

Minutes
HIE Workgroup
Conference Call, January 22, 2009 – 11:00 a.m.

PARTICIPANTS: Darrell Vanyo - BCBSND, Chad Peterson – Northwood Deaconess Health Center, Darin Meschke – ND Dept of Health, Ken Gilles – Dakota Clinic/Innovis Health, Alan Okerson – Trinity Health, Jenny Witham – ND Department of Human Services, Jeff Swank – State of ND IT Department

	AGENDA ITEM	DISCUSSION	ACTION/DATE	KEY PERSON
1.	Meeting Frequency	Discussed the low participation in the monthly conference call. Also discussed the fact the workgroup cannot advance without the leadership and dollars that are both part of the proposed 2009 legislation. Detailed discussion followed on what it will take to get things going and what providers are doing locally vs. at a statewide level. The conference call in February will go on as planned and then will be held every other month.	The HIE Workgroup Conference Call will be held on the third Thursday at 11:00 a.m. every other month. Dates for the remainder of 2009: February 26 April 16 June 18 August 20 October 15 December 17	Darrell Vanyo
2.	Legislative Bill Status	Bill 2332 has been introduced, but not scheduled. If anyone is interested in testifying, please contact Lynette Dickson and she will guide you on this.		
3.	Axolotl	Low turnout for the web-ex demo in December. Again, dollars are the concern. Will need to wait and see what happens with the proposed legislation.		
4.	Next meeting date	February 26 11:00 a.m. Will discuss what is happening with Bill 2332.		

