

HISPC Legal Working Group
Aug 2, 2006

Participants: Michele Shuster, Nancy Gillette, Pete Mihaly, Terri-Lynne Smiles, Brian Pero, Socrates Tuch, Stephanie Jursek, Reed Fraley, Ayeshia Ellington, Janice Franke, Tony Shaffer, Christina Shaynak-Diaz
Phone: Susan Scheutzow, Eric Plinke, Aric Martin, Todd Guttman, Rick Sites, Karen Smith, Alan Parker, and Jeffrey Kapp

WELCOME AND INTRODUCTIONS

Nancy Gillette welcomed the group and everyone introduced themselves.

APPROVAL OF JUNE 22, 2006 MINUTES

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

HISPC REVIEW

Stephanie Jursek reported that RTI gave permission for the working groups to analyze the 18 scenarios. The restriction on data collection from the public has not been lifted. RTI provided the project management team new tentative deliverable dates in light of the restriction. *The Interim Assessment of Variations report* is due on October 9. The Interim Solutions report is due on November 7. The Interim Implementation Plans report is due December 11. LWG members will provide consulting support to the Solutions and Implementation Plan Working Groups by helping these groups to accurately interpret Ohio law and assist with governance options. The LWG will meet bi-weekly until Jan/Feb 2007. All meeting material can be found on the wiki (<http://hispc.pbwiki.com/State%20Legal>).

TIMELINE REVIEW

Socrates Tuch reviewed the August calendar, which is posted on the wiki at http://hispc.pbwiki.com/f/LWG_RevisedCalendar.pdf. Members who signed up for scenarios# 1-8 should submit their findings by close of business on August 8 to Stephanie Jursek. HPIO staff will send out the data collected by the subgroups to the larger group, who will then have a chance to comment. Comments on scenarios# 1-8 from the larger group are due by close of business on August 14. Members will discuss any major differences in scenario analysis at the August 16 meeting. This process will continue until all 18 scenarios have been reviewed.

ASSIGNMENTS/COLLECTION TOOL

Nancy Gillette went over the LWG worksheet template. This worksheet will be used to collect all data. The column labeled Procedure Description lists the procedures that the VWG thought are barriers to interoperability and should be reviewed by the LWG. The LWG will comment on the procedures in the column labeled Legal Review, stating if there is a legal basis for the barrier. If there is a legal basis for the barrier, the LWG will reference the applicable state law(s). The Obstacles column lists other areas the VWG deemed to be a hindrance to interoperability. The LWG would note if these obstacles are legal barriers. The Citation column lists applicable legal citations by the VWG.

Please note correct citation if current one is incorrect. In the column labeled Other Legal Barriers list all barriers that the VWG did not identify. Please save your notes. A narrative report may be required to be written at a later date.

A worksheet with all scenario assignments was e-mailed by Ayeshia Ellington. Stephanie Jursek will e-mail member representatives who have been assigned scenarios# 1-8 the VWG feedback, pertaining to their particular scenario.

OTHER BUSINESS

Stephanie Jursek shared with the group about the upcoming topical area meetings, starting August 14. The meeting schedule can be viewed at <http://hispc.pbwiki.com/Events> . Stakeholders are invited to share their vision for health information technology and health information exchange, barriers to adoption of health information technology and exchange, and come up with possible solutions. Please share information with colleagues, friends, and clients.

Stephanie Jursek and Ayeshia Ellington are conducting background research for the topical area meetings. The background research will help to identify key benefits and outline barriers to health information technology and health information exchange in each subject area. If members have articles or links to websites that might help in conducting research for the topical meetings, please e-mail Stephanie Jursek (sjursek@hpio.net) or Ayeshia Ellington (aellington@hpio.net).

Stephanie Jursek will update the wiki with current health information technology and health information exchange articles.

NEXT MEETING DATE

The next meeting will be held on August 16 from 10 a.m. to noon at HPIO.