



TEXAS HEALTH SERVICES AUTHORITY

THSA Technical Architecture Task Force

Meeting Minutes

Date: 07/12/2011

Time: 2:00 p.m. – 3:05 p.m. CST

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
Ginger Alford Trinity Valley School	N	Joel Bandy UT Health – University of Texas Health Science Center at Houston	N	Ivy Bela HHSC	Y
Norman (Skip) Best Covisint	N	Nimisha Bhakta DSHS	N	Nick Bonvino Northside B Consulting	N
Robert Bremer Accenture	Y	Cary Brown WellMed Medical Management	N	Grady Cason Cerner Corp.	N
Andrea Cobb Texas Medical Association	N	Bob Collier HASA	N	Rex Conaster HCA	N
John Delaney Texas Tech University Health Science Center	N	Bradley Eilers Accenture	N	Joshua Escalante DSHS	Y
Nancy Fisher Texas Strategy Group	N	Robert Flasch Accenture	N	Larry Flournoy Texas A&M University	Y
John Galloway Sierra Systems, Inc.	Y	Cynthia Gonzales ICHS	Y	Alexandra Gorman Montgomery Co. Hospital District	N
Chris Guerrero DSHS	Y	Brian Hall IBM	Y	Eric Heflin Medicity	Y
Michael Hieber Cisco	N	Michael Horowitz Biometric Group	Y	Ken Hughes Chart Relay	N
Jonathan Ishee Northwest Diagnostic Clinic & Access Health Providers	N	Velma Jackson SSR, Inc.	N	Steven Kotyk QuandraMed	Y
Patrick Maloney FirstNet Exchange	N	Bert Mikosh Hill Country Memorial Hospital	N	Robert Naismith (self) Partner in Corpus Christi Urology Group, PLLC	N
Jeff Nordyke TMF Health Quality Institute	Y	Michael Parks DSHS	N	Ken Pool OZ Systems	Y
Maurice Samuels Integrated Care Collaboration	N	Camille Schaefer ICA	N	Telly Shackelford Sandlot	N
Carole Tamayo Integrated Care Collaboration	N	Ernest Valle HHSC	N	Heather Vasek Delisi Communications	N
Jack Wankowski Dell	N	Jonathan Willcourt Accenture	N	John Winters Health One	Y

Kale Woods Tenet Healthcare	N				
Others Attending					
Jocelyn Dabeau THSA	Y	Mirsa Douglass DSHS	N	Amy Goring Accenture	Y
Helen Haman Accenture	Y	Kyle Janak Accenture	Y	John Kronick Accenture	Y
Cecil Lynch Accenture	Y	Samit Pandya Accenture	Y	Yvonne Sanchez HHSC	N
Clark Snodgrass Accenture	Y	Merila Walker HHSC	Y		

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Welcome and Announcements	Lillian Prince	2:00–2:04 p.m.
<p>Presenter: Lillian Prince, Associate Director, Operations & Technology, Texas Health Services Authority (THSA)</p> <ul style="list-style-type: none"> Ms. Prince welcomed Task Force members and other participants to the call, advised that the meetings of the Task Forces were open to the public and that the agenda, presentation materials, and minutes of this meeting have been or will be posted to the THSA’s public website. She informed participants that during this meeting Accenture would continue its overview of nine use cases and related sequence diagrams in the draft Enterprise Architecture Blueprint (EAB) initiated during the meeting on June 28. She asked if any members were not able to record their attendance through the collaborative Wiki site’s Attendance Tracker? No one indicated any difficulty recording attendance. 			
2	Discussion of Accenture Enterprise Architecture Blueprint (EAB) Use Cases and Sequence Diagrams	Lillian Prince	2:04 – 3:02 p.m.
<p>Presenter: Lillian Prince; Amy Goring, Enterprise Architect, Accenture</p> <ul style="list-style-type: none"> Ms. Prince introduced Amy Goring, of Accenture, who provided an overview of each of the nine use cases. Discussion took place relating to the Query Patient History use case, and a participant inquired about the EMPI. Ms. Goring noted that, in the Texas model, each HIE will provide and manage an EMPI service at the regional or local level and the method being considered for statewide health exchange patient matching is to use a specific set of patient identifiers rather than a single unique patient identifier, and to possibly provide a patient matching service in a statewide services layer. One member expressed the view that the response time for such queries can be lengthy. Ms. Goring acknowledged that point and noted there may need to be a performance testing of the prototype; that this would be a matter of achieving a balance 			

between performance, cost and risk.

- During discussion of the e-prescribing use case, a participant inquired about the refill process, observing that it is not addressed in the workflow. Tony Gilman, CEO of THSA, responded that it is not included because achievement of Stage 1 MU requirements are the priority of the initial HIE implementation process..
- Discussion regarding the Transition of Care use case focused on the use of Direct as a transport medium for HIE information. A participant asked if Direct was supporting messaging and document content? Ms. Goring responded that no decision had been made regarding content specifications and that the S&I harmonization workgroups are still working to formulate use cases.
- The Submitting Lab Results to Public Agencies and Submission to Immunization Registry use cases produced discussion about reportable diseases and the de-identification of data. Participants noted that de-identification requirements differ from state to state.
- During discussion of the Public Health Quality Reporting use case, it was suggested that understanding how Medicaid and the state's prison system interact could be examined to identify cost-savings and could be added to the next agenda. Ms. Prince agreed and asked if any members had any further questions or comments? None were expressed.

3	Future Meeting Schedule and Agenda Items	Lillian Prince	3:02 – 3:04 p.m.
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- Ms. Prince reviewed the following future meeting schedule for the Technical Architecture Task Force:
 - Tuesday, July 26
 - Tuesday, August 30
 - Tuesday, October 4
 - Tuesday, November 1
 - Tuesday, November 29
- Ms. Prince also noted that additional meetings were likely to be scheduled for this task force in the future. She reminded Task Force members that the next call would take place on Tuesday, July 26, 2011 from 2 – 3 p.m.

4	Other Items	Lillian Prince	3:04–3:05 p.m.
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- Ms. Prince asked if there were any other items anyone would like to discuss? No additional items were identified.

5	Adjournment	Lillian Prince	3:05 p.m.
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- Ms. Prince announced that the meeting was adjourned.