



# *VT Health Care Innovation Project Health Information Exchange Work Group Meeting Minutes*

## ***Pending Work Group Approval***

Date of meeting: Wednesday, March 24, 2015; 1:00-3:00 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston

Agenda Item	Discussion	Next Steps
<b>1. Welcome and Introductions</b>	Simone Rueschemeyer called the meeting to order at 1:05 pm. A roll call attendance was taken and a quorum was present.	
<b>2. Approval of February 18th minutes</b>	<p>Eileen Underwood moved to approve the February 2015 minutes by exception Leah Fullem seconded. A vote in the form of an exception was taken.</p> <p>Mike Gagnon suggested the following modification to the minutes: VITL has selected Medicity to pilot the system. The motion passed unanimously pending the modification.</p>	The minutes will be revised and updated on the VHCIP website.
<b>3. Review of Year 2 Work Plan</b>	<p>Larry Sandage reviewed the changes to the HIE/HIT Work Group work plan (attachment 3).</p> <p>New proposed items include:</p> <ul style="list-style-type: none"> <li>• Research on interoperability</li> <li>• Data quality improvements</li> <li>• Research on patient portal solutions</li> <li>• Recommendations on transitions of care, data utility, 42CFR Part 2, governance, privacy/security, HIT plan</li> <li>• Increased collaboration with Population Health, Work Force, and DLTSS work groups</li> <li>• </li> </ul>	This document will include an appendix with the definitions of the acronyms and a funding key.

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	<p>Clarifications:</p> <ul style="list-style-type: none"> <li>• Status: Pending means it's in progress but not approved. Proposed means proposed by the leadership team and want to make sure any proposed activities. In progress activities are funded, proposed are not funded, pending may be funded depending on the activity. Most research work will fall to the State's collaborative resources.</li> <li>• Vermont Health Information Technology Plan is a subset of the Vermont Health Information State Plan (a larger plan to coordinate health information throughout the State).</li> </ul> <p>Work Group Participant Feedback:</p> <ul style="list-style-type: none"> <li>• General concerns about building more connections between this work group and other work groups. The new work plans intentionally make more effort to illustrate those connections.</li> <li>• Concerns about activities that are in progress but past the target date. This work plan should document any target dates that are missed.</li> <li>• Need to discuss how we are defining connectivity and reflect the objectives on the work plan.</li> <li>• Work group members are encouraged to reach out to the leadership team to be more involved in the individual projects.</li> <li>• Note activity interdependencies within the work plan.</li> <li>• Measures of success could be better defined.</li> <li>• Overall project timeline for all work groups is forthcoming. HIE work plan is more high level than other work groups but it is a flexible document meant to help participants plan activities. Request to see the Care Management and Care Model work plan and QPM.</li> <li>• Need to coordinate all the data quality efforts and any other like efforts.</li> </ul>	
<p><b>4. ACTT Update – review of DLTSS Project</b></p>	<p>Simone presented an update to project 2 of the ACTT Project which is the DLTSS project. HIS Professionals vendor Elise Ames will provide reports by the end of this month to be reviewed and recommendations will be discussed potentially at the next work group meeting. Simone discussed an overview of the findings.</p>	
<p><b>5. ACTT Update – review of UTP Project &amp; next steps</b></p>	<p>Larry Sandage gave an update to Attachment 5, the Universal Transfer Protocol (UTP)- project 3 of the ACTT project.</p> <ul style="list-style-type: none"> <li>• The leadership team is working with other organizations in the State so we do not duplicate efforts in this area.</li> </ul>	<p><b>Acronym glossary is needed for the charter.</b></p>

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	<ul style="list-style-type: none"> <li>• Shared plans of care- concept the learning collaborative is using can be shared with the HIE work group. <ul style="list-style-type: none"> <li>○ Need to keep in mind how the solution can be uploaded into EHRs in a usable way.</li> <li>○ HL7 clinical architecture is the output the solution needs to be compatible with- but this project is about more than just a technical solution. Information will need to be shared regardless of the solution.</li> </ul> </li> <li>• The UTP will be taken out of the ACTT project and be managed as a singular project going forward.</li> <li>• Suggestion to keep moving forward and try some innovative ideas quickly. While it's important to keep the larger picture in mind- this grant is meant to fund innovation so we need to test our ideas.</li> </ul>	
<b>6. Funding Opportunity Announcement (FOA) Briefing</b>	<p>The State is considering applying for a new grant from the Office of the National Coordinator. The State is working in collaboration with VITL to apply.</p> <p>Application:</p> <p>Advance Interoperable Health Information Technology Services to Support Health Information Exchange Program Link on HealthIT.gov <a href="http://healthit.gov/newsroom/advance-interoperable-health-information-technology-services-support-health-information">http://healthit.gov/newsroom/advance-interoperable-health-information-technology-services-support-health-information</a>.</p> <p>The application is due April 6 and award notification date is June 12, 2015.</p> <p>The budget and sustainability plan have not been finalized but the maximum amount available is \$3 million which needs to be matched with \$1 million in State funding. This grant is not meant to support new technology development, but more so technology deployment.</p> <p>More information will be forthcoming if the application is submitted and if Vermont is selected (only 10 states will be selected).</p>	
<b>7. Public Comment</b>	<p>42 CFR Part II- there is no update at this time.</p>	
<b>8. Next Steps, Wrap Up and Future Meeting Schedule</b>	<p><b>Next Meeting:</b> Thursday, April 30, 2015 2:00 pm – 4:00 pm, 4th Floor Conf Room, Pavilion Building, 109 State Street, Montpelier</p>	