

OHHIT Steering Committee Meeting Minutes

May 18, 2006

Participants: William Hayes, Stephanie Jursek, Philip Powers, Rick Moore, Megan Smith, Kim Keiser, Nancy Gillette, Jon Wills, Dennis Swartzlander, Rick Sites; *by phone*: Socrates Tuch, Angela Hammond and Margie White

INTRODUCTIONS:

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

APPROVAL OF MAY 4, 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 committee that HPIO was notified that Ohio received an award for the full proposed amount. However, Bill informed the committee that RTI would not reimburse HPIO for the purchase of computers. HPIO had a conference call with its RTI contact and another conference call is scheduled for May 25. A site visit is anticipated to occur between mid June and July. No official announcements have been made about the award. Bill indicated that no announcement will be made until twenty contracts have been signed. Only 34 states will be funded.

Steering Committee

Bill Hayes advised that the steering committee members are in the process of being selected. There will be 27 members on the committee. Rick Snow, Sandra Morris, and the Chief Information Officer for CareSource have agreed to participate on the committee. Cathy Nelson and Reed Fraley have been selected to represent hospitals. Margie White has been approved to represent long-term care stakeholders.

Funding

Bill Hayes indicated that he has received \$15,000 in funding and obtained commitments for another \$15,000 for the implementation of OHISP and HISPC. He remarked that he plans to approach other professional associations and organizations for additional funding.

Working Groups

Stephanie Jursek stated that Susan Scheutzow agreed to serve on the Legal Working Group. Bill Hayes noted that it was anticipated that a list would be sent out the week of May 22, indicating which working groups needed additional participants.

Stakeholder Groups

As a result of scheduling conflicts, it was decided that there may be opportunity to have a meeting with the Ohio exchanges at the OHA meeting since they will be presenting at the conference. Additionally, it was suggested that sessions for payers and stakeholders, representing state agencies be held at the OHA conference coupled with having representation from state legislators. OHA agreed to have its government relations department contact the legislators.

EDUCATION and PRESENTATION

Kim Keiser provided an update to the committee on the potential of promoting the OHHIT Initiative at the OHA conference. Bart Killian will be presenting on behalf of UHIN on both June 12 and 13 of the conference. There will be a separate registration for attendance for the HIT related sessions. Based on the time of day of the presentations, sponsorship will not be necessary. Rick Moore on behalf of e-Health Ohio offered to provide support for implementation of the OHHIT sessions at the OHA meeting. Bill Hayes offered use of HPIO A/V equipment.

An inquiry was made, regarding additional educational opportunities to promote the OHHIT Initiative. Bill Hayes responded that in addition to the stakeholder meetings, promoting of OHHIT would occur through regional meetings in the fall and through communications and annual conferences of other professional associations.

OTHER BUSINESS

Bill Hayes gave an update on Wright State's exchange and the creation of a commercialization project through Third Frontier funding and proposed Mega-Centers that would work collaboratively with other exchanges in Ohio.

NEXT MEETING

The next scheduled meeting is on June 1, 2006.