800
Conference number: 2244950#
[Dial in toll-free call in number, then conference number]

- | | |
|--|----------------|
| 1) Introductions | 3 min |
| 2) Review Meeting Roles
Facilitators: Kate Cauley
Note taker: Mary Crimmins
Timekeeper: volunteer | 2 min |
| 3) Review Meeting Agenda | 2 min |
| 4) Work Through Agenda
Summary of January 16 Meeting document review
Purpose of today's meeting
Building consensus from 3 primary documents
Formulating Recommendations | 110 min |
| 5) Potential for next meeting | |
| 6) Evaluation of the meeting | 3 min |
| 7) Adjournment | |

Background:

At the 3rd Annual HIT Summit held on October 23, the Health Policy Institute of Ohio was charged with implementation of the Next Steps identified in the Roadmap. Since then, we have held several work group meetings. To consolidate these discussions on **January 16, 2007** we held the first Roadmap Joint Working Group Meeting. This meeting resulted in the Summary document (attached). This document was reviewed by the Governor's Steering Committee for HISPC. The feedback from Steering Committee is not included but will be reviewed at the meeting. The purpose of the **February 21, 2007** meeting is to come to consensus on recommendations to the governor and legislature. The consensus building process we are using will be a model for the state to continue an open, transparent, inclusive discussion to promote health information exchange.

Roadmap Joint Working Group Meeting
January 16, 2007
Recommended Roles and Structure Objective
for State-Level Organization in Ohio
Draft

I. Proposed Overall State-Level Structure Objective

With the overall goal of improving quality of patient care through health information exchange while reducing the cost of care, the state level organization will be an entity that will have authority, yet to be specifically defined, and wide ranging participation and cooperation across the state to carry out at least the following functions identified below. Currently the expectation is that the entity will coordinate multiple health information exchanges and develop systems to further centralize state-level data, other administrative data, and personal health record data.

- Coordination of local RHIOs and facilitating cooperation and collaboration among developing exchanges
- Work toward state-level administrative data coordination
- Address statewide connectivity
- Facilitate statewide interoperability and health information exchange

II. Role of State-Level Organization

- Scope of services the state-level organization could provide
 1. **Consistent implementation, compliance and enforcement of approved and appropriate national standards to support interoperability and health information exchange including but not limited to:**
 - HIPAA
 - LOINC
 - RxNORM
 - NCPDP
 - CPT
 - ICD9
 - CCR
 - SNOMED
 - DICOM
 - HL7
 2. **Coordinate development of, implementation, compliance and enforcement of state standards where national standards fail to provide direction or are inapplicable in areas such as but not limited to standards for:**
 - Role based access
 - ROI

- Quality
 - State reporting
 - Security and data integrity
 - Patient access to data
 - Bioterrorism and emergency preparedness
 - Workforce development
 - Formation of new RHIOs
 - Personal health record
3. **Coordinate activities with surrounding states and national eHealth efforts including but not limited to:**
 - Serve as a coordinating body to distinguish between opportunities that are more appropriate for a state wide response verse opportunities that may be more appropriate for a regional or specific organizational response within the state
 - When there are opportunities for the state and there is a limit to the number or type of responses from each state serve as a coordinating/review body for the responses that are submitted from OHIO
 4. **Coordinate bulk purchasing of HIT for any publicly funded services, goods, tools etc.**
 5. **Advocate for funds and coordinate administration of funding to facilitate health information exchange for all Ohioans including those that are not insured, and insure there is sufficient infrastructure to support this effort.**
 6. **Coordinate auditing functions of data integrity and security at multiple levels**
 7. **Coordinate/facilitate capacity for statewide clinical, population, and bench research activities and dissemination of outcomes as facilitated by statewide health information exchange**