



THSA HIE Planning Engagement Meeting Minutes

Meeting Name: Governance and Finance Work Group

Date: 04/21/2010

Time: 8:30a.m. to 10:00a.m. C.T.

Location: Webinar/Conference Call

Conference Call Info: D=888-276-8689 P=5273822

Attendance

| Last Name | First Name | Organization | 4/21 |
|-------------|------------|---|------|
| Alexander | Troy | Texas Department of State Health Services | Y |
| Andrews | Jonathan | Accenture | Y |
| Blue | Susan | Neurological Services of Texas | Y |
| Bonvino | Nick | Northside B Consulting | Y |
| Borskey | Chrissy | GE | Y |
| Burge | Bill | IBM | |
| Calhoun | Shannon | Southeast Texas Health System | |
| Campbell | Jim | CTG | Y |
| Costello | Kathleen | State- HHSC | Y |
| Cruz | Theresa | Texas Department of Rural Affairs | |
| Delaney | John | University Medical Center Health System | |
| Dunn | Kimberly | UTHHSC | |
| Fanberg | Hank | Christus Health | Y |
| Haines | John | Ingenix | Y |
| Harris | John | Sierra Providence Health Network | |
| Hiescher | Cindy | Accenture | Y |
| Jackson | Velma | Baylor Health Care System | Y |
| Jarriel | Jenifer | Baylor College of Medicine | Y |
| Jenkins | Kirstin | DFW Hospital Council Education and Research Foundation | Y |
| Joe | John | Baylor College of Medicine | Y |
| Kerl | Gary | CTG | Y |
| Khan | Faraz | Seton Family Hospitals | |
| Law | John | Paso Del Norte Health Foundation | Y |
| Mason | Cheryl | IBM | Y |
| O'Brien | Jeana | Scott & White Healthcare | |
| Riipi | William | MTG Management Consultants | |
| Rodriguez | James | UTMB | |
| Sage | Bill | University of Texas | |
| St. Onge | Richard | University of Texas | |
| Sanchez | Yvonne | State- HHSC | Y |
| Tindle | Tim | Harris County Hospital District | Y |
| Tucker | Brent | BCBS of Texas - Health Care Service Corporation | Y |
| Van Wagner | Karen | North Texas Specialty Physicians | Y |
| Witherspoon | Carolyn | Coalition of Health Services - Amarillo | |
| Wolfe | Leslie | Maximus | |
| Young-Brown | Patricia | Travis County Health Care District - dba Central Health | Y |

| # | Item Name | Item Owner | Time Allotment |
|--|---|-------------------|----------------------|
| 1 | Introductions | Bob Hoover | 8:30 to 8: 40 |
| 2 | Engagement Objectives and Approach | Bob Hoover | 8:40 to 8: 50 |
| <p>Discussion points:</p> <ul style="list-style-type: none"> • Overall background for Texas Health Services Authority (THSA) • Focus of this is local/regional focus Health Information Exchange (HIE) but most of what is actually up and running now is vendor driven at the national level. Getting vendors together to leverage what they already have seems to be an easy win. • It is also very important for providers to have a contribution to ensure that their needs are met. • It is critical that we understand the governance requirements for HIE platforms in order to achieve meaningful use, one of which is to provide connectivity. • It is important to determine what occurs at the state level versus local level. • These points will be considered when developing the strategy, including all levels for input. <p>Participants: Tim Tindle, Dr. Blue, Nick Bonvino</p> | | | |
| 3 | Governance & Finance Work Group Charter | Bob Hoover | 8:50 to 9:00 |
| <p>Discussion points:</p> <ul style="list-style-type: none"> • How HIE in Texas should be structured and sustained. • One workgroup member commented that the proposed governance model appears to exclude peer to peer model – drives to central spoke design which is most expensive. • A lot of factors will impact the governance model and peer to peer will be considered. • Supporting infrastructure required for model must be considered when developing strategy for implementation. • Epic (example of peer to peer) will address some of the meaningful use requirements but not all the use cases, reporting, etc. • Peer to peer will be discussed further in the Technology Infrastructure Work Group. <p>Participants: Tim Tindle</p> | | | |
| 4 | Review of THSA Mission/Vision/Guiding Principles | Bob Hoover | 9:00 to 9:10 |
| <p>Discussion points:</p> <ul style="list-style-type: none"> • Vision <ul style="list-style-type: none"> ○ One member commented that the THSA vision should include access. ○ Vision may need to be revisited and adopted as a result of the workgroups, through the THSA Board of Directors. • Principles <ul style="list-style-type: none"> ○ Point 1: The patient and consumer should be the focus of all efforts in health information technology (IT). Patient control and ownership of personal health information must be protected and patient privacy must be respected. <ul style="list-style-type: none"> ▪ This should include improving access. ▪ Who actually owns the record (member, provider, institution?). This question goes back to the security and privacy group. Much of this is governed by state law. ○ Point 7: Data collection and information sharing can be a critical catalyst to effectively improving the delivery of care. <ul style="list-style-type: none"> ▪ This should include public help. ○ Privacy is being addressed mainly in the Security and Privacy Work Group. ○ Principles were included in application to ONC; developed from Work Group input. <p>Participants: Troy Alexander, Tony Gilman, Dr. Blue, Cindy Hielscher</p> | | | |
| 5 | Review of Survey Results | Bob Hoover | 9:10 to 9:20 |

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| Discussion points: Participants: | | | |
| 6 | Governance Models | Bob Hoover | 9:20 to 9:35 |
| Discussion points: <ul style="list-style-type: none"> • Emphasized ONC emphasis on leveraging local and regional HIE efforts. • Clarification on “state level” term – inclusive of local and regional levels. • What is the governance role at the state level for facilitation at the local level? <ul style="list-style-type: none"> ○ Out of the coordination function will come some structures for facilitation and needs will be discovered as part of this process. ○ Would the resources be available at the state level for local level use? Participants: Tony Gilman | | | |
| 7 | Preliminary Implications for Texas | Bob Hoover | 9:35 to 9:50 |
| Discussion points: <ul style="list-style-type: none"> • The governance model requires input from the other workgroups in order to be appropriate to the specific needs of Texas. • The model should include not just metrics and reporting, but ways for improvement and feedback. • There is a need to define what services and products are available at the state HIE level. • DSHS is participating in this engagement and local mental health has been engaged. Participants: John Joe, Gary Kerl, Tony Gilman, Troy Alexander | | | |
| 8 | Preparation for Next Meeting May 12th | Bob Hoover | 9:50 to 10:00 |
| Discussion points: <ul style="list-style-type: none"> • Request for cross-workgroup communication of feedback and decisions. • Minutes will be distributed across workgroups through work group leaders. Participants: Dr. Susan Blue, Jim Honn | | | |
| 9 | Open Discussion | All | |
| Discussion points: Participants: | | | |

Action Items

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| Item ID: | G&F_Mtg1_AI1_THSA Vision and Principles | | |
| Summary of Discussion: | | | |
| The Vision is what was adopted by the board, but it was noted that it should include access. Decided that the workgroups should have input to the vision and it can get readopted. Core Principle Point 7: Data collection and information sharing can be a critical catalyst to effectively improving the delivery of care. This should include public help. | | | |
| Action Item | | Owner | |
| <ul style="list-style-type: none"> • Consider adding access to THSA vision • Consider adding public health to THSA core principles bullet 7 | | <ul style="list-style-type: none"> • Tony Gilman | |

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| Item ID: | G&F_Mtg1_AI2_Mental Health Representation | | |
| Summary of Discussion: | | | |
| Although local mental health has been engaged and communicated to, there was identified a need to increase public and mental health participation. | | | |
| Action Item | | Owner | |
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| <ul style="list-style-type: none"> • Increase mental health representation and participation | <ul style="list-style-type: none"> • Tony Gilman |
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| Item ID: | G&F_Mtg1_AI3_Distribution of Workgroup Summaries | | |
| Summary of Discussion: | | | |
| Requested tapes of calls, minutes from all workgroups. Minutes will be distributed, not actual tapes or recording | | | |
| Action Item | | Owner | |
| <ul style="list-style-type: none"> • Ensure that workgroup members receive the summaries from all workgroups | <ul style="list-style-type: none"> • James Honn | | |

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| Item ID: | G&F_Mtg1_AI4_Ownership of PHI | | |
| Summary of Discussion: | | | |
| THSA Principles, Point 1: The patient and consumer should be the focus of all efforts in health information technology (IT). Patient control and ownership of personal health information must be protected and patient privacy must be respected. | | | |
| Who actually owns the record (member, provider, institution?). This question goes back to the security and privacy group. Much of this is governed by state law. | | | |
| There seems to be ambiguity around actual ownership/access to personal medical records. | | | |
| Action Item | | Owner | |
| <ul style="list-style-type: none"> • Provide guidance on PHI | <ul style="list-style-type: none"> • Radhika Iyer | | |

Next Scheduled Meeting Dates:

- May 11th 8:30 CT
- June 8th 8:30 CT
- July 13th 8:30CT