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HIT Advisory Committee Meeting Minutes

April 10, 2019

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Richard Bubach, Quality Health Associates of North Dakota
- *Tom Solberg, Dept. of Human Services
- *Darin Meschke, Dept. of Health
- *Sharon German, Sanford Health
- * Neil Frame, Metro Area Ambulance
- *Megan Houn, BCBS
- *Matt Shahan, West River Health System
- Tracy Miller, Dept. of Health, Representing Citizens
- Mike Mullen, Special Attorney General
- Sheldon Wolf, HIT Director – ITD
- Eric Hieb, ITD
- Tina Gagner, ITD
- Callie Wachendorf, ITD
- Tara Lacher, ITD

Not Present:

- *Courtney Koebele, ND Medical Association
- *Tim Blasl for Jerry Jurena, NDHA
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Shelly Peterson, Long Term Care Association
- *Senator Judy Lee, ND Legislature
- *Lisa Clute/Laurie, First District Health
- *Representative Robin Weisz, ND Legislature
- Mark Waind, Altru Health Systems and Large Hospitals

**denotes appointed HIT Advisory Committee members or their designee*

1) Approval of Agenda

a. Minutes approved as distributed

2) Consent Agenda

- a. March 13, 2019 Meeting Minutes; no action.

3) NDHIN Update

a. Statistical

- i. Sheldon Wolf reported that in March 10,304 XDR messages were sent and 442 were through a web-based message totaling about 10,700. The XDR messages received was 14,000 which is an increase of 3,000 from what was received in February. The chiropractic association, the pharmacy association, primary care providers and optometry/ophthalmology are expressing their need to have access to the information that the NDHIN has to offer. Sheldon anticipates the usage of direct secure messaging and XDR messaging will increase substantially over the next two years due to the changes that are being implemented at the federal level and the work that the NDHIN continues to do.

b. Training

c. Interfaces

- i. Eric Hieb reported that he continues to work on converting the existing interfaces, so they are ready for the “go live” in Amadeus. We have started working on some Statements of Work with some of our participants for additional onboarding of interfaces which will be ready and working when we “go live.” Anybody that we bring on now we will be building towards the new AWS environment.

d. Audit

- i. Callie Wachendorf reported that in March of 2019 8,602 patients were accessed, 456 users used the system and there were 21 working days. In comparison to a year ago, we had over 3,300 more patients accessed for the month of March and approximately 120 more users.

e. Community Meetings/Training and Educational Update

- i. Sheldon Wolf shared information about the community meetings. Feedback included the need to work collaboratively, the ability for the front-line staff to have access to payer information and the conversations between the various providers in the room was very beneficial.

f. Project Update



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- i. Due to Linda Praus' absence, Sheldon Wolf shared that NDHIN is in holding mode with three participants because they need to get the single sign on work done. Also, all user testing on Phase 1 is done and work continues with Phase 2 which has to do with care coordination.

g. IAPD Submission

- i. Sheldon Wolf reported that the IAPD Submission is done and it should be reviewed within the next 60 days.

4) NDHIN Director Search Update

- a. Five individuals were interviewed.

5) Legislative Update

- a. Sheldon Wolf shared information about the Department of Human Services budget, ITD budget and the telehealth bill.

6) Other Business

- a. Callie Wachendorf invited everyone to the ND HIMSS meeting scheduled for June 17, 2019.

7) Meeting Adjourned at 2:35 pm