

Ad Hoc Working Group Meeting March 19, 2007

Participants: Rick Moore, Stephanie Jursek, Dennis Swartzlander, Bill Mitchin, Philip Powers, Ayeshia Ellington

Phone: Bonnie Hollopeter, Jon Wills, Nancy Gillette, Megan Smith, Angela Hammond

Approval of March 15, 2007 Minutes

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

OHISP and HISPC Update

Stephanie Jursek reported that all HISPC deliverables have been submitted as of April 16. The project team is reviewing the Final Assessment of Variations and Solutions report before it is posted on the AHRQ public website. The HISPC Steering Committee will hold a retreat April 27-28 to discuss moving forward with the state level HIT organization. An HIT executive order was submitted to the Governor's Office and received positively. HPIO also held a meeting with Ohio RHIOs to discuss their vision for a state level organization. Bill Mitchin reported that based on the discussion there seems to be a network already established that a state level organization can build onto. The FCC grant will also help to further the network of connectivity. The FCC grant, which will focus on major hospitals in rural areas, is due May 7 and committee members will meet on a weekly basis in order to have a draft completed on May 2. AHRQ is sponsoring a National Web Conference on April 26 from 1:30pm-3:30pm. Interested individuals can view the conference here at HPIO.

Steering Committee Retreat

Bill Mitchin reported that the HISPC Steering Committee retreat will help move all the work done in the last 3 years forward. The project management team is working to put together a strategic vision for the state level organization which will help to map out what the organization will look like and activities it will perform. The plan will look at 4 states and the Veterans Administration (VA) to compare how other states have approached building a state level HIT organization. The newly proposed name for the organization is the Ohio Community Health Information Partnership (OCHIP). Advisory Board members will review this plan at the retreat and implemented it in three phases: 1) Administrative 2) Operational/Educational 3) Implementation. The strategic plan also includes an organizational structure in which the executive director of the organization will report to HPIO. The team would also like to identify a list of individuals to be invited to join the Advisory Board. Advisory Board members will help to establish a timeframe for future meetings.

Education and Presentations

Rick Moore reported that he, Rick Sites, Margie White, and Bonnie Hollopeter met to discuss the 2007 HIT Summit which will take place on October 29 at Quest Business Centers. Rick Moore went over the ideas for the summit posted here <http://hispc.pbwiki.com/AdHoc>. The committee would like to expand meeting discussion topics and have someone from the Governor's Office as a keynote speaker. AWG members suggested the following topics: exploration of business models, RHIO sustainability, and federal legislation. Angela Hammond has potential contacts as does Rick Moore and Bill Mitchin. By the next meeting the education committee hopes to have

the meeting agenda formatted. Major agenda items will include: RHIOs, OHHIT, and Federal Legislation. It was also suggested that a HIT 101 track be added to the agenda to educate participants about HIT and put a call out for academic models/abstracts.

Discussion about the future of AWG/OHHIT

Mary Crimmins opened the floor to a discussion about future AWG meetings. It was noted that the AWG needs to take a different function from the OCHIP advisory board and subcommittees. The group agreed to continue to meet and add OCHIP to the agenda.

New Business

None

Chair for the Next Meeting

Jon Wills will chair the next meeting scheduled for May 17, 2007.