



Utah HIT Round Table

**Agenda item:** Utah HIT Round Table **Presenter:** Lynette

**Discussion:** Those that will attend are:  
Lisa Feldner  
Jenny Withum  
Darrin Meshke  
Doug Kjos  
Craig Hewitt  
Lynette Dickson

All planning to attend must notify Marsha Latham(mlatham@utah.gov) by April 15, 2007. There will be a 20 minute presentation for each state. Lisa will find out if the presentation can be on PowerPoint. On our May 3<sup>rd</sup> conference call, those that are going will discuss the presentation.

Action items	Person	Deadline
✓ Find out specifics for presentation.	Lisa Feldner	5/3/07

Monthly Meetings

**Agenda item:** Monthly Meetings **Presenter:** Lynette

**Discussion:** Monthly meetings have been scheduled, 1<sup>st</sup> Thursday of every month, (except July and Jan 08). Need to consider how to do them and what to do on them.

May 3<sup>rd</sup> call - Tom Pomonis will present from 3:00-3:30 on the Privacy and Security meeting he attended and allow a few minutes for questions. We will discuss committee business following his presentation, to include Utah Round Table presentation; five workgroups and potential HIT Summit.

June call - NDIIS and HIMA project

Action items	Person	Deadline
✓ All steering committee member should decide on what workgroup they would like to participate in and/or chair or co-chair.	All committee members	
✓ Confirm Tom Pomonis, send powerpoint and/or handouts in advance to Lynette for distribution.	Jenny Withum	April 30 <sup>th</sup> (handouts)

Review Stakeholder Group and Workgroups

**Agenda item:** Review Stakeholder Group and Workgroups **Presenter:** Lynette

**Discussion:**

Gaps in Stakeholder Group –

Nursing Association? No other specific group/organization other than the Nursing Association was brought up by the legislators during sessions. Lori Peters volunteered to contact NDNA. Lynette will find the contact.

Tribal Representation? Contact IHS in Aberdeen – Arlene De La Paz (Spirit Lake) to see who to contact

Laboratory Association? Laboratory Response Network (LRN) - Discuss with Tim Wiedrich to get the name of someone who could represent that group.

Radiology Association? Craig will talk to the head of Radiology at Meritcare

Rural Physician – John Joyce, MD from Hettinger was suggested

Workgroups – “How to get stakeholders engaged in one of the groups?”

Suggestions:

- Schedule a face-to-face meeting of all the stakeholders and steering committee members to further discuss the goals/objectives/action steps for the five workgroups.
- Have Steering Committee members chair or co-chair each workgroup so that there is communication between the two groups
- Hold a workgroup meeting – **June 28<sup>th</sup>** – afternoon.
- Look at where the majority of the stakeholders would travel from to determine location for meeting.

**Action items**

✓ Contact person to represent radiology

**Person**

Craig Hewitt

**Deadline**

✓ Explore potential representative from: Tribal, Laboratory and Rural Physician

Lynette Dickson

**Agenda item:**

Financial Support for committee work

**Presenter:**

Lynette

**Discussion:**

Since we did not receive any funding from the state, each organization was asked to explore what they can bring to the table with regard to financial support in order to conduct the proposed committee work.

Three top projects:

HIT Environmental scan

Contract with a facilitator to develop a State HIT Roadmap

HIT Summit

Stakeholder/Steering committee meeting(s)

Center for Rural Health will:

Continue to provide staff time to coordinate conference calls/meetings/take minutes

Provide staff time to develop the HIT Environmental Scan

Cover some facility costs for face-to-face meetings

ND HIMA (Laurie Peters) also volunteered to assist with the Environmental Scan.

ND Dept of Health – May be able to provide some funding to support committee work. Need to contact Melissa Olson.

HIT Summit - Doug Kjos suggested that we consider holding the HIT Summit back to back with the annual QIO Quality Forum on October 9-10<sup>th</sup> at the Holiday Inn in Fargo. They usually have about 200 people attend from hospitals, clinics and LTC so this could be a nicely mixed audience. We could coordinate the theme. Morning session with all participants, afternoon in group discussion, and then again with the entire group the next morning.

**Action items**

✓ Contact Melissa to see if the Vision will be able to help

**Person**

Lynette Dickson

**Deadline**

✓

Further discuss a potential HIT Summit next conference call.

Doug Kjos

May 3rd