

In Attendance:

Task Force Members

Julie Adams Seton – Ascension Health	N	Carl Ahmed CA (Carl Ahmed) Associates	N	Lori Ashford TDSHS	Y
Pamela Arora Children’s Medical Center Dallas	N	Susan Blue Neurological Services of Texas	Y	Nick Bonvino Northside B Consulting	N
Ernest Buck Driscoll Children’s Health Plan	N	Peter Cass Beaumont Family Eye Care	Y	Maryann Choi Harden Healthcare	N
Dolph Courchaine Wellmed Medical Management	N	Tom Dorsett CTG	Y	Joshua Escalante TDSHS	N
Jane Guerrero TDSHS	Y	Ken Hughes Chart Relay	N	Jonathon Ishee Northwest Diagnostic Clinic & Access Health Providers	N
Radhika Iyer Computer Task Group	N	Jenifer Jarriel Baylor College of Medicine	N	Ann Kitchen Health & Community Strategies	N
Brad Lawrence Accenture	N	Chris Legnon TDSHS	N	Karen Love Harris County Healthcare Alliance	Y
Patrick Maloney FirstNet Exchange	Y	Dwayne McKee United Regional Health Care System	N	Fausto Meza Doctor’s Hospital at Renaissance	N
Becky Nichols TDSHS	Y	Gijs van Oort HASA	N	Emily Padula Integrated Care Corporation	N
Mark Peppard General Dentist	Y	Billy Philips Texas Tech University Health Sciences Center	N	Janis Powers Civic Initiatives	Y
Yvonne Sanchez HHSC	N	Carson Scott West Texas Regional Extension Center	Y	Marlene Smitherman Critical Connection	N
Clark Swainston SHI	N	Joey Sudomir Texas Health Partners	N	Earnest Valle THHSC	N
Ferdinand Velasco Texas Health Resources	N	Debra Warner Anthelio	Y	Richard Warren Hillcrest Baptist Medical Ctr.	N
Audra Wells Dell	N	Bryan White North Texas Accountable Health Care Partnership	Y	Bonnita Wilson The Informatics Applications Group	Y

Richard Wood Accenture	N				
Others Attending:					
Tony Gilman THSA	Y	Shannon Moore TMA	Y	Annie Nabers THSA	Y
Michael Parks NTAHP	Y	Heather Poggi-Mannis MicroAssist	Y	Steve Roddy THSA	Y

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Call to Order, Announcements, Review of Charter and Initial Areas of Focus, and Agenda Overview	Steve Roddy	2:00–2:15 p.m.

Presenter: Steve Roddy, Associate Director, Policy & Planning, Texas Health Services Authority (THSA)

- Steve Roddy of the THSA called the meeting to order, reminded that the task force process is intended to be a collaborative process and invited participation, made announcements relating to meeting participation, and inquired whether any members were present but unable to access the shared Wiki site and use the Attendance Tracker? Bruce Gilmore and Michele Goddard had difficulty accessing the webinar, and Mr. Roddy indicated that their presence had been noted for the record.
- Mr. Roddy reviewed the charter and initial areas of focus of the Consumer Engagement Task Force, and indicated that the items of discussion for today’s task force meeting would be an update on the status of Texas health information exchange (HIE) implementation and on action taken during the recent THSA Board of Directors meeting, the draft THSA Communications Matrix, and a draft THSA Website Redesign Summary.

2	Texas HIE Update	Tony Gilman	2:15–2:31 p.m.
---	-------------------------	-------------	----------------

Presenter: Steve Roddy, Tony Gilman

Discussion:

- Mr. Roddy introduced Mr. Gilman to provide an update on the status of Texas HIE and on action taken in the THSA Board meeting on August 19. Mr. Gilman noted that the interoperability guidance documents, which were created through the THSA task force process in partnership with Accenture, were adopted by the Board and have been published and are available on the THSA website under the Announcements tab.
- Mr. Gilman also told members of the task force that the THSA Board tentatively approved six respondents to its “white space” initiative request for qualifications to serve as health information service providers (HISPs) in rural areas of the state that do not have a local Health Information Organization (HIO) or regional health information Organization (RHIO). He noted that these six HISPs will go through a round of contract negotiations and must be able to demonstrate that they can pass a technical testing requirement

before they are formally qualified to provide services for rural Texas.

- Mr. Gilman asked if there were any questions. There were none.

3

THSA HIE Communications Matrix

Steve Roddy

2:31–2:40 p.m.

Presenter: Steve Roddy

Discussion:

- Mr. Roddy reminded members that the draft THSA Communications Matrix, introduced at the previous meeting of the task force, is a document intended to create a basic visual framework for the THSA's approach to provider and consumer engagement. He explained that this document was created in response to task force and Collaboration Council member suggestions and calls by stakeholders for an approach to provider and consumer engagement that enables cohesive and consistent messaging and clear definition of THSA engagement purposes, audiences, message and communication tools. He indicated that the document is intended to provide a framework that describes the THSA work plan going forward, and noted that it is designed to be consistent with the draft HHSC communications document, which has been designed to ensure a coordinated communications strategy involving all of the various elements of HIE.
- Mr. Roddy asked if members had additional suggestions regarding the draft Communications Matrix at this time. There being none, he asked members to continue to review the document, posted on the task force shared Wiki site, and provide any additional input as soon as possible.

4

Draft THSA Website Redesign

Steve Roddy

2:40-3:00 p.m.

Presenter: Steve Roddy

Discussion:

- Mr. Roddy presented the THSA Website Redesign Summary document to members of the task force. Discussion took place about the purposes and functions of the state's four Regional Extension Center (RECs), and a request was made to ensure that the redesigned website includes explanation of the RECs and links to their websites.
- Discussion regarding the website also occurred regarding the need to prioritize a definition and explanation of requirements of federal "meaningful use" and why it should be pursued by providers. A member also recommended inclusion of an "about us" page with explanation of what the THSA does and has done relating to HIE, and another suggested links to federal and state entities such as CMS under the provider sections.
- Mr. Roddy noted that information relating to the THSA and its activities on the current version of the site will be incorporated into the new website. He also indicated that the emphasis on explanation of meaningful use in the draft coordinated communications document being developed by the HHSC can be reflected in the redesigned website. Finally, he noted that one of the goals for the redesign is to provide clear links with entities other than THSA that are communicating and engaging with providers.

Participants: Steve Roddy, Susan Blue, Lori Ashford, Shannon Moore, Peter Cass

5	Future Meeting Schedule, Other Items and Adjournment	Steve Roddy	3:00-3:03 p.m.
<ul style="list-style-type: none">Mr. Roddy reviewed the future schedule for the Provider Engagement Task Force and reminded that the next regularly scheduled meeting of the task force will be on October 5th. <p>Future Meetings:</p> <ul style="list-style-type: none">Wednesday, October 5Wednesday, November 2Wednesday, November 30 <ul style="list-style-type: none">He asked if members had any items requiring discussion in this or upcoming meetings?There being none, the meeting was adjourned.			