

THSA



TEXAS HEALTH SERVICES AUTHORITY

THSA Joint Data Standards and Technical Architecture Task Force Meeting

Meeting Minutes

Date: 08/09/2011

Time: 10:00 a.m. –10:45 a.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	Nimisha Bakhta DSHS	Y	Ali Bagheri DSHS	Y
Joel Bandy UT Health	N	Ivy Bela HHSC	N	Norman (Skip) Best Covisint	N
Nimisha Bhakta DSHS	N	Rebecca Bonds CTG Health Solutions	Y	Nick Bonvino Northside B Consulting	N
Lee Boyd 4medica	Y	Robert Bremer Accenture	N	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	Dolph Courchaine Wellmed Medical Management	N	Charlene Dailey TACHC	N
John Delaney Texas Tech University Health Science Center	N	Steve Eichner DSHS	N	Bradley Eilers Accenture	N
Joshua Escalante DSHS	N	Susan Fenton Texas State University	Y	Nancy Fisher Texas Strategy	N
Robert Flasch Accenture	N	Larry Flournoy Texas A&M University	Y	Annette Gabel Medco Health Solutions	N
John Galloway Sierra Systems, Inc.	Y	Albert Gest Corpus Christi EM Residency/Christus-Spohn Healthcare, EmCare’	N	Deborah Giles SHI	N
Shana Gooch Delisi Communications	N	Alexandra Gorman Montgomery Co. Hospital District	N	Chris Guerrero DSHS	N
Brian Hall IBM	N	Eric Heflin Medicity	N	Michael Hieber Cisco	N
Mike Horowitz IBG Management	Y	Ken Hughes Chart Relay	N	Jonathan Ishee Northwest Diagnostic Clinic & Access Health Providers	N
Velma Jackman SSR, Inc.	Y	Kyle Janak Accenture	N	Jenifer Jarriel Baylor College of Medicine	N
John Joe St. Luke’s Episcopal Health System	N	Alan Keller Harden Healthcare	N	Steven Kotyk QuandraMed	Y

Dustin Lanier Civic Initiatives	N	Patrick Maloney FirstNet Exchange	N	Kem McClelland Integrated Care Collaboration	Y
Theresa Mendoza Dallas Fort Worth Hospital Council (DFWHC)	Y	Bert Mikosh Hill Country Memorial Hospital	N	Shannon Moore Texas Medical Association	N
Robert Naismith (self) Partner in Corpus Christi Urology Group, PLLC	N	Jeff Nordyke TMF Health Quality Institute	Y	Michael Parks DSHS	N
Jason Phipps Self	N	Ken Pool OZ Systems	Y	Janice Powers Civic Initiatives	N
Julie Purcell SavaSeniorCare Administrative Services LLC	N	Maurice Samuels Integrated Care Collaboration	N	Yvonne Sanchez HHSC	Y
Camille Schaefer ICA	N	Telly Shackelford Sandlot, LLC	N	Dean Schultz APCA	N
Clark Snodgrass Accenture	Y	Carole Tamayo Integrated Care Collaboration	N	Earnest Valle HHSC	N
Heather Vasek Delisi Communications	N	Jack Wankowski Dell	N	Richard Warren Hillcrest Baptist Medical Center	N
Lydia Washington AHIMA	Y	Annette Whiting DSHS	N	Belinda Wiegand Anthelio Healthcare/Valley Baptist Health System	N
Jonathan Willcourt Accenture	N	John Winters Health One	N	Kale Woods Tenet Healthcare	N
John Yoder University of Texas Health Science Center at Tyler	N				
<i>Others in Attendance</i>					
Tony Gilman THSA	Y	Annie Nabers THSA	Y	Andy Truscott Accenture	Y

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Welcome, Introductions, and Announcements	Tony Gilman	10:00–10:08 a.m.
<p>Presenter: Tony Gilman, CEO THSA</p> <ul style="list-style-type: none"> Mr. Gilman welcomed the Task Force members and advised that the meetings of the THSA task forces are 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. Mr. Gilman made additional procedural announcements relating to the meeting's operation, and asked if there were any members on the call who were not able to record their attendance through the site's Attendance Tracker Form? Larry Flournoy, Clark Snodgrass, and Maurice Samuels indicated that they were not able to log in, and their attendance was noted. 			

- Mr. Gilman noted the main purpose of this meeting was to further discuss the Technical Implementation Specification Document previously considered by the task force. He expressed the importance of members' input and that this is a living document that will likely be updated over time. He also advised members that the THSA planned to take this document to the THSA Board on August 19, 2011, and ask them to approve these documents as an interoperability guide for Texas.

2	Overview of Technical Implementation Specification Document	Tony Gilman	10:08–10:32 a.m.
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Presenter: Tony Gilman, CEO THSA; Andy Truscott, Accenture

- Mr. Gilman introduced Mr. Truscott, of Accenture, to provide a presentation providing further detail regarding Technical Implementation Specification document Use Cases.
- Member discussion took place regarding HISPs in instances such as Transition of Care. Mr. Truscott noted that the Direct sender via email could be a lot more closely bounded together, and Direct communication could just be via a provider's local email system. Mr. Truscott recommended further discussion on the role of HISPs in this particular model.
- Additional discussion took place regarding immunization registries standards. It was recommended that further discussion take place regarding whether the publication of these documents is coming from the federal or state level, and how to go about their inclusion in the Technical Implementation Specification document.

Participants: Tony Gilman, Andy Truscott, Ken Pool

Note: The Implementation Specification Document prepared by Accenture for THSA has been posted for review on the THSA website and on the Data Standards and Technical Architecture shared Wiki site.

3	General Questions on Use Cases and the Technical Implementation Specification Document	Tony Gilman	10:32–10:40 a.m.
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Presenter: Tony Gilman, CEO THSA

- Mr. Gilman opened the floor for general questions on Use Cases or the Technical Implementation Specification Document. He asked Mr. Samuels if there might be information missing from the document that might be helpful for an HIE? Mr. Samuels noted that this is a good starting document, but that there are a couple of cases that do not necessarily reflect the reality of certain instances and that there will be a lot of detail that needs to be dealt with.
- Further discussion took place regarding mapping of Use Cases. It was noted that HIEs' initial focus has been on clinical summary exchange, lab results delivery, and e-Prescribing, and that the other Use Cases outlined in the document are difficult to align with specific meaningful use requirements at this time. A concern was also raised regarding Meaningful Use Stages 1 and 2, and how far Direct still has to go to meet those requirements. Mr. Gilman suggested we continue to have dialogue and monitor this issue since it is something that cannot be answered at this point in the process.

Participants: Tony Gilman, Andy Truscott, Maurice Samuels, Carl Ahmed

4	Adjournment	Tony Gilman	10:40-10:43 a.m.
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- Mr. Gilman thanked all the members involved and encouraged members to either listen to or attend the THSA Board meeting on August 19, 2011 at 10am in the Capitol Extension E2.026.
- Mr. Gilman announced that the meeting was adjourned.