

In Attendance:

Task Force Members

Julie Adams Seton – Ascension Health	Y	Carl Ahmed CA (Carl Ahmed) Associates	Y	James Albin St. Luke’s Episcopal Health System	N
Ali Bagheri DSHS	Y	Joel Bandy UT Health	N	Lee Boyd 4medica	Y
Robert Bremer Accenture	Y	Cary Brown Wellmed Medical Management	N	Grady Cason Cerner Corp.	N
Dolph Courchaine Wellmed Medical Management	N	Steve Eichner DSHS	Y	Susan Fenton Texas State University	Y
Nancy Fisher Texas Strategy	Y	Robert Flasch Accenture	Y	Annette Gabel Medco Health Solutions	Y
Albert Gest Corpus Christi EM Residency/Christus-Spohn Healthcare, EmCare	N	Deborah Giles SHI	Y	Shana Gooch Delisi Communications	Y
Alexandra Gorman Montgomery Co. Hospital District	N	Chris Guerrero DSHS	Y	Eric Heflin Medicity	Y
Ken Hughes Chart Relay	Y	Kyle Janak Accenture	Y	Jenifer Jarriel Baylor College of Medicine	Y
John Joe St. Luke’s Episcopal Health System	Y	Alan Keller Harden Healthcare	Y	Dustin Lanier Civic Initiatives	Y
Kem McClelland Integrated Care Collaboration	Y	Theresa Mendoza Dallas Fort Worth Hospital Council (DFWHC)	Y	Shannon Moore Texas Medical Association	Y
Michael Parks DSHS	Y	Ken Pool OZ Systems	Y	Janice Powers Civic Initiatives	Y
Camille Schaefer ICA	N	Telly Shackelford Sandlot, LLC	Y	Earnest Valle HHSC	N
Heather Vasek Delisi Communications	Y	Jack Wankowski Dell	N	Richard Warren Hillcrest Baptist Medical Center	N
Lydia Washington AHIMA	Y	Annette Whiting DSHS	Y	Belinda Wiegand Anthelio Healthcare/Valley Baptist Health System	N
Jonathan Willcourt Accenture	N	John Yoder University of Texas Health Science Center at Tyler	N		

Others in Attendance

Jocelyn Dabeau THSA	Y	Tony Gilman THSA	Y	Amy Goring Accenture	Y
Josh Lively HHSC	Y	Lillian Prince THSA	Y	Steve Roddy THSA	Y
Andy Truscott Accenture	Y	Merila Walker HHSC	Y		

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Welcome and Announcements	Lillian Prince	10:00–10:03 a.m.
<p>Presenter: Lillian Prince, Associate Director of Operations & Technology, Texas Health Services Authority (THSA)</p> <ul style="list-style-type: none"> Ms. Prince welcomed meeting participants, advised that the meetings of the THSAS task forces were open to the public and that the agenda, presentation materials, and minutes of this meeting have or will be posted to the THSA’s public website. She made additional announcements relating to the operation of the meeting and asked if there were any members on the call who were not able to record their attendance through the site’s Attendance Tracker? There were no responses. Ms. Prince informed members that an updated version of the draft Technical Standards Landscape Review developed for THSA by Accenture had been posted on the task force shared Wiki site, and invited members to review the document and to direct any additional comments or suggested revisions to her by July 7, 2011. She asked if any members of the task force had any related questions? None were expressed. 			
2	Review and Discussion of Data Standards and Gaps	Lillian Prince	10:03–10:25 a.m.
<p>Presenter: Lillian Prince</p> <ul style="list-style-type: none"> Ms. Prince noted that the next item on the agenda was a review and discussion of data standards and any gaps identified, and indicated that the standards presented were a reflection of ONC’s HIT Policy and Standards Committee organization of them into categories: content exchange standards, vocabulary standards and transport standards. A member inquired whether the list presented was to show what ONC has done or if it was a representative list of some recognized standards? Ms. Prince responded that it was a representative list and that some standards are not yet finalized. Tony Gilman, CEO of THSA, indicated that feedback was being sought from task force members on any gaps that they could identify relating standards. 			

- Ms. Prince referenced the preparation of a draft version of a questionnaire to solicit task force member input on a set of data standards for content delivery (documents and messaging), vocabulary (terminologies/classification) and transport to support interoperability between HIEs on the elements necessary for providers to achieve meaningful use. Ms. Prince indicated that the ultimate goal would be to develop a matrix that identifies the recognized standards by HIE function or element.
- She asked members if they agreed that standards presented for clinical summary exchange were recognized standards for content and vocabulary? A member asked if PHRs were going to be included? Mr. Gilman responded that PHRs will be considered going forward, and asked if any members had comments on lab results? One member noted that although HL7 2.5.1 is the latest HL7 standard, HL7 2.3.1 is the version primarily being offered by vendors. Ms. Prince noted that some content standards have not been defined.
- There was some discussion about the Direct protocol. One task force member noted that Direct has a significant role planned and the ONC's lack of prescription for content is an opportunity for Texas participants. Mr. Gilman and Ms. Prince discussed the possibility of including Direct and its implementation as a subject for the next task force meeting.

3	Review and Discussion of Data Standards Questionnaire	Lillian Prince	10:25 – 10:48 a.m.
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Presenter: Lillian Prince

- Ms. Prince noted that the draft version of the data standards questionnaire referenced previously in the meeting had been posted on the collaborative Wiki site for review, and asked if anyone had difficulty accessing the document? No one indicated difficulty accessing it.
- Ms. Prince discussed the HIE-related meaningful use criteria listed in the questionnaire: exchange of clinical summaries, e-prescribing, lab results delivery, electronic submission of lab results to public agencies, electronic submission to immunization registries, quality reporting and audit and administrative reporting. She pointed out the presence of three questions associated with each of the seven criteria: 1) Is the respondent aware of any commonly used content?; 2) Is there a standards gap?; and 3) (if 'yes' to Question #2) What standards should Texas support to attain that capability?
- Discussion occurred regarding the format of the questionnaire, with a member asking whether this should be a survey with a set of choices that could be sent to provider organizations across the state to assess current capabilities. A member expressed that it was critical to know what is currently being used in the state and what might be available in the near future to be able to understand what goals are realistic and attainable. One member suggested sending the questionnaire out to the task force and they would be able to comment via email before the next call.
- Ms. Prince observed that the intent was to seek members' comments regarding the draft questionnaire prior to release of the actual questionnaire for response, and asked whether the correct questions were being asked in the questionnaire and should any additional elements be included?

- She requested that members send comments and suggested edits relating to the draft questionnaire to her attention via email by July 1, 2011.

4	Next Step/Other Items	Lillian Prince	10:48–10:49 a.m.
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- Ms. Prince reminded the task force members to send any comments or suggestions relating to the draft Technical Standards Landscape Review document and asked if there were any other items that should be reviewed? There were no responses.

5	Future Meeting Schedule and Agenda Items	Lillian Prince	10:49 a.m. - 10:50 a.m.
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- Ms. Prince reviewed the following future meeting schedule for the Data Standards Task Force:
 - Tuesday, July 26
 - Tuesday, August 30
 - Tuesday, October 4
 - Tuesday, November 1
 - Tuesday, November 29

- She also noted that additional meetings were likely to be scheduled for this task force in the future.

6	Adjournment	Lillian Prince	10:50 a.m.
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- Ms. Prince announced that the meeting was adjourned.