

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Wednesday, September 24, 2008 - 9:00 AM to 4:30 PM
Marriott Seattle Airport Hotel
3201 South 176th Street
Seattle, WA 98188
(206) 241-2000

Meeting Room Salons I & H

“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:

Interested Parties and General Public

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration and Morning Refreshments</u> Salons I and H	Annette Burgin
9:00 – 12:00	Pilot Coordination Session	
9:00 – 10:30	<u>Pilot Coordination</u> Pilot Update, Questions, Issues <ul style="list-style-type: none"> • Summary project status • AMH and consumer issues or questions • Security procedures and audits and privacy policy and audit capability discussion with pilots • Technical issues or questions • Evaluation plan <p>Goal: Review overall project status; identify and discuss issues from pilots and committees and process to address them and assistance required by pilots from HCA or committees; review, discuss and provide feedback to the draft evaluation plan.</p>	Rick Rubin Juan Alaniz Jesus Hernandez <i>Community Choice, PHCO</i> Jac Davies <i>Inland NW Health Services</i> Lori Nichols <i>St. Joseph Hospital Foundation</i>
10:30 – 10:45	<u>Refreshments and Break</u>	All
10:45 – 12:00	<u>Pilot Coordination</u> Pilot Update, Questions, Issues <ul style="list-style-type: none"> • Summary project status • AMH and consumer issues or questions • Security procedures and audits and privacy policy and audit capability discussion with pilots • Technical issues or questions • Evaluation plan <p>Goal: Review overall project status and identify strategies to reconcile timeline; identify and discuss issues from pilots and committees and process to address them; and assistance required by pilots from HCA or committees.</p>	Rick Rubin Juan Alaniz Jesus Hernandez <i>Community Choice, PHCO</i> Jac Davies <i>Inland NW Health Services</i> Lori Nichols <i>St. Joseph Hospital Foundation</i>
12:00 – 1:00	<u>Lunch:</u> Salon G	Annette Burgin

Time	Agenda Topics	Lead
1:00 – 4:30	HIIAB Board Meeting	
1:00 – 1:30	<p><u>Welcome, Coordination Committee Brief back and Reports</u></p> <ul style="list-style-type: none"> • Summary of August Meeting, Updates, and Announcements. • Updates, Reports, and Recommendations <ul style="list-style-type: none"> ○ Pilot Coordination Committee ○ AccessMyHealth.org Committee ○ Privacy, Security, and Confidentiality Committee <p>Goal: Review and approve August meeting summary; provide project status update to HIIAB members and interested parties. Committees make recommendations to HIIAB and HCA.</p>	<p><i>James Hereford</i> <i>Rick Rubin</i> <i>Juan Alaniz</i></p>
1:30 – 3:00	<p><u>EMR</u></p> <p>Clarify intent of an interim and final report and what is required for each. Discuss, identify changes to, and vet the suggested plan outline given clarification from project sponsor on report expectations.</p> <p>Goal: Define plan for HIIAB activities leading to recommendations.</p> <p>Suggested Plan:</p> <ol style="list-style-type: none"> 1. Review latest information on EMR adoption issues - (JULY) 2. Synthesize information into summary report (drafted by staff - (AUG) 3. Develop options & evaluation criteria - (AUG) 4. Evaluate options (SEP) Working 5. Select best options to include in recommendations (SEP) 6. Draft recommendations (SEP) 7. Obtain stakeholder input on draft recommendations (OCT) 8. Discuss & finalize recommendations (NOV, DEC) <p>Goal: With clarifying guidance from project sponsor, HIIAB provides feedback and recommendations to the EMR plan and process to produce the report.</p>	<p><i>Juan Alaniz</i> <i>Hugh Maloney</i></p>
3:00 – 4:00	<p><u>Report Draft Outline</u></p> <p>Discuss, identify changes to and consider recommendations for the final report outline.</p> <p>Goal: With clarifying guidance from project sponsor, HIIAB provides feedback and recommendations to the final report outline and process.</p>	<p><i>Juan Alaniz</i> <i>James Hereford</i> <i>Bill Yasnoff</i></p>
4:00 – 4:30	<p><u>New Business, Assignments, Project Administration and Demo, and Adjournment</u></p> <p>Next Meeting: Monday, October 27, 2008</p>	<p><i>James Hereford</i> <i>Juan Alaniz</i> <i>Annette Burgin</i> <i>Howard Thomas</i></p>

Reading List:

1. www.ehealthinitiative.org
eHealth Initiative Releases Results From 2008 Survey on Health Information Exchange
<http://www.ehealthinitiative.org/HIESurvey/>
2. www.ihealthbeat.com
 - **Young Cancer Patients Bond Online**, Chronic Disease Care, April 11, 2006
<http://www.ihealthbeat.org/articles/2007/4/2/Cancer-Patients-Use-of-Online-Information-Boosts-Trust-in-Physicians.aspx?p=1>

[USA Today](http://www.usatoday.com/tech/news/techinnovations/2006-04-10-teen-cancer-web_x.htm?csp=34), article referenced in ihealthbeat.com above, April 10, 2006
http://www.usatoday.com/tech/news/techinnovations/2006-04-10-teen-cancer-web_x.htm?csp=34

- **Cancer Patients' Use of Online Information Boosts Trust in Physicians**, Consumer Information, April 02, 2007
[HealthDay/Washington Post](http://www.washingtonpost.com/wp-dyn/content/article/2007/03/30/AR2007033000750.html), article referenced in ihealthbeat.com above, March 30, 2007
<http://www.washingtonpost.com/wp-dyn/content/article/2007/03/30/AR2007033000750.html>
- **Federal Health IT Office Unveils Five-Year Strategic Plan**, EHRs and PHRs, June 04, 2008
<http://www.ihealthbeat.org/articles/2008/6/4/Federal-Health-IT-Office-Unveils-FiveYear-Strategic-Plan.aspx?topicID=54#>
- **Doctors, Health Care Market Trail Health IT Policy Progress**, Policy, June 04, 2008
<http://www.ihealthbeat.org/articles/2008/6/4/Doctors-Health-Care-Market-Trail-Health-IT-Policy-Progress.aspx?topicID=56>
- **U.S. Adults' Use of Internet for Health Information Doubles**, Consumer Information, August 21, 2008
<http://www.ihealthbeat.org/articles/2008/8/21/US-Adults-Use-of-Internet-for-Health-Information-Doubles.aspx?topicID=55>
- **Health Data Exchanges Reduce Costs, Boost Care, Survey Finds**, EHRs and PHRs, September 11, 2008
<http://www.ihealthbeat.org/articles/2008/9/11/Health-Data-Exchanges-Reduce-Costs-Boost-Care-Survey-Finds.aspx?topicID=54>
- **Do Adults With Certain Health Conditions Search for Health Information Online?** Data Points, September 11, 2008
<http://www.ihealthbeat.org/articles/2008/9/11/Do-Adults-With-Certain-Health-Conditions-Search-for-Health-Information-Online.aspx?topicID=55>
- **Leaders Say Health Data Exchange Report Shows Health IT Progress, EHRs and PHRs, September 12, 2008**
<http://www.ihealthbeat.org/articles/2008/9/12/Leaders-Say-Health-Data-Exchange-Report-Shows-Health-IT-Progress.aspx?topicID=54>

If you have any problems accessing the links above, please contact Annette Burgin at (360) 923-2745, or email her at: Annette.Burgin@hca.wa.gov to obtain information in an alternate file format. Thank you.