



Meeting Information

Meeting Title	HIT Advisory Committee	Time/Date	2:00PM –3:00PM February 13, 2019
Meeting Type	Teleconference	Information	Dial: 1-(877)-820-7831 Passcode: 870041

Voting Members:

Present (Y/N)	Name/Title	Present (Y/N)	Name/Title
Y	Lynette Dickson – Chair, Center for Rural Health	Y	Dan Kelly – Vice Chair, McKenzie Co. Healthcare Systems
Y	Richard Bubach – Quality Health Associates of ND	Y	Sharon German – Sanford Health-Large Health Care Organizations
N	Shelly Peterson – ND Long Term Care Association	Y	Megan Houn – Blue Cross Blue Shield, Insurance Companies
Y	Courtney Koebele - ND Medical Association	N	Mark Waind – Altru Health Systems and Large Hospitals
Y	Darin Meschke - Dept. of Health	N	Tracy Miller – Dept. of Health, Representing Citizens
Y	Tim Blasl – ND Hospital Associations	N	Neil Frame – EMS, Metro Area Ambulance
Y	Shawn Riley – ITD, CIO	N	Representative Robin Weisz - ND Legislature, House
N	Senator Judy Lee – ND Legislature, Senate	N	Darin King - NDUS Interests
Y	Tom Solberg – Dept. of Human Services	N	Sean Cleary -Governor’s Office
N	Matt Shahan – West River Health System		

Others present: Sheldon Wolf, Linda Praus, Tina Gagner, Eric Hieb, Callie Wachendorf, Polly Bentley, Trish Moch, Mike Mullen

**Next Advisory Committee Meeting
March 13 at 2pm CST**

Agenda/Minutes:

Item	Topic
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1. **Call to order**-Dan Kelly
2. **Agenda**-No changes
3. **Minutes**-No changes
4. **HITAC Member Changes**- Changes and replacements for this year were gone over. Appreciation noted for those previously served. Current members noted in the voting members listing of the minutes.
5. **NDHIN Updates**
 - a. Training-Tina provided an update
 - b. Interfaces- Eric gave an update of interfaces that were moved to production.
 - c. Audit- Callie-went over patient contact. Gave a comparison of last year January 2018 to January 2019. New user accounts keep continuing to rise.
 - d. Statistical -Orion Report reviewed. Documentation provided. A temporary assistant-Tara Lacher has been hired to assist in working with providers to go over data to screen out duplicate records on EMPI starting in March.



NDI Monthly Ops
Report Janv2.pdf

- e. Enhancement Project Update- Linda gave update explaining what phase the project is currently in. It was noted that time has been given in rolling this out to be sure that the new project is as beneficial and provides features that enhance many areas.
 - i. Training and Education Team Update-seeing interest growing in this area
 - ii. Coordinate Workgroup Charter-Tina & Polly have worked on getting this underway. Documentation provided. Motion Dan Kelly and 2nd by Courtney Koeble in going forward in approving the charter. All- in favor-Opposed-none



Coordinate Domain
Workgroup Charter.

- iii. Upcoming Community Collaboration Meetings- Polly provided information on Training and Education- (T & E) with Heath Tech Solutions Assistance-went over training and education. Coordinate Workgroup Charter-Polly and Tina,

upcoming collaboration meetings. To explain what can brought to NDHIN and to broaden participation.

- iv. Polly noted. Minot and Grand Forks activities to encourage event participation.
 - 1. Williston – March 5, 2019, 1 PM – CHI St. Alexius HC – McCauley Center



2019.03.05
Williston HIE AGENE

- 2. Bismarck – March 12, 2019, 1 PM – ITD Room 438
 - 3. Fargo – March 19, 2019, 1 PM – Sanford Broadway Clinic Auditorium
 - 4. Dickinson- March 26-set- the agenda to be completed

6. Legislative Update

a. <https://www.nd.gov/itd/statewide-alliances/ndhealthit/resources/legislativeupdates>

b. Sheldon made mention of bills that he has been watching. They are posted on the web weekly and emailed to the stakeholder group.

- 7. **NDHIN Director Position-** Shawn Riley addressed replacement on Sheldon retirement. Much appreciation was mentioned for Sheldon's years of service and dedication. Job position information has been started and viewing of current job description and what is needed for a future applicant. Looking to end of February to post. Lynette asked about additional people to be available for screening a replacement for his position. Sharon German indicated she would be available to help in the replacement process.

8. **Other Business-**No Other Business

9. **Adjourn Meeting-**