

HISPC Ad Hoc Meeting Minutes
July 13, 2006

Present: Rick Moore, Philip Powers, Stephanie Jursek, Ayeshia Ellington, Megan Smith, Dennis Swartzlander, Nancy Gillette, Mary Crimmins
By telephone: Chris Knisely, Rick Sites, Kim Keiser, Angela Hammond

The minutes were approved as written. The last minutes will be amended to include a link to Bill Mitchin's handouts from our discussion of the nine domains.

Stephanie report on HISPC progress to date. She and Bill Mitchin attended the West Virginia training provided by RTI. In this training it was apparent that the emphasis has shifted from the nine domains to the 18 scenarios. The Variations Working Group, (VWG) met June 30 and will continue to meet weekly through end of August. The VWG has grown from 9 to 15 members. At the first meeting they received the scenarios for review and agreed to begin working on scenarios in their next meeting. Bill Mitchin has created an Excel spreadsheet to capture the required data. The VWG will be giving feedback to the Legal Working Group (LWG). The LWG had their first meeting June 22 and following that meeting the members received an e-mail with the scenarios and instruction to select 3 to analyze by July 17. The next LWG meeting will be August 2. The LWG membership now numbers 18.

The Steering Committee had a very productive meeting on July 10 reviewing the project roadmap and the specific role of the Steering Committee. The Steering Committee established an Executive Committee to review all reports and supervise revisions. The timeframe for Stakeholder meeting was extended to August as July was considered too short of a time frame. The Ad Hoc committee made suggested changes and the revised list was distributed and is posted at <http://hispc.pbwiki.com/Events>.

The group reviewed the meeting handout and made some revisions. It is will be e-mailed out to all members of the AWG.

Rick Moore suggested that prior to the next Ad Hoc meeting staff review and be prepared to comment on the scenarios from AHIC scenarios and how they differ from RTI. The group agreed to distribute the scenarios to Ad Hoc with Bill Mitchin's Excel spread sheet for data collection. On July 25 RTI will train the project management team and there are two open spots if others want to volunteer to attend the training.

The Fall Education session was reviewed by Rick Moore. The date selected is October 23 with a hold on the 24th as a potential additional time. Both dates available at Qwest and Rick asked them to use the information from last year's meeting to figure what we might need. There has been some remodeling and the space is more light and airy. The group discussed potential topics, including health information exchange, HISPC reports, NPI implementation, the claims attachment, EMRs, PHRs, and the CCR. At the next meeting the group will discuss the sessions in greater detail. Angela volunteered to see

if we could get a national level speaker from AHIMA. Megan Smith volunteered to chair the July 27 meeting and Dennis volunteered to chair August 10th.
The meeting adjourned at 11:30.