



THSA HIE Planning Engagement Meeting Minutes

Meeting Name: Technology Infrastructure Workgroup

Date: 04/21/2010

Time: 2:00 p.m. to 4:00 p.m.

Location: Webinar/Conference Call

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

Attendance

Member Type	Last Name	First Name	e-Mail	Organization	4/21
THSA Approved WG Member	Akeroyd	Chris	chris.akeroyd@umchealthsystem.com	UMC Health System	
WG Attendee	Alejos	Melanie	melaniejalejos@maximus.com	MAXIMUS	Y
WG Attendee	Alexander	Troy	troy.alexander@dshs.state.tx.us	Texas Department of State Health Services	Y
WG Attendee	Andrews	Jonathan	jonathan.p.andrews@accenture.com	Accenture	Y
THSA Approved WG Member	Banjerjee	Amarnath (Andy)	banerjee@tamu.edu	Texas A&M University	
THSA Approved WG Member	Best	Skip	sbest@covisint.com	Covisint	
WG Attendee	bilse	brittani	brittani.bilse_sc@senate.state.tx.us		Y
WG Attendee	Bonvino	Nick	nbonvino@aol.com	Northside B Consulting	Y
WG Attendee	Borskey	Chrissy	chrissy.borskey@ge.com	GE	Y
WG Attendee	campbell	jim	jim.campbell@ctg.com	ctg	Y
THSA Approved WG Member	Chambers	John	jbchambers@mail.utexas.edu	University of Texas	
WG Attendee	Cobb	Andrea	andrea.cobb@texmed.org	Texas Medical Association	Y
WG Attendee	Cook	Taylor	taylor.cook@hhsc.state.tx.us	HHSC	Y
WG Attendee	Cornyn	Haley	hcornyn@hillcopartners.com	Hillco Partners	Y
WG Attendee	Costello	Kathleen	kathleen.costello2@hhsc.state.tx.us	Medicaid	Y
THSA Approved WG Member	Davies	Al	ADAVIES@PATIENTCENTRAL.COM	Patient Central Technologies	
WG Attendee	Davis	Ray	ray.davis@tenethealth.com	Tenet/Dell	Y
WG Attendee	de Leon	Monica	monica.deleon@dfps.state.tx.us	DFPS	Y
WG Attendee	Deeb	Donna	donna.deeb@dchstx.org	Driscoll Children's Health Plan	Y
THSA Approved WG Member	Devine	Teresa	teresa_devine@bcbstx.com	BCBS of Texas	
WG Attendee	Dowling	Beverly	bdowling@utmb.edu	Univ. of Texas Medical Branch Galveston	Y
WG Attendee	Fanberg	hank	hank.fanberg@christushealth.org	CHRISTUS Health	Y
WG Attendee	fisher	nancy	fisher@txstrategy.com		Y
THSA Approved WG Member	Flournoy	Larry	flournoy@tamu.edu	Texas A&M University	
WG Attendee	Ford	Victoria	victoria.ford@klgates.com	K&L Gates	Y
WG Attendee	Gilman	Tony	tgilman@austin.rr.com		Y
THSA Approved WG Member	Greak	Louis	louis_greak@hchd.tmc.edu	Harris County Hospital District	
WG Attendee	Haines	John	john.haines@ingenix.com	Ingenix	Y
THSA Approved WG Member	Hayton	Mark	mark.hayton@realmed.com	RealMed	
THSA Approved WG Member	Hieber	Michael	mhieber@cisco.com	Cisco Systems	
WG Attendee	Hielscher	Cindy	cindy.l.hielscher@accenture.com	Accenture	Y
WG Attendee	Hoffmann	Joy	joy.hoffmann@ctg.com	CTG	Y

THSA Approved WG Member	Holmes-Henry	Cherie	cholmes-henry@nextgen.com	Nextgen Healthcare	
WG Attendee	Honn	James	james.honn@ctghs.com	CTG	Y
THSA Approved WG Member	Hoover	Bob		CTG	
THSA Approved WG Member	Hudson	Bill	william.hudson@ctghs.com	CTG	
WG Attendee	Iyer	Radhika	radhika.iyer@ctg.com		Y
WG Attendee	Jackman	Velma	vjackman@verizon.net	Baylor Health Care System	Y
WG Attendee	Jarriel	Jenifer	jenifer@bcm.edu	Baylor College of Medicine	Y
WG Attendee	Jenkins	Kristin	kjenkins@dfwhc.org	DFW Hospital Council Education and Research Foundation	Y
WG Attendee	Joe	John	jcjoe@bcm.edu	Baylor College of Medicine	Y
THSA Approved WG Member	Johnson	James	james.johnson@availity.com	Availity	
WG Leader	Kerl	Gary	gary.kerl@ctg.com	CTG	Y
THSA Approved WG Member	Khan	Asad	asad.khan@accenture.com	Accenture	
THSA Approved WG Member	Kirksey	Kirk	kirk.kirksey@utsouthwestern.edu	UT Southwest Medical Center @ Dallas	
THSA Approved WG Member	Kitchen	Ann	annkitchen@austin.rr.com	Ann Kitchen Consulting - Texas HIE Coalition	Y
THSA Approved WG Member	Kotyk	Steven	SKOTYK@QUADRAMED.COM	QuadraMed Corporation	
WG Attendee	Law	Jon	jlaw@pdnhf.org	Paso del Norte Health Foundation	Y
THSA Approved WG Member	Lewis	Gerard	gxlewis@seton.org	Seton Family Hospitals	
WG Attendee	Ludher	Sharen	sharen.ludher@senate.state.tx.us	Senate HHS Committee	Y
WG Attendee	Mason	Cheryl	cheryl.mason@us.ibm.com	IBM	Y
WG Attendee	Miller	Jerry	jerry.k.miller@accenture.com	Texas Medicaid - TMHP - Accenture	Y
WG Attendee	Moore	Shannon	shannon.moore@texmed.org	Texas Medical Association	Y
THSA Approved WG Member	Murray	Matthew	matthew.murray@tcu.edu	Texas Christian University	
THSA Approved WG Member	Novelli	Ed	enovelli@axolotl.com	Axolotl Corp.	
WG Attendee	Palmer	Stephen	stephen.palmer@hhsc.state.tx.us	HHSC	Y
THSA Approved WG Member	Paschall	William	bill.paschall@att.com	AT&T	
THSA Approved WG Member	Payne	David	david.payne@hp.com	Hewlett Packard	
THSA Approved WG Member	Perez	Miguel	miguel.perez@dchstx.org	Driscoll Children's Health Plan	
THSA Approved WG Member	Perialas	Pete	pperialas@lscctx.org	Loan Star Circle of Care	
THSA Approved WG Member	Phillips	Michael	MIKE.PHILLIPS@TX-LEARN.NET	Loan Star Research & Education Network	
WG Attendee	Phipps	Jason	jason@texashan.org	TALHO	Y
THSA Approved WG Member	Plansky	Derek	dplansky@medplus.com	MedPlus Inc.	
THSA Approved WG Member	Prince	Lillian	lcprince@austin.rr.com	Independent Consultant	
WG Attendee	Rhodes	Diane	diane@tda.org	Texas Dental Association	Y
WG Attendee	salas	thomas	thomas_salas@yahoo.com	Dell	Y
WG Attendee	Salas	Thomas	thomas_salas@dell.com	Dell	Y
WG Attendee	Sanchez	Yvonne	yvonne.sanchez@hhsc.state.tx.us	Health and Human Services Commission, Medicaid & CHIP Div	Y
THSA Approved WG Member	Sen	Arun	arunsen.tx@gmail.com	Mays Business School	
THSA Approved WG Member	Shackelford	Telly	tshackelford@sandlotmd.com	Sandlot	
THSA Approved WG Member	Sittig	Dean	DEAN.F.SITTIG@UTH.TMC.EDU	University of Texas - Houston	
THSA Approved WG Member	Skelton	James	jim.skelton@dshs.state.tx.us	Department of State Services	
THSA Approved WG	Smith	Beverly	beverlysmith@maximus.com	Maximus	

Member					
WG Attendee	Thelen	Liz	liz.thelen@ctg.com	CTG	Y
THSA Approved WG Member	Thompson	Mark	mtthomps@utmb.edu	UTMB	
THSA Approved WG Member	Tietze	Mari	mtietze@dfwhc.org	DFW Hospital Council	
WG Attendee	Tindle	Tim	tim_tindle@hchd.tmc.edu		Y
THSA Approved WG Member	Trotter	John		Synchron Advanced Technologies	
WG Attendee	Tucker	Brent	brad_tucker@bcbstx.com	Health Care Service Corporation	Y
WG Attendee	Van Wagner	Karen	kvanwagner@ntsp.com	North Texas Specialty Physicians	Y
THSA Approved WG Member	Vogal	Lynn	LHVOGEL@MDANDERSON.ORG	University of Texas MD Anderson	
THSA Approved WG Member	Walker	James	jstefanwalker@yahoo.com		
WG Attendee	Wall	Matt	mwall@tha.org	Texas Hospital Association	Y
WG Attendee	Wolfe	Jared	jwolfe@tahp.org	TAHP	Y
THSA Approved WG Member	Wood	Charles	charles.w.wood@intel.com	Intel	
THSA Approved WG Member	Woods	Kale	kale.woods@tenethealth.com	Tenet Healthcare	
WG Attendee	Young Brown	Patricia	trish.young@centralhealth.net	Travis County Healthcare District dba Central Health	Y
WG Attendee	Zamrazil	Kristie	kzamrazil@sbcglobal.net	Consultant	Y
added to DL list file			bill.phillimps@uhs-sa.com		
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added to DL list file			RBESWICK@swmail.sw.org		
added to DL list file			Mirsa.Douglass@dshs.state.tx.us		

#	Item Name	Item Owner	Time Allotment
1	Introductions	Gary Kerl	2:00–2:10 p.m.
<p>Discussion points:</p> <ul style="list-style-type: none"> This is going to be an iterative process from session to session, requiring feedback and input from all the workgroups. Need to ensure that the infrastructure is sustainable and that the governance structure is suitable. THSA background, vision, mission, objectives, and approach. <p>Participants:</p>			
2	Engagement Objectives and Approach	Gary Kerl	2:10–2:20 p.m.
<p>Discussion points:</p> <ul style="list-style-type: none"> Objective of this engagement is to develop strategic and operational plan for HIE in Texas, according to ONC requirements. Inclusive of deployment options/considerations. Process is collaborative and flexible; developed from the workgroups. <p>Participants:</p>			
3	Workgroup Approach & SLAs	Gary Kerl	2:20–2:30 p.m.
<p>Discussion points:</p> <ul style="list-style-type: none"> Business requirements are important as well as technical requirements. Need to understand the current environment as well as industry trends, standards, and technology. 			

- Subgroups activity within the technology infrastructure will roll up to the main group for consensus and review.

Participants:

4	Work Group Charter	Gary Kerl	2:30–2:40 p.m.
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Discussion points:

- Develop technology standards means develop/define standards for the state of Texas, versus actual selection of standards.

Participants: Eric Heflin?

5	Review of Survey Results	Gary Kerl	2:40–3:00 p.m.
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Discussion points:

- Certification process for HIE
 - CCHIT certification was end user based.
 - For this process use cases can be developed to prioritize functionality required by Texas.
- As part of the environmental scan, other state's practices will be evaluated for applicability for Texas.
- HIE should be designed, as best possible, patient centered. Not all PHR's/format's will be supported.
- How do we define an HIE as patient centered for a technical design?
 - Point of care to the patient, not the patient accessing the data
 - MPI; one record, not multiple records
 - Technical requirement versus philosophical requirement
 - Physician versus patient centered is very different
 - Patients are ultimately the payors and beneficiaries
 - Multiple views/access should be developed; not necessarily actual ownership and control
 - Medical peer reviews do not require consent
 - Consent is what allows the data to move between organizations
- In order to meet meaningful use criteria, the design will need to incorporate access point or direct access to data through the HIE, by the patients.
- Governance decision needed for direction.

Participants: Nick Bonvino, James Walker, Gerry Lewis, Pete Perialas, Dean Sittig, Derek Plansky, Matt Wall

6	Review Deliverables	Gary Kerl	3:00–3:20 p.m.
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Discussion points:

- HIE focus is on interoperability; however EMR integration needs to be seamless with the REC's.
- HIE development efforts refers to existing HIE efforts around the state, including local.
- From an HIE standpoint, there is an assumption that the EHR's will be certified.
- Functions in the plan will be determined by Texas, access to the HIE may be external, EHR must be certified.
- Baseline and gap analysis will lead to the ONC deliverables.
- Use cases are from the HIE perspective to define how the HIE will be used.
- Part of this process will be to evaluate existing deployed functionality (vendor fact finding).
 - Can be low hanging fruit and leveragable
 - Needs to be transparent and subjective

Participants: Nick Bonvino, James Walker, Kale Woods, Ann Kitchen

7	Sub Groups Approach	Gary Kerl	3:20–3:35 p.m.
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Discussion points:

- Subgroups created logically around the deliverables:
 - Medicaid HHSC/Medicare/federal programs, ARRA, Architecture
 - Other deliverables to be addressed at the main work group level.
 - Local HIE participation in subgroups depends on your area of specialty.
 - Need a 4th Use Case subgroup

Participants: Ann Kitchen, Kathleen Costello, Telly Shackelford, Eric Heflin

8	Preparation for Next Meetings – May 11th, 2010	Gary Kerl	3:35–3:45 p.m.
Discussion points:			
<ul style="list-style-type: none"> • Outline of 4 main work group sessions 			
Participants:			
9	Open Discussion	All	3:45–4:00 p.m.
Discussion points:			
Participants:			

Item ID:	TI_Mtg1_AI1_Consent
Summary of Discussion:	
In order to define technical infrastructure plans for the HIE, more definition/requirements will need to be delivered from the other workgroups.	
Action Item	Owner
<ul style="list-style-type: none"> • Direction needed from Privacy & Security group on patient consent. • Direction needed from Governance & Finance group on definition of “patient centered.” 	<ul style="list-style-type: none"> • Radhika Iyer • Bob Hoover

Item ID:	TI_Mtg1_AI2_Subgroup Selection
Summary of Discussion:	
Additional subgroup needed to identify Use Cases in priority order.	
Action Item	Owner
<ul style="list-style-type: none"> • Email Gary Kerl assign sub-groups • Use Case Work Group 	<ul style="list-style-type: none"> • THSA Approved WG Member • Gary Kerl

Subgroup selections as of 4/25/2010 4:45pm EST:

(Note: that although many requests came in, subgroups are comprised of THSA approved work group members only.)

Last Name	First Name	Subgroup Request
Johnson	James	Technical Architecture
Kitchen	Ann	Medicaid HHSC Interoperability ARRA Integration Technical Architecture Use Case Definition & Prioritization
Lewis	Gerard	Technical Architecture
Novelli	Ed	Technical Architecture

Payne	David	Medicaid HHSC Interoperability
Prince	Lillian	Technical Architecture
Trotter	John	Technical Architecture
Walker	James	Medicaid HHSC Interoperability Use Case Definition & Prioritization
Wood	Charles	Technical Architecture
Woods	Kale	Use Case Definition & Prioritization Technical Architecture