

Ad Hoc Working Group Meeting February 15, 2007

Participants: Bill Hayes, Philip Powers, Ayeshia Ellington, Mary Crimmins

Phone: Stephanie Jursek, Margie White, Nancy Gillette, Angela Hammond, Jon Wills, John DeBruyne

WELCOME and INTRODUCTIONS

Margie welcomed the group and all attendees introduced themselves.

APPROVAL of DECEMBER 12, 2006 MINUTES

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

OHISP and HISPC UPDATE

Bill Hayes reported that since December two reports have been submitted to RTI; the Interim Solutions report and the Interim Implementation Plan report. Ohio has highlighted lack of national standards in its Interim Solutions report while other states are creating model state legislation. Ohio may look into creating state legislation for its final reports. The HISPC National Meeting will be held on March 5 and 6. Bill Mitchin, Socrates Tuch, Philip Powers, and Ayeshia Ellington will attend the meeting. The Steering Committee has met several times to review the Interim Solutions and Interim Implementation Plan reports. It was recommended in the Interim Implementation Plan report that the Steering Committee stay together until the end of June to oversee the development of the state level organization. Bill Hayes has contacted Steering Committee members to see if they can continue to serve on the committee. The HISPC Steering Committee was appointed by the former governor, so we are seeking to get affirmation from present Governor through an executive order. A modified version of the draft executive order will be sent out to the Steering Committee and some provider associations for feedback. After incorporation of all comments the proposed executive order will be presented to the Governor's office.

An executive order is the most achievable next step and could possibly allow for the creation of place holder in the state budget. The AWG went over the draft executive order and provided feedback. Members suggested that the potential savings information be updated and that economic development and HIT be tied together. It was also recommended that the Advisory Board vote by consensus. A list of possible state agencies to co-chair the Advisory Board include: ODH, Medicaid, Department of Development, ODJFS, and OBM. In writing the executive order we should keep in mind that stakeholders want the organization to reflect a strong public-private partnership. Additional comments can be sent to Bill Hayes.

Bill Hayes attended a teleconference which included the Governor Office's staff on the relationship between Broadband Ohio and the FCC Grant opportunity to fund connectivity and telemedicine in rural areas. Meetings will be held weekly to discuss an Ohio application which is due 60 days after OMB gives approval of the grant. Decisions to made include: deciding upon an agent for the grant will be, identifying who will write the grant, and deciding what the grant money will be used for. Members received copies of the FCC proposal (original proposal

and amended proposal). Provider groups can e-mail Bill Hayes if they would like to be involved in the calls.

Two meetings were held with health exchanges and provider associations (funders of the Roadmap) to get their feedback on recommendations made in the Roadmap. The health exchanges group found the conversation to be very informative and would like to continue to meet as a user group. Providers are nervous about moving forward and want to know the involvement of health plans, employers, and government. Bill Hayes is working on setting up meeting with these groups.

REVIEW of ROADMAP JOINT WORKING GROUP MEETING

Mary Crimmins reported that a second Roadmap Joint Working Group Meeting will be held on February 21. Changes recommended by the Steering Committee will be presented to the group for feedback. Additional roles and activities recommended in Interim Implementation Plan Report will also be added to the document. The project management team will work on an agenda and handouts for the meeting.

EDUCATION and PRESENTATIONS

Members should start preparing for the October HIT Summit and also think about scheduling an earlier summit that's focused on healthcare. A list of members who are able to attend association meetings as presenters should be compiled.

NEW BUSINESS

Bill Hayes is meeting with Representative Raussen this afternoon to discuss the new Healthcare Affordability and Access committee.

Mary Crimmins would like to move the meeting time to 10:30am. The group agreed to start at 10:30am.

CHAIR for THE NEXT MEETING

Margie White will chair the next meeting to be held on March 15, 2007.