

## HIT Steering Committee/Stakeholder Group Meeting

June 4-5th, 2008  
Radisson, Bismarck

### Wednesday, June 4<sup>th</sup>

- 9:00 - 9:30** Registration – Continental Breakfast
- 9:30 - 9:50** Welcome, introductions, objectives for the meeting
- 9:50 - 10:05** **Governor's Office** - HIT vision for the state *(Lisa will coordinate)*
- 10:05 - 10:15** **Mike Mullen** *(Lisa will coordinate)*  
National Governor's Association  
Privacy/Security Subcommittee Member
- 10:15 - 11:15** Update on ND statewide projects  
Department of Human Services(10 min) – Initiate (MMIS)  
*(Lisa will coordinate)*  
Department of Health – Immunization Program(10 min) *(Lisa will coordinate)*  
BCBSND (30 minutes) – Advanced Medical Home – Dr. Jon Rice  
*(Lynette will coordinate)*  
ND HIT Environmental Scan (10 min) – Preliminary Results *(Lynette will coordinate)*
- 11:15 - 11:30** Break
- 11:30 - 12:30** **Mn eHealth Initiative** *(Lynette will coordinate)* **Confirmed**
- 12:30- 1:15** Lunch
- 1:15 - 2:15** **Utah Health Information Network (UHIN)** - *Initiating a formal process for adoption and requiring the use of national standard for clinical message exchange. Proposed legislation. (Lynette will coordinate) Not confirmed*
- 2:15 - 3:00** ND Healthcare systems – Urban/Rural TBA  
*(Lynette/Doug will coordinate)*  
Current HIT adoption in their facility; long term plans for the facility; challenges to adopting/implementing HIT; What can the ND HIT Steering Committee and work groups do to address the needs/challenges?
- 3:00 - 3:15** Break
- 3:15 - 4:15** Another state presenter (IN/WA/RI/WI) **(TBD)** *(Lynette will coordinate)*
- 4:15 - 4:45** Panel of State Legislators (3) – (Suggested - Judy Lee, Ken Svedjen, Chet Pollert, or John Nelson, Ray Holmberg) *(Dave P. will coordinate)*  
1)What is their perceived need for HIT in North Dakota?  
  
2) What are their recommendations for pursuing legislation and general strategy for engaging legislators?

**Thursday, June 5<sup>th</sup>**

- 7:30-8:00** Continental Breakfast
- 8:00-8:15** Opening remarks, introductions, objectives and deliverables for the day
- 8:15-8:45** Update Federal Legislation *(TBD-Lynette will coordinate)*
- 8:45-9:45** Break Out - Five Work Groups *(TBD-Lynette will coordinate)*  
Review Work Plans  
*What does each group feel the focus of potential legislation should be?*  
*Review examples of legislation from other states.*
- 9:45-10:00** Break
- 10:00-12:00** Convene - Develop strategy for moving forward with legislation.  
*(TBD-Lynette will coordinate)* Wrap-up discussion and next steps
- Adjourn – Safe travels!

DRAFT