

HISPC AWG
7/27/2006

Participants: Megan Smith, Dennis Swartzlander, Mary Crimmins, Stephanie Jursek, Ayeshia Ellington, Philip Powers, Bill Hayes *by phone:* Rick Moore, Rick Sites, Angela Hammond, Brian Phillips, Margie White, Kim Keiser, Bonnie Hollopeter

Megan Smith welcomed the group and everyone introduced themselves.

A motion to approve the July 13 minutes as written was made. The motion passed unanimously.

Bill Hayes will need help with facilitating the 19 topical area meetings due to his wife's diagnosis with cancer. Members can notify Ayeshia (aellington@hpio.net) of the meetings they plan to attend.

The team reviewed the highlights of the RTI training held on July 25. The Interim Assessment of Variations report is due on October 9. The VWG should have 12 scenarios completed by Friday July 28. OMB has not given clearance to collect data outside of the working groups.

Individuals are needed to participate in the SWG if you know of persons that may be interested please e-mail Bill Hayes at whayes@hpio.net.

The group discussed the scenarios and which stakeholder groups need to review these scenarios. The AWG agreed to review the scenarios using the Excel spreadsheet that Bill Mitchin developed. Both the scenarios and the worksheet will be posted to the WIKI. The purpose of the review is to identify existing business practices and whether or not these are barriers.

Bill Hayes introduced the nineteen issue specific/ stakeholder meetings scheduled for August and suggested that the agenda for each should include 4 items: (1) Strategic HIE Plan for Ohio (what vision participants have for the state), (2) Barriers to the use of HIT and HIE adoption, (3) Strategies or solutions to address these barriers, (4) Future meetings for review of the report to RTI. Each meeting will have a facilitator, a scribe and a recorder. The group discussed the potential to piggyback on other meetings like the OAFP meeting on August 11 and it was determined that it would be good to solicit any input that we can given the "big tent" approach.

Stephanie and Ayeshia are pulling together bibliographic information for the special issues meetings and asked for input from the AWG members. Bill Hayes reviewed upcoming presentations.

Rick Moore reviewed plans under development for the education training session in the fall. The group determined that there would be more detailed discussion of the agenda with a smaller group (Dennis, Bill, Mary and Rick Moore) and that we would discuss this again next meeting.