

Texas Health Services Authority

Collaboration Council Meeting

June 10, 2011

10:00 am

Meeting Agenda

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|---------------|---|
| 10:00 – 10:05 | Call to Order, Welcome and Introductions, and Announcements |
| 10:05 – 10:10 | THSA Board Update |
| 10:10 – 10:15 | Approval of May 6, 2011 Collaboration Council Meeting Minutes |
| 10:15 – 11:00 | Strategies to Help Pharmacies Adopt Interoperable Pharmacy Information Management Systems and Become Activated on the National Electronic Prescribing Network/
Discussion with Surescripts on State of Pharmacy Automation and Connectivity in Texas |

Meeting Agenda

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|---------------|---|
| 11:00 – 11:30 | THSA Task Force Reports <ul style="list-style-type: none">● Data Standards● Privacy and Security● Provider Engagement● Consumer Engagement |
| 11:30 – 11:40 | Local HIE Grant Program Update |
| 11:40 – 11:50 | White Space RFQ Update |
| 11:50 – 12:00 | Future Meeting Schedule/Other Items/Future Agenda Items |

Meeting Minutes

Presented by: Tony Gilman, THSA CEO
THSA Collaboration Council Meeting
June 10, 2011

THSA Board Update

Presented by: Tony Gilman, THSA CEO

THSA Collaboration Council Meeting

June 10, 2011

THSA Board Update

- Adopted Collaborative Policy Development Process
- Authorized staff to negotiate and execute MOU with HITRUST
- Received updates on Collaboration Council, Task Forces, Technical Services Contract, Local HIE Grant Program, and White Space RFQ
- Next meeting is on Friday, August 19

Pharmacy Automation and Connectivity

Presented by: Tony Gilman, THSA CEO and
Chad Aicklen, Surescripts
THSA Collaboration Council Meeting
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- Nationally, most e-prescriptions are transmitted over network services provided by the Surescripts network.
- For prescribing to be fully electronic, from end-to-end, both provider and pharmacy must be using electronic systems within their facilities.
 - For providers, this includes stand alone e-prescribing applications, EHRs with e-prescribing capability, or web-based e-prescribing tools.
 - For pharmacies, this includes electronic pharmacy management systems that are certified to connect to the Surescripts network.
- Even among pharmacies using pharmacy management systems that are certified on the Surescripts network, many of them do not have their systems activated for receipt of e-prescriptions.

THSA Task Force Reports

Presented by: Steve Roddy, THSA Associate Director of Policy and Planning
THSA Collaboration Council Meeting
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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.
- **May 31 Meeting:**
 - Reviewed ONC Standards Efforts
 - Received a presentation from Accenture on data standards landscape review deliverable
 - Discussed a survey tool to gather input from task force members on HIE interoperability standards

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.
- **June 1 Meeting:**
 - Reviewed HB 300
 - Reviewed draft Consent White Paper prepared by the University of Houston Health Law and Policy Institute under contract with HHSC
 - Received an update on status of HITRUST MOU

- Patient Access to Electronic Health Records
- Sale of Protected Health Information (PHI) Prohibition
- Authorization Requirement for Electronic Disclosure of PHI
- Standard Authorization Form
- Standards Development
- Certification Process
- Health Information Technology Task Force
- Timeline

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.
- **June 1 Meeting:**
 - Discussed task force member responses to questions about:
 - THSA's website;
 - Communications occurring at the state vs. local levels;
 - Barriers to engagement; and
 - Engagement tools

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.
- **June 1 Meeting:**
 - Discussed task force member responses to questions about:
 - THSA's website;
 - Communications occurring at the state vs. local levels;
 - Barriers to engagement; and
 - Engagement tools

Local HIE Grant Program Update

Presented by: Stephen Palmer, Director, Office of e-Health Coordination, Texas
Health and Human Services Commission
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Tentative Timeline



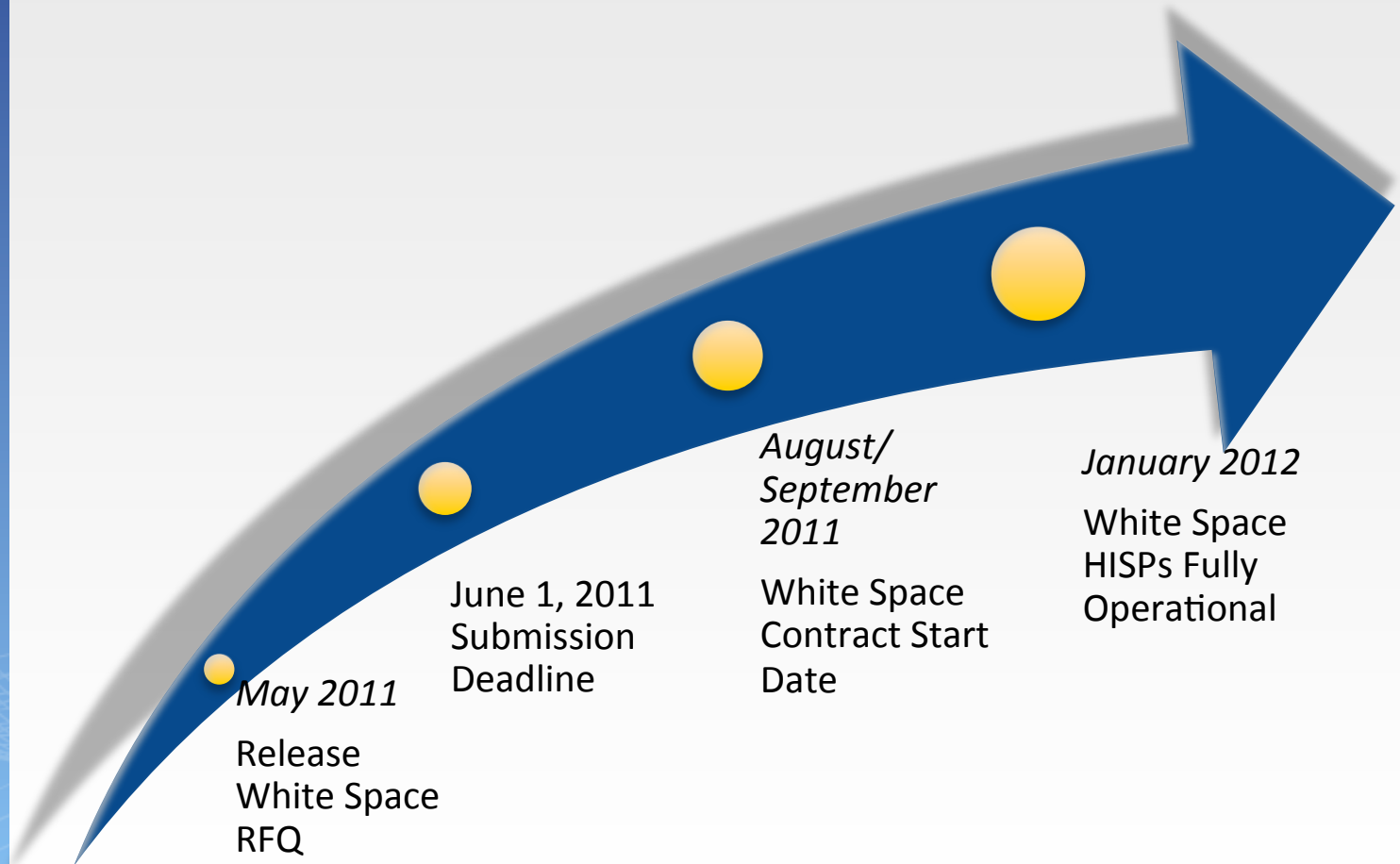
White Space RFQ Update

Presented by: Tony Gilman, THSA CEO

THSA Collaboration Council Meeting

June 10, 2011

Tentative Timeline



Future Meeting Schedule

Tentative Future Meeting Schedule

- Friday, July 8
- Friday, August 5
- Friday, September 9
- Friday, October 14
- Friday, November 11
- Friday, December 9

Other items?

Future Agenda Items?

Tony Gilman
Chief Executive Officer
Texas Health Services Authority
(512) 814-0321
tony.gilman@thsa.org
www.thsa.org