

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Wednesday, March 18, 2009 - 9:00 AM to 4:30 PM

Marriott Seattle Airport Hotel

3201 South 176th Street, Seattle, WA 98188

(206) 241-2000

Meeting Room: Snoqualmie Ballroom

“Meet Me Number” for those Calling In: 1-877-597-2663

Enter Conference ID: 3028624

Attendees:	Health Information Infrastructure Advisory Board Members (HIIAB) and HCA Staff	
Guests:	HRB Pilot Staff, Stakeholder Principals (no general stakeholder participation)	
Time	HIIAB Board Meeting	Lead
8:30 – 9:00	<p><u>Registration and Morning Refreshments</u> Snoqualmie Ballroom</p> <p>Desired Outcome: To make board members and interested parties feel welcome and refreshed.</p>	Annette Burgin
9:00 – 4:30	Pilot Coordination and HIIAB Board Meeting	
9:00 – 9:10	<p><u>Welcome and Introductory Remarks</u></p> <p>Desired Outcome: Project sponsor and Co-Chair comments. Project manager announcements.</p>	James Hereford Richard Onizuka Juan Alaniz
9:10 – 10:30	<p><u>Pilot Update and Coordination</u></p> <ul style="list-style-type: none"> Project and Pilot Dashboard Status and Progress Reports (Howard) Coordination Issues (Rick) <ul style="list-style-type: none"> ChildProfile policy issue update (Juan and Howard) Survey Process/Update - Pre and Post Survey (Kelly) AccessMyHealth.org (AMH) – Update (Wendy) Privacy and Security Assessment Process (Bill Yasnoff) Pilot Launch Presentations and Lessons Learned <p>Desired Outcomes:</p> <ul style="list-style-type: none"> Review pilot “dashboard” and measure progress. Provide guidance and assistance on key issues to pilots or identify a process to address issues. Through presentations and discussions summarize pilot launch activities and lessons learned. 	Rick Rubin Juan Alaniz Bill Yasnoff Howard Thomas <u>Pilot Project Lead:</u> Jesus Hernandez, Community Choice, PHCO Jac Davies, Inland NW Health Services Lori Nichols, St. Joseph Hospital Foundation, and Col Keith Salzman, DoD
10:30 – 10:45	<u>Refreshments & Break</u>	All
10:45 – 11:15	<u>Continue Pilot Update and Coordination</u>	See above
11:15 – 12:00	<p><u>Draft One Discussion: Transition Strategy of an HRB System</u></p> <p>Desired Outcomes: HIIAB and stakeholders provide feedback and recommendations to the proposed strategy and document.</p>	Richard Onizuka Juan Alaniz

Time	Agenda Topics	Lead
12:00 – 1:00	<u>Lunch:</u> Snoqualmie Ballroom	<i>Annette Burgin</i>
1:00 – 2:30	<u>Continue Draft One Discussion: Transition Strategy of an HRB System</u>	<i>Richard Onizuka Juan Alaniz</i>
2:30 – 2:45	<u>Refreshments & Break</u>	<i>All</i>
2:45 – 3:15	<u>Draft One – Review EMR and HIT Adoption Recommendations</u> <u>Desired Outcomes:</u> HIIAB and stakeholders provide feedback and recommendations to the proposed document.	<i>Hugh Maloney, MD Howard Thomas</i>
3:15 – 4:00	<u>Stimulus Package – HITECH Provisions and Proposed Process</u> What do we want to do and What do we want to apply for? <u>Desired Outcomes:</u> HCA describes the proposed plan and process to coordinate and develop a statewide HITECH plan for submission to ONC and other federal agencies. HIIAB and stakeholders provide feedback and recommendations to the proposed strategy and process.	<i>Juan Alaniz Richard Onizuka John Christensen Bill Yasnoff</i>
4:00 – 4:15	<u>Evaluation Outline – Update</u> Review evaluation outline update. <u>Desired Outcomes:</u> Get additional feedback and recommendations from HIIAB and stakeholders on the evaluation plan strategy, process, and desired outcome of that.	<i>Kelly Llewellyn Bill Yasnoff</i>
4:15 – 4:30	<u>New Business, Assignments, and Adjournment</u> Next Meeting: Wednesday, May 20, 2009.	<i>James Hereford Juan Alaniz</i>

Required reading:

1. American Recovery and Reinvestment Act of 2009
2. H.R. 1 American Recovery and Reinvestment Act As Signed into Law, Summary of Health Related Provisions
3. California Healthcare Foundation Issue Brief, An Unprecedented Opportunity: Using Federal Stimulus Funds to Advance Health IT in California
4. The ONC-Coordinated Federal Health IT Strategic Plan, 2008-2012, June 3, 2008
5. Health Record Bank Evaluation Plan
6. Pilot Final Report Evaluation Topics
7. Privacy and Security Assessment
8. Transition Strategy
9. Draft EMR and HIT Recommendations
10. Pre Survey Questions (CAM and PAM) and Post Survey Questions (CAM and PAM)

Articles:

1. Perspective: Summit highlights Western states' healthcare IT, health information exchange efforts
<http://www.nhinwatch.com/news.cms?newsId=4218>
2. Perspective: Arizona e-Health Connection's 2nd Annual Convention delivers state and national e-health picture
<http://www.nhinwatch.com/news.cms?newsId=3479>
3. Perspective: Washington State unveils its health information infrastructure roadmap
<http://www.nhinwatch.com/news.cms?newsId=1884>
4. Substitute Senate Bill 5501 <http://apps.leg.wa.gov/documents/billdocs/2009-10/Pdf/Bills/Senate%20Bills/5501-S.pdf>
5. Perspective: health record banking gaining traction <http://www.nhinwatch.com/news.cms?newsId=4114>
6. Perspective: Taking a closer look at health record banks in Washington State and Oregon
<http://www.nhinwatch.com/news.cms?newsId=4167>