

Ad Hoc Working Group Meeting Minutes October 11, 2007

Participants: Ayeshia Ellington, Dennis Swartzlander, Philip Powers, Bill Hayes, Stephanie Jursek

Phone: Margie White, Megan Smith, Bill Mitchin, Nancy Gillette, Rick Sites, Rick Moore

Welcome and Introductions

Dennis Swartzlander welcomed the group and all attendees introduced themselves.

Approval of September 13, 2007 Minutes

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

OHISP and HISPC Update

Bill Hayes reported that HIT Executive Order has been signed. He is working with Rex Plouck to review the current HIPSC Steering Committee roster. Stakeholder representatives are trying to be kept to 1 representative per group so not all current members will be on the advisory board. Steering Committee members that would like to be on the OHIP advisory board should fill out a board and committees form to apply for membership. We are also looking to bring legislators, one business representative and additional consumer representatives to the board. The HISPC Steering Committee will meet on Monday, October 15 with following meetings being held as the OHIP Advisory Board. Bill Mitchin is putting together a draft budget for the OHIP business plan. A process to seek funding needs to be developed.

Bill Mitchin reported that the LWG has released another version of the consent document. The Steering Committee will review it at their next meeting. The Role Based Access group met on September 28 and will meet again on October 12. On the national level Ohio is involved in the standards and consent collaboratives. The consent collaborative has split into two groups, one which will look into identifying elements needed to exchange patient information among states and a second group to look development of consumer friendly processes. RTI asked if Ohio would like to take the lead on a third consent project design a compact between states. Ohio has also been invited to the AHIC meeting to share what they are doing in reference to HISPC. Funding for HISPC Phase 3 is dependent on Congress' appropriation of funding.

Bill Mitchin, Bev Johnson, and Ayeshia Ellington met to discuss moving forward with the consumer education work group. The group is scheduled to meet on October 15, 2007.

Funding Opportunities

None

Education and Presentations

The group education committee met on September 19 to solidify an agenda for the HIT Summit. Registration for the October 29 Summit is open. A list of attendees is available on the registration site. Invitees can register other people or forward the invitation to other people. Governor Strickland may be in attendance at the meeting to give brief comments in the morning. Ted Celeste has confirmed his participation on the legislative panel while Raussen and Smith are

still tentative. Rex Plouck will moderate the session. A meeting with the Health Plans, RHIOs, and Providers will take place on October 29 following the HIT Summit. Recorders are still needed for the breakout sessions. Margie White will follow up on possibly having college students as recorders. Breakout session leaders should outline what they need for their group and be ready to give a verbal report about the session after lunch. Rick Sites will send out a reminder to OHA members about the Summit, the invitation will also go to OHA's corporate partners.

New Business

Rick Moore reported that NCHIA is working on a project plan for ICD 10 and have posted a schedule on their website.

Chair for Next Meeting

Rick Moore will chair the next meeting scheduled for November 29 from 10:30am – 12noon.