

Health Information Technology (HIT) Workgroup Meeting May 21, 2015

Meeting Notes

ATTENDEES:

LOCATION: 450 W State Street, 10th Floor, Room 10A, Boise, ID

Members Present:

Scott Carrell, Idaho Health Data Exchange (IHDE)
Brad Erickson, St Luke's Health System
Michael Farley, Idaho Department of Health and Welfare (IDHW)
Catherine Libby, IDHW Medicaid Division
Tom Rosenthal, IDHW Medicaid Division
Kathy Turner, IDHW Public Health Division
Sheila Pugatch, IDHW Medicaid Division

Teleconference:

Denette Dresback, St Luke's Health System
Michael Ide, Idaho Primary Care Association
Peter Sorensen, Blue Cross of Idaho
Ann Watkins, IDHW
Heather Clark, IDHW

Members Absent:

Andrew Baron, Terry Reilly Health Services
Marc Chasin, St Luke's Health System
Cale Coyle, IDHW Medicaid Division
Paul Castronova, Primary Health
Peggy Evans, Qualis Health
Michael Gaul, Kootenai Health
Tim Heinze, Idaho Primary Care Association
Lisa Hettinger, IDHW Medicaid Division
Zach Hodges, Qualis Health
Rene Hughes, IDHW Medicaid Division
Jim Johnston, Ascension Information Services
Richard Rainey, Regence Blue Shield
Greg Shibata, Regence Blue Shield
Scott Smith, Boise VA Medical Center
Jon Tolley, Kootenai Health
Rick Turner, St Alphonsus
Tina Voves, Benewah Medical Center

IDHW Staff Present:

Cynthia York, IDHW Healthcare Policy Initiatives Administrator
Casey Moyer, IDHW Healthcare Policy Initiatives Operations Project Manager
Kim Thurston, IDHW Healthcare Policy Initiatives Administrative Assistant

Office of the Attorney General:

Jeff Dearing, Deputy

Opening remarks, Introductions, Agenda review, Approve minutes – Scott Carrell – IHDE, Executive Director and Cynthia York, DHW, Administrator

- ❖ Scott Carrell welcomed members. Members provided brief introductions.
- ❖ Cynthia York updated the workgroup members on the last Idaho Healthcare Coalition meeting that was held May 8, 2015.
 - Dr. Epperly gave a presentation on medical neighborhoods.
 - The Program Manager Contract was awarded to Mercer.
 - The Patient Centered Medical Home (PCMH) Contract should be signed by the middle of June.
- ❖ Michael Farley motioned to accept the April 30, 2015, HIT Workgroup minutes as prepared. Cathy Libby seconded the motion, motion carried.

Request for Information (RFI) ranking and Prioritization Activity – Casey Moyer, DHW, Office Project Manager

- ❖ Workgroup engaged in facilitated activity where the workgroup members ranked a list of RFI items they would like to see incorporated into the construction of the Request for Proposal (RFP). The goal of this activity was to assist in the assignment of point values used at the technical scoring phase once all bids are received. Workgroup engaged in 4 rounds of ranking. Casey Moyer distributed instructional handouts to the workgroup members (Attachment A).
- ❖ In addition to the ranking document (Attachment B), the workgroup members made the following observations and decisions during the process:
 - To combine RFI item numbers listed below into a single rankable item:
 1. 6 (a-d)
 2. 9 (d) and 15 (a-e)
 3. 12 (a-k)
 4. 8 (h) and 8 (k)
 5. 7 and 7 (a)
 - Question 8 e) The ability for authorized users to access their data at the repository and warehouse levels, and to create their own ~~data marks and data cubes, and to produce their own canned or custom reports.~~ reports using best practices including but not limited to geographical analysis, heat maps, and quadrant analysis.
 - 12 (i-k) should have a strong emphasis on “training” in each question.
- ❖ Final ranking results will be distributed to members in the next week for review and comment (Attachment C). A specified period of time will be provided to comment before the results are passed off the DHW contractor working on the RFP.

RFP Process and Next Steps with Procurement – Michael Farley, DHW, IT Division Administrator

- ❖ Michael Farley provided the workgroup members with an update on the department contract and his efforts to secure a capable team to write the RFP.
- ❖ Additional information will be provided at next HIT Workgroup meeting.

Timeline and Next Steps – Scott Carrell

- ❖ Timeline reviewed
- ❖ Interview the State of Oklahoma
- ❖ Discuss separating HIT Workgroup into two groups; Data Analytics Workgroup and HIT Workgroup
- ❖ Medical neighborhood presentation
- ❖ Questions for RFP
- ❖ The next meeting is scheduled for Thursday, June 18, 2015, from 3:00-5:00 p.m.

The meeting concluded at 4:55 p.m.