



**4 Meeting Information**

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

**Voting Members:**

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

**Others present: Sheldon, Linda, Tara, Callie, Eric, Polly, Trish, Tina**

**Next Advisory Committee Meeting  
April 10 at 2pm CST**

**Agenda/Minutes:**

Item	Topic
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1. **Call to order-** Lynette
2. **Review of Agenda-** No Changes
3. **Review of Minutes-** No Changes
4. **NDHIN Updates**
  - a. **Training-** Sheldon provided an update on training.
  - b. **Interfaces-**continuing to review for new platform goes live
  - c. **Audit-**Callie provided an update on patient access. New user accounts continue to rise.
  - d. **Statistical-** Orion report reviewed



NDI Monthly Ops  
Report Feb.pdf

- e. **Enhancement Project-**Linda gave an update on the NDHIN project. Sheldon provided project goals of the timeline to be sure all is working and accurately available.
  - i. **Community Meetings-**Meetings have been well attended and received. Great information being gleaned from the meetings.



HIE Community  
Event Slide Deck (00



Fargo Invite.docx

Fargo – March 19, 2019, 2 PM – Sanford Broadway Clinic Auditorium  
Dickinson – March 26, 2019, 2 PM MDT, CHI St. Alexius Health

- ii. **IAPD Submission-** IAPD for 90/10 funding submitted. Expectation is that shouldn't take long to be reviewed and returned, but CMS has sixty days.
5. **NDHIN Director Search Update-** Process on-going-Closes Monday, March 18, 2019
6. **Other Business-**Welcome to Tara Lacher. She will be working in the area of suspected duplicate records in the NDHIN system and other areas as needed.
7. **Adjourn Meeting-**2:27 pm