



Health Information Technology

Meeting Minutes:

SUBJECT: Health Information Technology (HIT) Workgroup Minutes **DATE:** November 19, 2015

ATTENDEES: Scott Carrell, Sheila Pugatch, Rick Turner, Denette Dresback, Brad Erickson, Cale Coyle, Michael Farley **LOCATION:** 450 W State Street, 7th Floor, Room 7A, Boise

Teleconference: Tom Barrieau, Linda Rowe, Michael Ide

Members Absent: Marc Chasin, Scott Smith, MD, Jim Johnston, Kathy Turner, Gregg Shibata, Richard Rainey, MD, Zach Hodges, Peggy Evans, PhD, Paul Castronova, Cathy Libby, Lance Hatfield, Tina Voves, Tom Rosenthal, Michael Gaul, Tim Gordon, Janica Hardin, Tim Heinze

DHW Staff Casey Moyer, Ann Watkins, Kym Schreiber, Miro Barac, Taylor Kaserman, Kate Creswell

Mercer Teleconference: None

Guests Presenters: Matt McGraw

Guests Teleconference: None

STATUS: Draft

Summary of Motions/Decisions:

Motion: Denette Dresback moved that the minutes of the October 05, 2015, HIT Workgroup meeting be adopted as prepared. **Outcome:** Motion carried.

Cale Coyle seconded the motion.

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – *Scott Carrell, Chairman*

- ◆ Scott Carrell welcomed members. Members provided brief introductions.

Agenda Topics

Request for Proposal (RFP) Update – *Casey Moyer, Statewide Healthcare Innovation Plan (SHIP) Operations Project Manager*

- ◆ Request for Proposal is in the blackout days and, closes on the 24th. Contracts will open up all bids the following morning and bid RFP evaluation team will immediately begin reviewing them. The goal is to have a contract signed by February 1, 2016.
- ◆ Kym Schreiber gave a quick update on the Patient Centered Medical Home (PCMH) final application submittals and where SHIP is with the selection process.
- ◆ Casey Moyer reviewed the status of the HIT Project Manager recruitment; applications will be closing later this week and the goal is to have a successful candidate identified and hired by the middle of December.

Idaho Health Data Exchange Portal Demonstration – *Matt McGraw, Idaho Health Data Exchange*

- ◆ Scott Carrell gave a brief report on the Idaho Health Data Exchange strategic planning meeting held this morning e.g. November 19, 2015. Rick Turner, an IHDE board member also shared that IHDE is looking at advanced data analytics options that are broader based than the SHIP initiatives.
- ◆ Matt McGraw provided a demonstration of the new IHDE clinical portal. Orion Health is the contractor partnering with IHDE and their login page is accessible from the Idaho Health Data Exchange website. The following features were highlighted:
 - 1) Page one is the disclaimer page for accessing patient's medical records.
 - 2) System functionality and the features available to the end user.
 - 3) New security and privacy protections;
 - 4) Common/user settings, messaging, access to work lists, community care documents, x rays e.g. radiology results, etc;
 - 5) Patient timeline-patient records, documents and transcriptions and how to send this information.
- ◆ A question and answer period followed the presentation.

Wrap-up, Next Steps – *Scott Carrell*

- ◆ Next meeting is scheduled for December 17th, 2015.

There being no further business the Chairman adjourned the meeting at 4:21 p.m.