

THSA



TEXAS HEALTH SERVICES AUTHORITY

THSA HIE Planning Engagement Meeting Agenda

Meeting Name: Governance and Finance Work Group

Date: 05/11/2010

Time: 10:00.m. to 11:30 a.m. C.T.

*Location: Baylor Health Care System, CR-3
2001 Bryan St, Dallas, TX*

Webinar: <https://www2.gotomeeting.com/register/748192659>

Conference call: 888-276-8689, access code 5273822

In Attendance:

Alexander, Troy	Y	Dowling, Beverly		O'Brien, Jeana	
Andrews, Jonathan	Y	Dunn, Kimberly		Riipi, William	
Blue, Susan	Y	Fanberg, Hank		Rodriguez, James	
Bonvino, Nick	Y	Haines, John	Y	Sage, Bill	
Borskey, Chrissy		Harris, John		Salas, Thomas	Y
Burge, Bill		Hielscher, Cindy	Y	Sanchez, Yvonne	Y
Calhoun, Shannon	Y	Jackman, Velma	Y	St. Onge, Richard	
Carruth, Leslie	Y	Jarriel, Jenifer	Y	Tindle, Tim	Y
Costello, Kathleen		Jenkins, Kirstin	Y	Tucker, Brent	
Cruz, Theresa	Y	Joe, John		Van Wagner, Karen	
Davis, Ray	Y	Khan, Faraz		Witherspoon, Carolyn	Y
Deeb, Donna	Y	Law, John	Y	Wolfe, Leslie	
Delaney, John	Y	Mason, Cheryl	Y	Young-Brown, Patricia	Y
Tony Gilman	Y	Matthews, Thomas	Y	Stephen Palmer	
				Taylor Cook	

Agenda Items

Please note that meeting minutes cover the following:

- Discussion around the meeting content.
- Decision points.
- Parking lot topics.
- Action items.

Original workgroup agenda items are already documented in the distributed PowerPoint slide decks and if applicable, additional documentation, therefore are not duplicated in this summary.

#	Item Name	Item Owner	Time Allotment
1	Introductions and meeting objectives	Bob Hoover	10:00 a.m. to 10:10 a.m.
2	Review governance models	Bob Hoover	10:10 a.m. to 10:40 a.m.
Establish preliminary governance model: Roles and responsibilities for state and regional/local HIE organization Discuss implementation priorities for HIE within the State of Texas			
3	Introduce proposed governance model Meaningful use of EHR's	Bob Hoover	10:40 a.m. to 11:10 a.m.



Discussion points:

- Governance strawman was developed from surveys with context from the ONC.
- The funding is really to enable achievement of meaningful use; in order to improve quality and incentivize the providers. Governance model will need to help define the roles and responsibilities for the state, versus local.
- Key HIE-Related Roles and Functions
 - The model must cover the state's role(s) for monitoring, ensuring that there are HIE services across the state, ensuring interoperability, and plan for take over and operating during failures.
 - State's role is broader across HIT than only HIE deployment
 - Sustainability does not necessarily mean that the state will provide that sustainability.
 - THSA has been discussing how to address the gaps where there is no business case for sustainability.
 - Models will be layered depending on local need and functionality; governance will be an HIE requirement but not defined by this plan.
 - Part of the HIE certification will be to review the business model to ensure sustainability.
 - Collaboration of the HIE's will improve leverage-ability, and increase chances of success.
 - Governance will not define the technology; instead will define a strategy on how to deliver the technology.
 - The goal is to leverage what already exists in the Texas environment and determine where the functionality should reside, and this plan is an iterative process and will evolve over time and maturity.
 - Role of the state would be to enable connectivity, not necessarily just technologically.
- Three examples of governance were developed from input from the workgroup, THEIC, and ONC.
 - Government, Public Utility, Independent
- Proposed THSA Governance Model
 - THSA structure will evolve and will need to be discussed, bylaws conformed, and representation modified to represent the needs of the state.
 - Relationship needs to be defined between the Governor, HIT coordinator, and THSA.
 - THSA does not report to the HHSC/HIT coordinator.
 - Arrow represents THSA board is appointed by the governor.
 - THSA board is appointed by the governor; the role of the HIT coordinator is to ensure coordination between the THSA and the state Medicaid and public health programs
 - Governance will need to balance the conflicting needs/requirements/regulations of THSA, Medicaid, and Medicare.
- Texas HIT Roles and Responsibilities
 - Change Public Health entity to DSHS
- THSA HIT Collaboration Council
 - Should be THSA HIE Collaboration Council
 - Lack of some representation - consumer, providers, etc. are missing from the composition. They can be added if appropriate at the state level.
 - This composition will need to be revisited later after the state needs are defined.
 - A governance model is required for local and regional, but may not be the same as the state governance model.
 - It was suggested that the Texas HIE Coalition chair replace all HIE reps; REC's could have a single representative also.
 - For now, it is important that the HIE's and RECs have their own voice and representation.

4	Discuss preliminary implementation priorities	All	11:10 a.m. to 11:25 a.m.
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- Preliminary Implementation Priorities
 - These meaningful use criteria were identified by the ONC
 - The need is to develop a plan that ensures that the providers in this state have the opportunity to achieve meaningful use, and to support interoperability.

5	Preparation for Next Meeting (June 8th)	Bob Hoover	11:25 a.m. to 11:30 a.m.
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May 27th: THSA Governance and Finance Work Group Breakout Meeting

- Webinar/Concall information to be emailed
- Time: 1:00-2:30 CT/2:00-3:30 EST
- Tentative agenda:
 - Proposed Governance Model
 - THSA HIE Collaboration Council

June 8th: Workgroup Meeting #3

- Hosted by University Health System: 8131 Pinebrook Dr, San Antonio, TX 78230
- 12:00-2:00pm CT
- Agenda: Finalize implementation priorities and Introduce sustainability models

July 13th: Workgroup Meeting #4

- Details to be TBD

