

OHHIT Steering Committee Meeting Minutes

June 1, 2006

Participants: William Hayes, Stephanie Jursek, Philip Powers, Mary Crimmins, Rick Moore, Kim Keiser, Jon Wills, Dennis Swartzlander, Jim Pearsol, Rick Sites; *by phone*: Nancy Gillette, Angela Hammond, Brian Phillips, David Barber and Margie White

INTRODUCTIONS:

Stephanie Jursek, Project Manager of the OHHIT Project, welcomed the group, and all attendees introduced themselves.

APPROVAL OF MAY 18, 2006 STEERING COMMITTEE MEETING MINUTES

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

OHISP AND HISPC UPDATE

HISPC

Bill Hayes informed the steering committee that the contract with RTI had been signed and reiterated his plan to implement OHISP in conjunction with HISPC. He added that the HISPC Call for Participation, which formally announced the receipt of the subcontract, had been prepared. In that regard, Bill strongly recommended that this document be circulated amongst the members of stakeholder groups. Bill indicated that he would send Jim Pearsol this material to be distributed to the State CIO group. The approval of the HISPC Steering Committee members is still pending.

RTI

Bill Hayes noted that one meeting was held with the RTI contact. Another meeting is scheduled for June 6. There will be two site visits near the end of June. The specific dates have not been announced. The dates for the deliverables have not been changed with the exception of the submission of the work plan and the agendas for the site visits have not been prepared. Nevertheless, the Project Management Team has opted to begin the work and create a plan based on the current deadlines. Bill Hayes indicated that he expressed his concerns to RTI and provided alternatives, so that the team could produce a quality work product. As such, he recommended that more time be allotted for the Variations and Legal Working Group.

Ad Hoc Working Group

Mary Crimmins suggested the steering committee would serve as the Ad Hoc group. She outlined the required stakeholder groups that needed to be formed to complete the deliverables. Members of the committee would each be responsible to work with a given stakeholder group. Additionally, it was decided that at the AD Hoc Working Group meeting on June 15, there would be a review of the nine domains for security and privacy in Ohio. In terms of the stakeholder groups, inquiries were made as to the representation of the academic health systems. Bill Hayes responded that a stakeholder group could be formed based on that focus area coupled with having a half day meeting with representatives of the academic health systems to seek their input on the effective adoption of Health Information Technology and Health Information Exchange. Additionally, it was decided that it was necessary to have behavioral health representation on the Ad Hoc Working Committee. Margie White recommended Sandy Stephenson and Rick Sites recommended Berna Bell, and both offered to contact these individuals to serve on the Ad Hoc Working Group.

Working Groups

Stephanie Jursek presented a list of potential members of the Legal Working Group. The committee concurred with the selection of the attorneys. Stephanie advised that she was in the process of confirming participation on the Legal Working Group. Jim Pearsol suggested there be representation from the Franklin County Prosecutor's Office. With respect to payers, Dennis Swartzlander recommended a contact at Central Benefits and offered to follow up. Other suggestions included the

Attorney General's office. Stephanie Jursek indicated she would discuss this further with Michele Shuster.

EDUCATION and PRESENTATION

Kim Keiser stated that a one page press release was being prepared to promote the HIT related sessions at the OHA annual meeting and could be widely circulated amongst stakeholder groups. There will be a separate registration for attendance for the HIT related sessions. Bart Killian from UHIN will present on both June 12 and June 13. There will also be a panel discussion, regarding the current exchanges in Ohio coupled with a private meeting with state agency stakeholders.

To further educate stakeholders on the OHHIT Initiative, HPIO had a booth at the Ohio Association of Health Plans, and Bill Hayes attended the Public Health Association annual meeting. Rick Sites noted that e-Health Ohio met to discuss the development of a statewide conference, which would involve HPIO. He suggested the development of another statewide conference be discussed at the June 15 Ad Hoc Working Group meeting.

OTHER BUSINESS

There was no additional business addressed in the meeting.

NEXT MEETING

The next scheduled meeting is on June 15, 2006.