



# THSA HIE Planning Engagement Meeting Agenda

*Meeting Name: Technology Infrastructure Work Group*

*Date: 05/11/2010*

*Time: 2:30pm to 4:00pm*

*Location: CTG Solution Center*

*1501 LBJ Freeway, Suite 250, Dallas, TX 75234*

*Webinar: <https://www2.gotomeeting.com/register/554422091>*

*Conference call: 888-276-8689 Access code: 5273822*

## Work Group Members:

Name	Subgroup Selection	Use Case Survey	Name	Subgroup Selection	Use Case Survey
Akeroyd, Chris			Murray, Matthew	Use Case Definition & Prioritization	
Banjerjee, Andy			Novelli, Ed	Technical Architecture	
Best, Skip	ARRA Integration	05/07/10	Paschall, William		
Beswick, Richard	ARRA Integration		Payne, David	Medicaid HHSC Interoperability	
Chambers, John			Perez, Miguel		
Costello, Kathleen			Perialas, Pete		
Davies, Al			Phillips, Michael		
Devine, Teresa			Phillips, Bill		
Flournoy, Larry			Plansky, Derek		
Gibson, Willis			Poirier, Brett		
Greak, Louis			Prince, Lillian	Technical Architecture	
Guerrero, Chris			Sen, Arun		
Hayton, Mark			Shackelford, Telly		
Heflin, Eric			Sittig, Dean		
Hieber, Michael			Smith, Beverly		
Holmes-Henry, Cherie			Thompson, Mark		
Hoover, Bob			Tietze, Mari		
Hudson, Bill			Trotter, John	Technical Architecture	
Hughes, Ken			Valle, Earnest		
Johnson, James	Technical Architecture		Villarreal, Noel		
Khan, Asad	Technical Architecture		Vogel, Lynn		
Kirksey, Kirk			Walker, James	Medicaid HHSC Interoperability Use Case Definition & Prioritization	05/05/10
Kitchen, Ann	Medicaid HHSC Interoperability ARRA Integration Technical Architecture Use Case Definition & Prioritization		Wood, Charles	Technical Architecture	
Kotyk, Steven			Woods, Kale	Use Case Definition & Prioritization Technical Architecture	
Lewis, Gerard	Technical Architecture	05/06/10			



## Agenda Items

#	Item Name	Item Owner	Time Allotment
1	<b>Introduction and Meeting Preparation</b> <ul style="list-style-type: none"> <li>• Meeting Overview &amp; Agenda Review</li> <li>• Introductions</li> <li>• Preliminary Definition of Terms</li> </ul>	Joe Eberle	2:30-2:35
2	<b>Overview, Scope, and Principles</b> <ul style="list-style-type: none"> <li>• Scope of Integration (identifying types of constituents and scope of communications)                             <ol style="list-style-type: none"> <li>1. Integration to State                                     <ul style="list-style-type: none"> <li>○ Medicaid, Medicare</li> </ul> </li> <li>2. Stakeholder Integration                                     <ul style="list-style-type: none"> <li>○ Regional HIEs, Private, not for profit, etc</li> </ul> </li> <li>3. Integration to National Infrastructure                                     <ul style="list-style-type: none"> <li>○ DoD, NHIN, National registries</li> </ul> </li> </ol> </li> <li>• Overall Design Principles</li> <li>• Reference Information Model (Industry standards coding for verification and validation)                             <ol style="list-style-type: none"> <li>1. SNOMED-CT, LOINC, ICD Codes, CPT Codes</li> </ol> </li> <li>• HIE Considerations for meaningful use</li> <li>• HIE Considerations for PCMH</li> </ul>	Joe Eberle	2:35-3:00
3	<b>Use-Case/Function Requirements</b> <ul style="list-style-type: none"> <li>• Review the outcomes from the Use-Case Study/Function Survey</li> <li>• Obtain feedback</li> <li>• Identify concerns</li> </ul>	Gary Kerl	3:00-3:25
4	<b>Architecture, Technical Standards, and Infrastructure</b> <ul style="list-style-type: none"> <li>• Interoperability standards                             <ol style="list-style-type: none"> <li>1. Technical Interoperability                                     <ul style="list-style-type: none"> <li>○ Message protocols</li> <li>○ Data Standards (835, HL7, etc.)</li> </ul> </li> <li>2. Semantic interoperability                                     <ul style="list-style-type: none"> <li>○ Establishing semantic standards</li> </ul> </li> <li>3. Process Interoperability                                     <ul style="list-style-type: none"> <li>○ BPEL, etc.</li> </ul> </li> </ol> </li> <li>• Data model and structure considerations</li> <li>• Shared Services                             <ol style="list-style-type: none"> <li>1. EMPI, Record Locator, Portals, e-Prescribing, personal health records, etc.</li> </ol> </li> <li>• Initial High level architectural considerations                             <ol style="list-style-type: none"> <li>1. SOA, Cloud, Fully Distributed, Peer-to-Peer, Federated, Centralized, Hybrid</li> </ol> </li> </ul>	Joe Eberle	3:25-3:55
5	<b>Preparation for Next Meeting</b> <ul style="list-style-type: none"> <li>• Four 1.5 hr Sub-Work Group Meetings will be held via Webinar on May 26th – Please reserve the date, you are welcome to join for as many as your schedule allows.</li> </ul>	Lynne Randall	3:55-4:00



	<ul style="list-style-type: none"> <li>The next on-site meeting will be held at University Health Systems in San Antonio on June 8/9 – please reserve the dates. More details and actual times will be provided shortly.</li> </ul>		
6	<b>Open Discussion</b>	<b>All</b>	

<b>Supplemental Materials / Future Meeting Dates:</b>			
<ul style="list-style-type: none"> <li>Session Presentation</li> <li>Future Meeting Dates: June 8<sup>th</sup>, July 13<sup>th</sup> (<i>exact times and locations to be determined</i>)</li> </ul>			

