

- Health Information Technology (HIT) Statewide Healthcare Innovation Plan (SHIP) future state.
- 10:15 am–10:45 am: Break.
- 10:45 am–11:45 am: Continue future state.
- 11:45 am–Noon:
 - Review and recap.
 - Outstanding items, tasks, and deliverables.
 - Next steps and timing.

Follow-Up Items

1. Distribute meeting documents to all participants including those on the phone.
2. Distribute picture of Collaboration of Care whiteboard diagram.
3. Create PowerPoint diagram of number of the Collaboration of Care.
4. Schedule interim meetings to review documentation prior to in-person meetings.
5. Scott and Platt to share documents with external participants.
6. Andrew, Jack, and Scott to research other states' grant applications.

Notes

Project Timeline

- Reviewed project timeline and confirmed deliverables leading up to the September 20 draft completion date. The group indicated that summer vacations and school resuming are both factors to be considered as we work towards the September 20 date.

Focus Groups

- Reviewed HIT portion of the FG summary. There was surprise by the group related to the desire by some for a State mandate for HIT. There was a question about how consumers would be engaged: Response was that this is being addressed in the Consumer FG sessions. Reviewed the dates for the upcoming FG sessions in Boise, Coeur d'Alene, and Twin Falls.

Statewide Healthcare Innovation Plan Health Information Technology Plan Development

- The group documented the list of the major development items for HIT. Here is the list of items that the group agreed upon:
 1. Expansion of the statewide Idaho Health Data Exchange by:
 - A. Implementing new infrastructure capable of increased capacity and processing.
 - B. Combining payer, clinical, and patient data and reporting.
 - C. Implementing a statewide data repository with improved connectivity and enhanced data exchange.
 - D. Expanding provider participation.

- E. Anticipating staffing needs to support internal development and assistance with partner implementation and ongoing support.
- 2. Increase patient engagement focusing on telemedicine, patient portals, social media, and collection of consumer data.
- 3. Implementing a solution that ensures patient data security and privacy and provides a method for reporting and analytics.
- 4. Establishing costs related to achieving SHIP HIT goals and objectives.

