

Texas Health Services Authority

Board of Directors Meeting

Teacher Retirement System

1000 Red River, 5th Floor Board Room

May 20, 2011

10:00 am

Meeting Agenda

- 10:00 – 10:05 Call to Order, Welcome and Introductions, and Announcements
- 10:05 – 10:50 Board Business – Action Items
- Approval of Minutes of the February 25, 2011 Meeting
 - Finance committee Report and Consideration of Policy Development Process
 - Consideration of Memorandum of Understanding with HITRUST

Meeting Agenda

10:50 – 11:30 CEO Report – Briefing Item

- Local HIE Grant Program
- White Space RFQ
- Technical Services Contract
- Collaboration Council

11:30 – 11:45 State HIT Coordinator Report – Briefing Item

- Federal Update
- Legislative Update

Meeting Agenda

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| 11:45 – 12:15 | Presentation on Medicaid HIT Initiatives – Briefing Item |
| 12:15 – 12:30 | Texas HIT Regional Extension Center Report – Briefing Item |
| 12:30 – 12:35 | Future Meeting Dates and Agenda Item |
| 12:35 – 12:45 | Public Comment |
| 12:45 – 12:50 | Wrap-up and Adjourn |

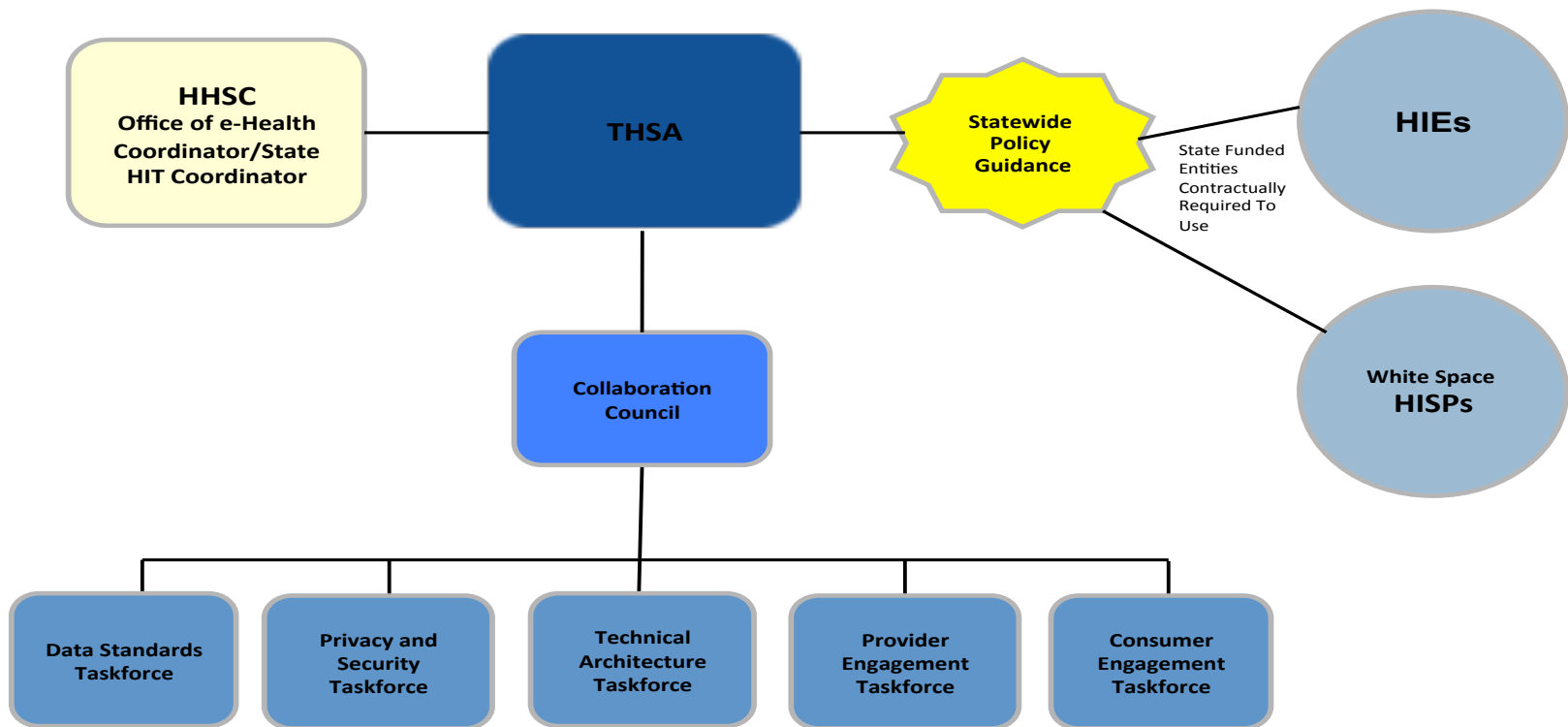
Board Business

Presented by: Tony Gilman, CEO
THSA Board of Directors Meeting
May 20, 2011

Board Business

- Approval of Minutes of the February 25, 2011 Meeting
- Finance Committee Report and Consideration of March Financial Statement
- Consideration of Collaborative Policy Development Process
- Consideration of Memorandum of Understanding with HITRUST

Texas HIE Collaborative Policy Development Framework



CEO Report

Presented by: Tony Gilman, CEO and THSA Staff
THSA Board of Directors Meeting
May 20, 2011

Tentative Timeline

December
2010
RFA
Released

April 2011
Award
Contracts

April-Dec 2011
Planning

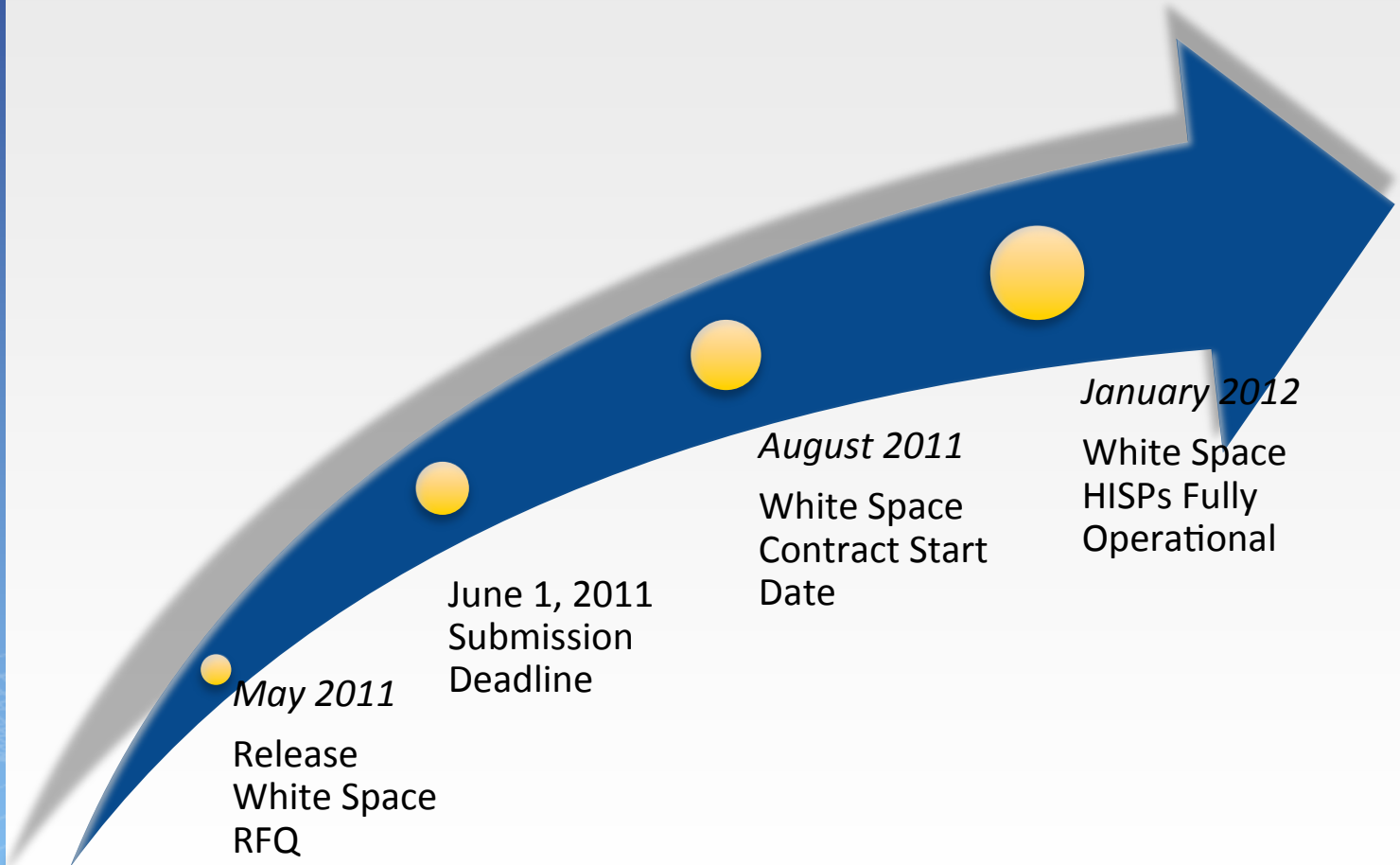
January 2012
Operations

White Space

- THSA will contract with one or more qualified organizations to support physicians and hospitals located in areas without a local HIE or the “White Space” in Texas.
- These organizations, or Health Information Services Providers (HISPs), must provide the electronic capabilities for the transmission of all clinical transactions necessary for meaningful use of EHRs in accordance with recognized federal and state standards.
- \$2 million in total funds is available to support the White Space strategy. All HISPs approved by the THSA will be eligible to receive a subsidized payment from Texas hospitals and eligible physicians located in the identified White Space counties.

White Space

Tentative Timeline



- Establish and maintain interoperability and other technical standards
 - Perform a review of and develop a report on the State and Federal, and industry Healthcare Information Technology landscape and identify the relevant architecture, data, exchange, and security standards, models and profiles to support the secure interoperable exchange of health information among unaffiliated and (technically) heterogeneous organizations.
 - Develop an enterprise architecture blueprint (EAB) for the Health Information Exchange domain over a six-year vision, divided into three two-year increments. It will include current detailed and specific standards and guidelines to support the architecture vision for the next two years (years 1-2), planning considerations for years 3-4, and very high-level strategic direction for years 5-6.

- Establish and maintain interoperability and other technical standards
 - Develop an implementation specification document that can be used by local and regional HIEs as a technical reference for HIE implementation for the following capabilities
 1. Exchange of Patient Clinical Summaries
 2. Electronic Prescribing
 3. Electronic Lab Ordering and Results Delivery
 4. Electronic Submission of Lab Results to Public Agencies
 5. Electronic Submission to Immunization Registries
 6. Quality Reporting
 7. Audit and Administrative Reporting
 - Develop an EAB lifecycle management plan to support the regular review of emerging standards and requirements, and establish mechanisms for change management.

- **Purpose:** Monitor the implementation of HIEs within the state and to make recommendations on common policies and procedures, standards, technical approaches, and services to support necessary statewide HIE infrastructure in Texas.
- **Meeting Schedule:** Conduct monthly meetings via teleconference/webinar.
- **Initial Areas of Focus:**
 - Privacy and Security Policies and Procedures
 - Interoperability Standards
 - Statewide shared services and other forms of policy guidance identified through the collaborative planning process

Task Force Process

- Formed five task forces for the purpose of bringing together key stakeholder subject matter experts to develop consensus-based strategies and recommendations:
 - Data Standards
 - Technical Architecture
 - Privacy and Security
 - Provider Engagement
 - Consumer Engagement
- Recommendations of the task forces will be forwarded to the Collaboration Council for its consideration in formulation of its recommendations to the THSA Board of Directors.
- Conduct monthly meetings via teleconference/webinar. Some task forces may meet more often.

Data Standards Task Force

- **Staff Lead:** Lillian Prince, Associate Director of Operations and Technology
- **Purpose:** To support the secure, interoperable exchange of health information among unaffiliated organizations by providing input on the development of technical standards, data exchange standards, and technical security standards, and the development of implementation specification requirements.
- **Initial Areas of Focus:**
 - Interoperability Standards, Models and Profiles
 - Security Standards
 - Technical Implementation Specifications

Technical Architecture Task Force

- **Staff Lead:** Lillian Prince, Associate Director of Operations and Technology
- **Purpose:** To provide input on the implementation of a hybrid architecture that supports a network of networks, linking local HIE networks together, linking local HIE networks to state agencies, and ultimately linking state networks among each other and to the Nationwide Health Information Network. The task force will support the development of a six-year enterprise architecture blueprint.
- **Initial Areas of Focus:**
 - Enterprise Architectural Blueprint (EAB)
 - Enterprise Architecture Blueprint (EAB) Lifecycle Management Plan
 - State-Level Shared Services

Privacy and Security Task Force

- **Staff Lead:**
 - Steve Roddy, Associate Director of Policy and Planning
 - Jocelyn Dabeau, Legal/Policy Analyst
- **Purpose:** To provide input on the development of privacy and security policies and standards that protect the privacy of patients involved in statewide HIE to the highest legal standard while enabling the secure exchange of health information. The task force will support ongoing analysis of a legal framework for the State of Texas.
- **Initial Areas of Focus:**
 - Legal Framework
 - Consent Policy (Based on Legislative Direction)
 - HIE Trust Agreements
 - Universal Consent Form
 - Security Policy Standards

Provider Engagement Task Force

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purpose:** To provide input on the development of a communications and engagement plan to inform providers about HIE in Texas, including the development of education and outreach strategies.
- **Initial Areas of Focus:**
 - Provider HIE Engagement Program (including tools, strategies, timelines, and media channels)
 - Review of Other State's Provider Engagement Best Practices
 - Develop Engagement Program Review and Evaluation Tools and Methodology

Consumer Engagement Task Force

- **Staff Lead:** Steve Roddy, Associate Director of Policy and Planning
- **Purpose:** To provide input on the development of a communications and engagement plan to inform consumers about HIE in Texas, including the development of education and outreach strategies. This group shall also provide input on use of personal health records and consumer expectations on the exchange of personal health information.
- **Initial Areas of Focus:**
 - Consumer HIE Engagement Program (including tools, strategies, timelines, and media channels)
 - Review of Other State's Consumer Engagement Best Practices
 - Develop Engagement Program Review and Evaluation Tools and Methodology

State HIT Coordinator Report

Presented by: Stephen Palmer, Director, Office of e-Health Coordination,
Texas Health and Human Services Commission
THSA Board of Directors Meeting
May 20, 2011

- Federal Update
 - Office of the National Coordinator
 - Federal Health IT Strategic Plan
 - Direct Project/Boot Camp
- Legislate Update

Presentation on Medicaid HIT Initiatives

Presented by: Kathleen Costello, Interim Health IT Director
Texas Health and Human Services Commission, Medicaid/CHIP Division
THSA Board of Directors Meeting
May 20, 2011

Texas HIT Regional Extension Center Report

Presented by: Kathy Mechler, THSA Vice Chair
THSA Board of Directors Meeting
May 20, 2011

- Ongoing activities since the last THSA meeting include:
 - Continuing enrollment in all four (4) regions
 - Latest ONC report reflects the following enrollment for Texas:
 - North Texas REC – PPCPs to be served = 1498 – 37%
 - West Texas REC – PPCPs to be served = 1133 – 27%
 - Gulf Coast REC – PPCPs to be served = 2855 – 18%
 - CentrEast REC – PPCPs to be served = 1000 – 32%
 - Collaboration meetings continue among the RECs, with State Stakeholders, and ONC
 - Quarterly REC Advisory Board meetings were held in conjunction with TMA's meeting in Houston May 13, 2011

Future Meeting Dates

Future Meeting Dates

- August 19 (Friday)
- November 18 (Friday)

Future Agenda Items?

Public Comment



THSA Board of Directors Meeting

May 20, 2011

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