

- Jon Rice BCBSND will use 30 minutes.
- Lynette will present any preliminary results that have been received – at this point.
- Health care facility presentation – notify Lynette if interested.
- Dave Peske has contacted the legislators for the panel. We are looking for 3 legislators. Additional suggestions for legislators: Bob Skarpol, Chris Griffin, John Warner. We definitely would like to have Judy Lee and Ken Svedjen because of their involvement/interest in HIT. It was suggested that we allow more time for legislators if possible.
- The second day will be a working day. Lynette is negotiating with a facilitator for this day which will be supported with funds from the State Office of Rural Health(SORH) grant.
- If UHIN is not available, then Lynette will contact another state to present.
- Update on Federal Legislation – if Dana is able to attend; option B will be Neal Neuberger.

Confirmed Presenters:

MN e-Health – Doug Brandt

BCBSND - Dr. Jon Rice

Block of rooms will be held until May 15th at the Radisson under “Center for Rural Health” – call and reserve your room.

Lynette will send a preliminary budget to Darrell Vanyo and Craig Hewitt in order to request support.

Agenda item: Work Groups

Presenter: Lynette

Discussion:

Chairs/Co-Chairs – update work plans following your groups May conference call.

Call in number: 712-432-1100 #311088

Communication/Education – May 5 (2-3 pm)

Privacy/Security – May 6 (1:30-2:30 pm)

Funding/Resources – May 6 (9-10 am)

HIT – May 15 (11-12 pm)

Legislative/Policy – May 21 (10-11 am)

Action items

✓ Revise work plans and email to Lynette

Person responsible

Workgroup Chair/Co-chairs

Deadline

June 1st

Agenda item: Statewide HIE Leadership Forum

Presenter: Lynette

Discussion:

Statewide HIE Leadership Forum was held in Dallas. The purpose of this group is to develop a body of shared knowledge to inform on lessons learned, etc. with regard to statewide HIE projects. Lynette participated in a conference call 4/30/08. This group has two new reports out 1) Roles in Ensuring Governance and Advancing Interoperability; 2) Coordinating Policies that Impact Access, Use, and Control of Health Information. Executive Summaries for both will be placed on the ND HIT website.

Action items

✓ Put Exec. Summary for the 2 reports on HIT website

Person responsible

Lynette

Deadline

Agenda item: Other

Presenter: Darryl Vanyo

Discussion:

CMS EMR demonstration project – BCBSND charted out the number of potential primary care groups in ND and talked with CMS. CMS made some concessions, but they still wanted large scale collaboration (would need approximately 200 sites that had < 20 primary care providers/each). They determined that this project was not feasible for ND and would involve a multistate effort to get enough practices. Also, they felt that facilities may not be agreeable to participate because not all would receive the incentive because there would need to be one control group and one treatment group. Participating facilities also would need to implement an EMR within 2 years of the project. Decision was made to not pursue this project.

Dave Peske, Mark Grove and Lynette Dickson also participated on a recent TA call with regard to the CMS Demonstration Project and came to the same conclusion.

BCBSND Medical Home Project – A demo was held with Orion 4/25. They felt Orion is a true competitor of MD Datacore. Orion could work for the Advanced Medical Home project. Orion is not being used in the CAH HIT grant program (Altru, Northwood, Cavalier, Park River) because the grant funds available to purchase the needed functions were not sufficient.

Darryl Vanyo, Jon Rice and Dr. Hanekom really liked what Orion had but MD Datacore can take unstructured data and turn it into structured data and this is a vital feature at this time. Those who viewed both demonstrations thought that for a statewide health information exchange, overall Orion is a better candidate.

Next conference Call will be Thursday, July 10th at 3pm CST.
