



**HIT Data Workgroup of the HIS Committee Meeting Minutes
July 29, 2015**

Members Present: Lois Haggard, Joannie Berna, Sharon Zuidema, Terry Reusser, Chris Hollis, Paula Morgan, Shandiin Wood, Shawna Crist-Ruiz, Terry Bryant, Tres Schnell, Mike Landen, Vicky Dirmyer

Members by Phone: Rick Edwards, David Dietrich, Cam Brown, Rita Galindre, Maggie Gunter, Tom East, Margy Wienbar, Jessica Moriarty, Galina Priloutskaya, Matt Bailey, Scott Allocco, Anne Barraza, Sherry Rawlings

Topic	Discussion	Action to Take/Follow-Up
Discuss HIT Timeline Deliverables	<p>Contractor completing HIT Gap Analysis, due 9/30/15 per timeline handout. This analysis needs more input from the Workforce group.</p> <p>The HIT plan/schedule aligns with that of the overall HSI design, which is due in November. The HIT plan will also include the Tribal piece. Right now the HIT road map has milestones to reach, but not details.</p> <p>Rick Edwards is working with Tom East to establish standardized questions for HIT gap analysis. Stakeholders will be invited to review the list of questions.</p>	A note: the October and November Summits are canceled.
Determine meeting times	Formal scheduled meetings will be eliminated. Sharon will continue to schedule informal meetings on an as-needed basis to cover specific topics of discussion. Other sharing and feedback will be done through the website, with people informed of “feedback” time through their email.	Sharon Zuidema will reach out to individual members when specific items need addressing.
Topics of Discussion	<p>When Health Insight was contracted with LCF, access to the ONC Database was available. Is this access still open for us to use?</p> <p>REC of NM can give a list of providers using EHR (approximately 1200). Margy Wienbar thought that up to 70% of providers have EHRs in the state, but will check.</p> <p>DOH has inpatient data sharing agreement with Navajo and ABQ HIS for in-patient data only. The EPI group also gets their immunization data.</p> <p>DoIT did study on broadband capabilities within the state of NM. The Workforce Development Committee has not strongly addressed telehealth issues. The DoIT Broadband study is available on the following internal site: http://www.doit.state.nm.us/broadband/#plan.</p>	<p>David Dietrich to talk with John White about access to ONC database.</p> <p>Rita is going to talk to the program managers at BHSD</p>



	<p>Data lacking on BH, dental, CYFD, home health, and long-term care. Still need BH measures as related to substance abuse and mental health.</p> <p>Matt Bailey has information regarding a provider incentive program that we can crosswalk with the provider EHR list.</p>	<p>and get additional measurements.</p> <p>Sharon Zuidema will follow-up with Matt Bailey.</p>
Measures	<p>Lois compared the CMS/SIM suggested/recommended measures and the Washington SIM state measures against the HIS Committee measures reviewed at the July 15, 2015 Summit. She identified the measures different than the HIS measures in the document titled Additional Measures from Two Sources – Measures Not Currently on Our List. Lois incorporated the HSD/Centennial Care and Medicaid measures in the list titled, Health System Innovation Project - Health Information Systems Work Group, Potential Clinical and Population Measures. It was noted that the HSI design needs both health outcome measures and (intervention-related) performance measures to consider success.</p> <p>It was decided to follow a 3 step process to finalize the SIM HIS measures:</p> <ol style="list-style-type: none"> (1) Use an interactive approach by having a joint EPI-HSI staff team visit the other HSI Committees to solicit/discuss the measurements proposed. This conversation may help Population Health and other committees consider the strategies/interventions they're recommending for the design. The HIS team will start by meeting with the PCMH team. (2) Refine measures based on #1, then solicit individual stakeholder input on a survey of measures, via Survey Monkey. In survey, Identify which measures are core CMS-required measures (or areas), then ask individuals to rank the top 5 measures for the design as related to obesity, diabetes, and tobacco use. (3) HIS Committee to review the final top measures at the September summit. <p>URS – Uniform Reporting System has mental health BH measures. Sharon will send the list of these measures to Lois.</p>	<p>Lois Haggard/Kim (new staff person) will be point people for measures.</p> <p>Sharon Zuidema will follow-up with Tres Schnell on required CMS measures identified in the original SIM grant guidance. Lois will incorporate them into the overall list of measures.</p> <p>If anyone has a measure that is missing from the list, send to Lois. Anne sent to Lois the list of outcomes recommended by the Prenatal – Age 24 Workgroup. Terry Bryant will send additional measures from SHADAC to Lois.</p> <p>Sharon Zuidema sent the list of the URS BH measures to Lois Haggard.</p>
Future Meetings	<p>Telehealth will be considered one of the delivery system components as an alternative to traditional service delivery.</p>	
Wrap-up	<p>Meeting minutes will be posted on the SharePoint site—Committee facilitators and workgroup leaders have access—and regular updates of the HIT section progress will be placed on the HSI website. This will allow for getting feedback and additional input from stakeholders.</p>	<p>Sharon Zuidema will send out the website link and notification when the minutes/updates have been posted.</p>