



Health Information Technology

Meeting Minutes:

SUBJECT: HIT Workgroup February Minutes **DATE:** February 18th, 2016
ATTENDEES: Scott Carrell, Michael Farley, **LOCATION:** 450 W State Street, 10th Floor, Room 7A, Boise
Sheila Pugtach, Cale Coyle, Kathy Turner, Michael Ide, Linda Rowe, Rick Turner MD, Janica Hardin, Dennette Dresback, Scott Smith MD, Wanda Neviasser
Teleconference: Amy Osborne, Ashish Virmani, Kevin Martin
Members Absent: Tina Voves, Lance Hatfield, Peter Sorensen, Tom Barrieau, Cathy Libby, Tom Rosenthal, Tim Heinze, Michael Gaul, Paul Castronova, Peggy Evans PhD, Zach Hodges, Richard Rainey MD, Gregg Shibata, Jim Johnston, Marc Chasin MD, Brad Ericson, Tim Gordon
IDHW Staff Burke Jensen, Cynthia York, Casey Moyer, Kym Schreiber, Miro Barac, Taylor Kaserman, Alexa Wilson
Office of the Attorney General:
STATUS: Draft (4/20/2016)

Summary of Motions/Decisions:

Motion: Sheila Pugtach moved to accept the minutes of the January 21, 2016, Health Information Technology (HIT) meeting as prepared.

Dr. Rick Turner seconded the motion.

Motion carried.

Motion: Scott Carrell moved to accept the proposal that the Data Element Mapping Subcommittee work directly with the Clinical Quality Measures Workgroup as presented.

Michael Farley seconded the motion.

Motion carried.

Agenda Topics:

Minutes of the February 18th 2016, HIT Workgroup meeting were accepted as prepared.

Opening remarks, Introductions, Agenda review, Approve minutes –

January Agenda Review, Approval of January Minutes – *Burke Jensen, SHIP Operations*

- ◆ Mr. Jensen completed welcome and roll call, went on to announce that Scott Carrell is stepping down as a chair of the workgroup, which will allow him more time to focus on developing connections for the SHIP clinics. Mr. Jensen thanked Mr. Carrell for all the work he has done for this group up to this point, and then gave Mr. Carrell the floor for some remarks.
- ◆ Mr. Carrell will be scaling back his commitment to this Workgroup, however, he will still be at all of the meetings. He is just taking less of a leadership role and focusing his time on developing connections for the SHIP clinics and will remain a member of the IHC.

Agenda Topics

IHDE Update – *Scott Carrell, IHDE Executive Director*

- ◆ Mr. Carrell gave an update on the Idaho Health Data Exchange's recent endeavors. He spoke on the group putting a matrix together for the seven regions to map out the implementations. An implementation plan has been established for a series of three month sprints. Once all of the information is received, it can be determined which sprint each clinic will be assigned to. They are looking to conclude the planning process by the end of the month.

Demonstration from Data Analytics Vendor, HealthTech Solutions, and Q&A – *Burke Jensen, SHIP Operations*

- ◆ HealthTech Solutions presented their data analytics program. Once they begin reporting on measures, they will create a portal/landing page so that group members will have a username and password and can login to the application; at that point, content will be available to view. Mr. Ashish Virmani provided a demonstration of the types of visualizations available with their data analytics tool.
- ◆ It was asked by a group member if Geo coding data would be available. Mr. Virmani said that this program does not have that capability.
- ◆ Once it is determined how the data will be presented to HealthTech, many of the details that members have questions about will be sorted out.
- ◆ Mr. Jensen thanked the HealthTech solutions team for the presentation and mentioned that he is looking forward to working with them.

Data Element Mapping Subcommittee Update – Burke Jensen, SHIP Operations

- ◆ The first meeting for the Data Element Mapping Subcommittee was held on February 3rd. During the meeting, the subcommittee discussed what data is needed to operationalize SHIP's clinical quality measures.
- ◆ The subcommittee discussed using the Adult BMI Assessment as the fourth clinical quality measure for this grant year based on accessibility of the needed data elements. From the subcommittee's discussion, it was clear that the many of the current clinical quality measures listed are not measurable with the data that is currently available. The subcommittee will continue to determine how to operationalize these measures with the data currently available.
- ◆ The subcommittee suggested reconvening the Clinical Quality Measures Workgroup once the subcommittee compiles its recommendations.

Timeline and Next Steps –

- ◆ The next meeting for the HIT workgroup will take place March 17th.

There being no further business Burke Jensen adjourned the meeting at **4:30pm**