

Discussion: Expectations of the committee chairs/co-chairs for the subcommittees have been distributed to all Steering Committee members.

HIE Workgroup – Chair Darrell Vanyo
Chad Peterson, Lisa Feldner, Ray Gruby, Terry Dwelle, Doug Kjos,
Craig Hewitt (will participate where most needed)

Legal Workgroup (privacy and security focus) – Chair Jenny Withum
Laurie Peters

Communication/Education Workgroup – Chair Laurie Peters
Janis Cheney

Finance/Resources – Chair Chad Peterson

Federal/State Legislation – need Chair/Co-chair
Dave Peske, Lindsey Henjum (?)

Lisa will connect with the Governor’s office regarding direction for the committee.

Action items	Person	Deadline
✓ Schedule a meeting with the Governor.	Lisa	
✓ Send information from Lisa out when available.	Lynette	

Agenda item: Update – Regional (Utah) HIT Round Table **Presenter:** Lynette

Discussion: Doug, Jenny, Lisa, Lynette went to the Regional Meeting.

Six states participated. Heard from one physician speaker that ‘none of the RHIOs are working unless they are built on strong foundations.’ The CMS representative did not agree.

Again, evident that North Dakota is less far along than most states. Henry Gardner, Zion Bank works with UHIN, spoke with Jenny and offered to present to the committee and discuss how they could possibly work with us on a pilot project. – Lynette will see if he’s available for the next conference call on July 12th.

Action items	Person	Deadline
✓ Invite Henry Gardner to the conference call 7/12	Lynette	July 12

Agenda item: Additional Items **Presenter:** Lynette

Discussion:

Lynette was invited to speak at the Regional HIT meeting, Billings, MT., June 13-15. Asked for additional suggestions from the state. Lynette will share: how the committee was formed; what the committee has done; Projects: NDSU's telepharmacy program; the NDHIMA PHR education program; BCBSND grant program and the new CISS funded this legislative session. Discussed the possibility of inviting a legislator to be in on the call. Get Judy evolved now.

Dr. Aaron Gorman from Coal Country has stepped down as a provider representative due to time constraints. Dr. Cathy Houle, Hettinger has been suggested as his replacement on the Steering Committee.

It was suggested to invite Senator Judy Lee to participate on the Steering Committee.

Invite the ND Nurses Association to participate on the Stakeholders Committee.

Jenny Withum reported that the Dept of Human Services has completed vendor selection for master client index software – issued a notice of intent to award, will initiate the system and are in final negotiations of the contract. Has the *potential* for the future to be used for a statewide RHIO, IF that is the direction that is decided. Could be used as a core engine. There is the opportunity to leverage this software without additional funds.

The CRH is applying for a Flex CAH HIT Network grant that only recipients of Flex grant can apply for. It is due at June 29th. CRH is working with Northwood, Park River, Grafton, and North Region Health Alliance. 15 grants will be awarded for creating pilot programs each for \$1.6 million.

Action items	Person	Deadline
✓ Invite Senator Judy Lee to be on the committee.	Lynette	
✓ Invite Dr. Cathy Houle to be a physician representative.	Lynette	
✓ Invite ND Nurses Association to be a Stakeholder.	Lynette	
