

Ad Hoc Working Group Meeting Minutes August 23, 2007

Participants: Bill Hayes, Philip Powers, Ayeshia Ellington, Rick Sites, Bill Mitchin, Stephanie Jursek

Phone: Margie White, Nancy Gillette, Megan Smith, Jon Wills

Welcome and Introductions

Rick Sites welcomed the group and each attendee introduced themselves.

Approval of July 26, 2007 Minutes

The July 26 minutes were amended to change “universal informed consent document” to “uniform consent document” and “Phase 3” was changed to “Phase 2”. A motion to approve the minutes as amended was made. The motion passed unanimously.

OHISP and HISPC Update

Bill Hayes reported that Rex Plouck from the Office of Information Technology will be revising the HIT Executive Order. Plouck has submitted recommended revisions to HPIO which Bill Hayes is reviewing. Phase 2 of the HISPC project is moving forward with work on the consent and role based access issues. The project management team is also working to develop a consumer education workgroup with Beverly Johnson as the co-chair. The team is looking to recruit an additional co-chair for the workgroup. A draft work plan for the consumer education workgroup has been developed. The consent workgroup has met and divided up the work on developing a uniform consent document. Nancy Gillette reported that her group is looking at general issues around model form. Terri-Lynn, chair of the topical area group, held a teleconference earlier this week. There is a question about what to use in place of a social security number. RTI will hold a national collaborative meeting on September 10 in which Philip Powers and Bill Mitchin will attend. A national meeting will be held November 1-2; 4 people from Ohio are required to attend.

Funding Opportunities

Applicants are still waiting a response on Medicaid transformation Act grants, and FCC grants, and CDC grants. Ohio has been informed that there are additional HISPC funds available for Phase 2 of the HISPC project.

Education and Presentations

Rick Sites reported that the OHA education department will look into continuing education credits for the HIT Summit once an agenda is finalized. Bill Hayes requested through Rex Plouck that someone from the Strickland Administration speak at the Summit. Members developed a draft agenda (see below). The expected cost for the Summit is \$100.00 per person.

October 29 Draft Agenda

Welcome	9:30-9:45am
Admin	9:45-10:00am
Where we are	10:00am-11:00am

Break	11:00am-11:15am
HISPC Breakout	11:15am-12noon
Lunch	12noon-1:00pm
HISPC Summary	1:00pm-1:45pm
OHIP	1:45pm-3:00pm
Legislative Panel	3:00pm-3:30pm
Next Steps	3:30pm-3:45pm

New Business

Margie White reported that she is a member of a workgroup focused on CCHIT long term care and HL7 certification. She also noted that AHIC has announced request for comments for their future structure.

Rick Sites would like HPIO to develop a paragraph about HISPC wiki to let people know about it and its functions.

Chair for Next Meeting

Margie White will chair the next schedule meeting on September 13, 2007.