

In Attendance:

Task Force Members

Julie Adams Seton – Ascension Health	N	Carl Ahmed CA (Carl Ahmed) Associates	Y	James Albin St. Luke’s Episcopal Health System	N
Joel Bandy UT Health	N	Lee Boyd 4medica	Y	Cary Brown Wellmed Medical Management	N
Robert Bremmer Accenture	Y	Grady Cason Cerner Corp.	N	Dolph Courchaine Wellmed Medical Management	N
Susan Fenton Texas State University	Y	Robert Flasch Accenture	Y	Annette Gabel Medco Health Solutions	Y
Albert Gest Corpus Christi EM Residency/Christus-Spohn Healthcare, EmCare	N	Alexandra Gorman Montgomery Co. Hospital District	N	Eric Heflin Medicity	N
Ken Hughes Chart Relay	N	Jenifer Jarriel Baylor College of Medicine	N	John Joe St. Luke’s Episcopal Health System	Y
Alan Keller Harden Healthcare	Y	Dustin Lanier Civic Initiatives	Y	Theresa Mendoza Dallas Fort Worth Hospital Council (DFWHC)	Y
Ken Pool OZ Systems	Y	Janice Powers Civic Initiatives	N	Camille Schaefer ICA	Y
Telly Shackelford Sandlot, LLC	Y	Earnest Valle THHSC	Y	Jack Wankowski Dell	N
Richard Warren Hillcrest Baptist Medical Center	N	Lydia Washington AHIMA	Y	Belinda Wiegand Anthelio Healthcare/Valley Baptist Health System	Y
Jonathan Willcourt Accenture	N	John Yoder University of Texas Health Science Center at Tyler	Y		

Others in Attendance

Nimisha Bhakta TDSHS	Y	Nick Bonvino Northside B Consulting	Y	Jocelyn Dabeau THSA	Y
Mirsa Douglass DSHS	Y	Larry Flournoy Texas A&M University	Y	Tony Gilman THSA	Y
Amy Goring Accenture	Y	Chris Guerrero TDSHS	Y	Jonathon Ishee Northwest Diagnostic Clinic & Access Health Providers	Y
Kyle Janak Accenture	Y	Patrick Maloney FirstNet Exchange	Y	Bert Mikosh Hill Country Memorial Hospital	Y
Jeff Nordyke TMF Health Quality Institute	Y	Lillian Prince THSA	Y	Steve Roddy THSA	Y

Maurice Samuels Integrated Care Collaboration	Y	Clark Snodgrass Accenture	Y	Andy Truscott Accenture	Y
Merila Walker THHSC	Y				

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Welcome, Introductions, and Announcements	Lillian Prince	10:00–10:05 a.m.

Presenter: Lillian Prince, Associate Director, Operations & Technology, Texas Health Services Authority (THSA)

- Ms. Prince indicated that the May 31 Technical Architecture task force meeting had been cancelled and its task force members invited to join the Data Standards task force meeting to hear Accenture’s review of its first deliverable, the Technical Standards Landscape Review. She ensured that members were able to record their attendance through the site’s Attendance Tracker Form, and advised that the meetings of the task forces are open to the public and that the agenda, presentation materials, and minutes of the meeting have or will be posted to the THSA’s public website.
- Ms. Prince noted that some members were also involved with the national S&I Framework project with a standing meeting at the same time. She indicated that the meeting time could be reviewed if it proved to be too much of an ongoing conflict for those members.

2	Task Force Charter	Lillian Prince	10:05–10:07 a.m.
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Presenter: Lillian Prince, Assoc. Director, THSA

- Ms. Prince reviewed the Data Standards task force charter with the task forces and inquired whether any members of the task forces had any questions. There were none.

3	Review of Key Activities Underway as Part of the ONC Standards Efforts	Lillian Prince	10:07–10:15 a.m.
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Presenter: Lillian Prince

- Ms. Prince reviewed the status of standards development by the Office of National Coordinator Standards and Interoperability (S&I) Framework group relating to four key activity areas: 1) Transition of Care, 2) Lab Results, 3) Provider Directories and 4) Certificate Interoperability.

- She explained that Transition of Care refers to the movement of patients from one healthcare setting to another, and that the transfer of related health information can result in errors that impact patients and their caregivers. She noted that the S&I project seeks to develop use cases to focus on the exchange of clinical summaries and the minimum set of data elements required to meet federal Stage 1 Meaningful Use requirements.
- Ms. Prince explained that the Lab Results initiative is focused on standard specifications for reporting of ambulatory lab results with a goal of incorporating lab results into electronic health records as structured data.
- Ms. Prince indicated that the Provider Directories initiative is intended to create a method to allow providers and provider systems to electronically obtain the digital certificate information of the intended recipient to support the secure exchange of health information and to develop a standardized query mechanism for provider directories.
- Ms. Prince explained that the Certificate Interoperability initiative is an analysis of issues related to compliance with digital certificate requirements for exchange of data with federal agencies, and that it will consider the cost and complexity of providers managing and using digital certificates certified by the Federal Bridge Certification Authority to enable secure information exchange between government organizations.
- Ms. Prince pointed out that all of these S&I Initiatives are described on the S&I Wiki at siframework.org

4	Presentation by Accenture on the Texas HIE Interoperability Guidance – Technical Standards Landscape Review	Lillian Prince	10:15 – 10:40 a.m.
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Presenter: Lillian Prince, Amy Goring and Andy Truscott (Accenture)

- Ms. Prince introduced Ms. Amy Goring of Accenture, who presented an overview of the firm’s first deliverable for THSA, the Technical Standards Landscape Review. The Review can be accessed on the task force collaborative Wiki site at: http://thsa.wikispaces.com/file/view/THSA_Technical_Standards_Report_DRAFT_05-26-2011.pdf
- Members discussed the standards development status of other states and the status of public health and behavioral health considerations in the federal and states standards development process.
- Tony Gilman (THSA) reminded that the intent of this document is to serve as guidance for HIEs and others, noted that it had been published in draft form, and invited feedback.
- Ms. Goring invited any members who had any ‘lessons learned’ feedback to share their observations with the other members. She also asked if there were any questions or comments. There were none.

5	Summary of Proposed Texas Standards Data Collection Tool	Lillian Prince	10:40–10:43 a.m.
<p>Presenter: Lillian Prince</p> <ul style="list-style-type: none"> • Ms. Prince explained that a tool, including a list of governance, syntactical, semantic and application Health IT standards, is being developed to ensure that members’ views are considered as THSA works with Accenture on development of the Enterprise Architecture Blueprint (EAB) and implementation specification document. Ms. Prince asked whether members had any questions regarding process or the tool itself? There were no questions. 			
6	Future Meeting Schedule and Agenda Items	Lillian Prince	10:43 a.m. - 10:44 a.m.
<p>Presenter: Lillian Prince</p> <ul style="list-style-type: none"> • Ms. Prince reviewed the following future meeting schedule for the Data Standards and Technical Architecture Task Forces and noted that additional meetings are likely to be scheduled: <ul style="list-style-type: none"> ○ Tuesday, June 28 ○ Tuesday, July 26 ○ Tuesday, August 30 ○ Tuesday, October 4 ○ Tuesday, November 1 ○ Tuesday, November 29 			
7	Other Items	Lillian Prince	10:44–10:45 a.m.
<ul style="list-style-type: none"> • Ms. Prince asked if there were any other items anyone would like to discuss? No additional items were identified. 			
8	Adjournment	Lillian Prince	10:45 a.m.
<ul style="list-style-type: none"> • The meeting was adjourned. 			