

ND HIE Workgroup - January 17, 2008

Facilitator: Darrell Vanyo

Type of meeting:

Conference Call

Note taker:

Amy McLean

Present:

Lynette Dickson, Center for Rural Health
Darrell Vanyo, BCBSND
Lisa Feldner, State of North Dakota, IT Department
Carolyn Gaarder, Minnesota State Community and Technical College
Mark Grove, Great Plains Clinic
Jeff Shallman, Altru Health Systems
Don Larson, UND – SMHS Information Resources, School of Medicine
Chad Peterson, Northwood Deaconess Health Center
Ray Gruby, Gruby Technologies
Robert Heidt, Pembina County Memorial

Minutes

Agenda Item: Immunization Upload/Download Update

Action Items: Meritcare and BCBSND are in the testing phase of this project. Altru is also working on this.

Agenda Item: Orion

Action Items: Chad Peterson reported this would not be in production until second or third quarter. Will hold off on a presentation until it's in production.

Agenda Item: Initiate Systems

Action Item: Lisa Feldner will schedule a Webinar. All HIE members need to send dates they are **not available** for the remainder of January and for February to Lisa.

Agenda Item: Advanced Medical Home

Action Item: Darrell Vanyo introduced and will put on the agenda for the February HIT Steering Committee meeting and will work to get a demo for a future date.

Agenda Item: Future Conference Calls

Action Item: The conference calls will be held on the third Thursday of each month from 11:00 a.m. to 12:00 Noon CST.

Agenda Item: State Open Meeting Laws

Action Item: Because we are a state appointed group we need to abide by the state open meeting laws, which requires us to provide date/time/agenda for these meetings. Lynette Dickson will follow-up on who to send to.