



# Health Information Technology

## Meeting Minutes:

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**SUBJECT:** Health Information Technology (HIT) Workgroup Minutes      **DATE:** October 5, 2015

**ATTENDEES:** Scott Carrell, Cynthia York, Sheila Pugatch, Kathy Turner, Denette Dresback, Tim Heinze, Michael Ide, Janica Hardin, MPH      **LOCATION:** 450 W State Street, 10<sup>th</sup> Floor, Room 10A, Boise

**Teleconference:** Lisa Hettinger, Tom Barrieau

**Members Absent:** Marc Chasin, Scott Smith, MD, Jim Johnston, Rick Turner, MD, Gregg Shibata, Richard Rainey, MD, Zach Hodges, Peggy Evans, PhD, Paul Castronova, Cathy Libby, Rene Huges, Lance Hatfield, Tina Voves, Tom Rosenthal, Cale Coyle, Linda Rowe, Michael Farley, Nicole McKay

**DHW Staff** Gina Westcott, Casey Moyer, Ann Watkins, Kym Schreiber, Miro Barac, Kim Thurston

**Mercer Teleconference:** David Shadick

**Guests Presenters:** David Kendrick, MD, MPH

**Guests Teleconference:** Patricia MacTaggart

**STATUS:** Final 11/19/15

## Summary of Motions/Decisions:

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	<b>Outcome:</b>
<b>Motion:</b> Denette Dresback moved that the minutes of the September 17, 2015 HIT Workgroup meeting be adopted as prepared.	Motion carried.
Tim Heinze seconded the motion.	

## Agenda Topics:

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

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

### **Agenda Topics**

### **Overview of HIT Idaho and Statewide Healthcare Innovation Plan (SHIP)** – *Scott Carrell, Idaho Health Data Exchange (IHDE) Executive Director and Cynthia York, Statewide Health Innovation Plan (SHIP) Administrator*

- ◆ Mr. Carrell updated the Workgroup members on the IHDE. Orion is up and running according to plan. He is looking forward to working on the communications front with SHIP.
- ◆ Casey Moyer gave an overview of the status of the Data Analytics Request for Proposal (RFP). It is anticipated to be released October 6, 2015. Four finalists will be selected. Demonstrations will be evaluated by the review committee in December. The goal is to have an award signed by February 1, 2016.
- ◆ Ms. York reported that the Patient Centered Medical Home Collaborative (PCMH) Contract was awarded to Brilljent, LLC. We do not have a signed contract as of yet, however, Brilljent has agreed to have preliminary discussions while we wait for funds to be released by Centers for Medicare and Medicaid Innovation (CMMI).

Ms. York introduced the newest members of the SHIP team, Kym Schreiber and Taylor Kaserman. Ms. Schreiber comes to us from Medicaid and has been currently working with the Healthy Homes Project and Ms. Kaserman is a recent graduate from Boise State University with a Bachelor of Science degree. The SHIP team still has the HIT Project Manager to fill. This position will be overseeing the HIT/data analytics and multi-payer workgroups. We anticipate posting this position in the next two (2) weeks.

### **MyHealth Access Network Presentation and Discussion** - *David Kendrick, MD, MPH; CEO MyHealth Access Network:*

- ◆ Dr. Kendrick gave a presentation on MyHealth Access Network. MyHealth Access Network is a non-profit coalition in Oklahoma, supplying healthcare providers with technology, information, communications, and analytics to support improved care quality and reduced costs. This health information organization enables providers and specialists; direct access to one another to collaborate on patient care. Patients and providers are able to access the patient's health profile, analyze patient risks and the effects of proposed interventions. Health leaders are able to analyze anonymous patient information in order to more effectively measure health outcomes.

### **Wrap-up, Next Steps** – *Scott Carrell*

- ◆ Next meeting is scheduled for November 19, 2015.

There being no further business the Chairman adjourned the meeting at 3:01 p.m.