

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Thursday, October 16, 2008

1:00 – 5:00 pm

Oregon Medical Association

Committee Members Present:

Dick Gibson, Ree Sailors, Jim Edge, Nancy Clarke, Denise Honzel, Laureen O'Brien, Nan Robertson, Abby Sears, Andy Davidson, Barbara Prowe, Chris Apgar, Dave Widen, Ken Carlson, MD

Committee Members Absent:

Homer Chin, Paul Gorman, Bart McMullan, Andi Miller, Andrew Perry, Gina Nikkel, Grant Higgenson, Joyce DeMonnin, Laura Etherton, Sally Sparling

Staff:

Carol Turner (facilitator), Tina Edlund, Ilana Weinbaum, Judy Morrow

Call to Order
HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.
Approval of Minutes Amended minutes of 9.10.08 to include presence of Dave Widen,
It was moved and seconded to approve the August 20, 2008 HIIAC Meeting Minutes as proposed with change.
Review of Agenda and Desired Outcomes
Sailors and Carol Turner reviewed the agenda and the desired outcomes for the meeting.
Review of Recommendations
The group reviewed revised latest draft recommendations in the areas of privacy and security, electronic health record adoption, clinical decision making, and health information exchange, as well as committee member written comments on the draft recommendations. Minor changes in wording were made to Action Steps 1.A.1. with consensus, 2.A.1. with consensus, no changes to Section 3, with consensus, Changes to 4 Strategy C, Action steps 4.1, with consensus.
Public Testimony
Public Testimony was heard from Andrea Meyer of the ACLU, and Von Holbrook, Regence Blue Cross
Debrief Process
The group evaluated Mission, Vision and Processes and determined that they had accomplished the goals that they had originally sought to meet, expressed that it was a positive experience, and discussed how each members individual alignment with outside interests affected the process in terms of bringing their individual expertise and insight to resolving issues,
Focus Areas for 2009
The group worked on compiling a list of issues to work on in 2009, among those items listed were: Funding and Sustainability, Consumer Engagement, Interstate Collaboration, Stakeholder Consideration, EHR Adoption, Recording Bank Exchange, Scalability, Legislative Advocacy,
Next Steps
The HIIAC Group will be on Hiatus until the last half of January. An email will be sent out to determine which dates members will be available. There was discussion regarding continued funding for HIIAC work. A list of members available to testify before the legislature was made up. Ree Sailors, Dick Gibson, Chris Apgar, and Ken Carlson volunteered.

Debrief Process

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Wednesday, September 10, 2008

1:00 – 5:00 pm

Clackamas Community College

Committee Members Present:

Dick Gibson, Ree Sailors, Jim Edge, Nancy Clarke, Joyce DeMonnin , Laura Etherton, Grant Higginson, Denise Honzel (by phone), Gina Nikkel, Laureen O'Brien, Andrew Perry, Nan Robertson, Abby Sears, Sally Sparling, Dave Widen

Committee Members Absent:

Chris Apgar, Ken Carlson, , Andy Davidson, Homer Chin, Paul Gorman, Bart McMullan, Barbara Prowe, Andi Miller

Staff:

Carol Turner (facilitator), Tina Edlund, Ilana Weinbaum, Judy Morrow

Call to Order
HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.
Approval of Minutes
It was moved and seconded to approve the August 20, 2008 HIIAC Meeting Minutes as proposed.
Review of Agenda and Desired Outcomes
Sailors and Carol Turner reviewed the agenda and the desired outcomes for the meeting.
Review of Recommendations
<p>The group reviewed revised recommendations in the areas of privacy and security, electronic health record adoption, clinical decision making, and health information exchange, as well as committee member written comments on the draft recommendations.</p> <p>Privacy and Security: The group could not reach consensus on the detailed recommendations. The group decided the report should include a general statement about the importance of privacy and security protections and a description of areas where the group could not reach consensus. The group decided that they would continue their work on privacy and security in the coming months to be able to make recommendations to the Legislature during the 2009 session.</p> <p>Adoption: Members of the small group working on these recommendation made further suggestions about the ordering of the strategies and action steps. The group agreed to continue to work on these recommendations with staff.</p> <p>Clinical Decision-Making: The group decided that the clinical decision-making recommendations should be merged with the adoption recommendations.</p> <p>Health Information Exchange: The group confirmed that the recommendations should capture a need to move toward developing systems that allow for electronic exchange of health information, without specifically recommending a statewide Health Information Exchange.</p> <p>The HIIAC members agreed to have staff work on reordering and restructuring the recommendations to create a more unified set of recommendations.</p>
Public Testimony
There was no public testimony.

Identify Consensus Areas
The group reached general consensus on recommendations, except in the privacy and security section. The group decided its report should include a general statement about privacy and security and express the intent of the HIIAC to continue its work in this area.
Report for HIIAC
Carol asked the group for comments on the report and no one had any. Staff requested that the group send any further comments by email.
Next Steps
The HIIAC will hold its next meeting on October 16, from 1-5 pm. Staff is still trying to find a location. Staff will revise recommendations based on the conversation and send a new draft out to the committee for comment prior to the next HIIAC meeting. The next meeting will be the last opportunity for members to finalize their recommendations before they go to the Health Fund Board.
Debrief Process
Members of the group expressed their appreciation of how much work got accomplished for the time they had, and it was noted that communication throughout the process was easily tracked. Sailors brought up the fact that HIIAC is now considered HISPC's steering committee, and there was discussion of the HISPC materials and website.

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Wednesday, August 20, 2008

1:00 – 5:00 pm

PSOB

Committee Members Present:

Dick Gibson, Ree Sailors, Chris Apgar, Ken Carlson, Andy Davidson, Joyce DeMonnin, Jim Edge, Laura Etherton, Grant Higginson, Denise Honzel, Paul Gorman, Lauren O'Brien, Barbara Prowe, Nan Robertson, Abby Sears, Dave Widen

Committee Members Absent:

Homer Chin, Nancy Clarke, Bart McMullan, Andi Miller, Gina Nikkel, Andrew Perry, Sally Sparling,

Staff:

Dawn Bonder, Ilana Weinbaum, Judy Morrow

Facilitator:

Carol Turner

Call to Order
HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests. Gibson reintroduced Carol Turner, the meeting facilitator.
Review of Agenda and Desired Outcomes
Turner reviewed the HIIAC's "Elements of Productive Recommendations and Findings" and "Role of HIIAC this Summer" and asked the members to keep these points in mind as the meeting progressed. Turner reviewed the agenda and the goal of the meeting. Sailors added that a budget "placeholder" of about \$5 Million was included in the Governor's budget for the next budget cycle to fund some of the recommendations that will be made. There was discussion about the goal that the recommendations from HIIAC would be tied to other recommendations of the Oregon Health Fund Board. Sailors and Honzel explained that the Health Fund Board will not have final recommendations for a number of weeks.
Continuation of Group Work
The HIIAC members reviewed the "first draft" of recommendations from each work group. Work group members and the HIIAC at-large worked to refine the recommendations from each of the four work groups. It was decided that staff would compile the comments and edits and send a second draft to each of the work groups for review before the next meeting.
Next Meeting
The next HIIAC meeting is not scheduled. Staff is working on finding a meeting date and time that will accommodate the schedule of the largest number of HIIAC members.
Public Testimony
Andrea Meyer of the American Civil Liberties Union expressed dissatisfaction because the HIIAC minutes do not name the meeting guests – only those who speak during public testimony. Also, she asked that the final report reflect the ACLU participation in the development of the recommendations for privacy and security issues through participation in the work group. She also expressed dismay that the ACLU was not invited to be a member of the HIIAC.

Alex Harkins indicated that his name was spelled incorrectly on previous meeting summaries. It was determined that this is why he did not receive follow-up information for the work group. He expressed his appreciation for the strong meeting attendance and asked that the web site be updated to include the meeting materials prior to the meeting to allow guests to prepare for the meeting.

Cara Campbell of the National Governors' Association (NGA) spoke about the NGA's State Alliance for E-Health. Information about this project can be found on the NGA's web site. Campbell indicated that she would return to the HIIAC for a presentation and after sitting through the meeting, she would be able to tailor her presentation for specific issues of interest to the HIIAC.

Prior Meeting Minutes Approved

A motion approving the meeting minutes from the July 23, 2008 and August 6, 2008 HIIAC Meetings passed unanimously.

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Wednesday, August 6, 2008

1:00 – 5:00 pm

PSOB

Committee Members Present:

Dick Gibson, Ree Sailors, Jim Edge, Nancy Clarke, Joyce DeMonnin , Laura Etherton, Grant Higginson, Denise Honzel, Laureen O'Brien, Sally Sparling, Dave Widen

Committee Members Absent:

Chris Apgar, Ken Carlson, , Andy Davidson, Homer Chin, Paul Gorman, Bart McMullan, Barbara Prowe, Andi Miller, Gina Nikkel , Andrew Perry, Nan Robertson, Abby Sears,

Staff:

Tina Edlund, Dawn Bonder, Ilana Weinbaum, Judy Morrow

Call to Order
HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.
Review of Agenda and Desired Outcomes
Gibson and Sailors reviewed the agenda. Sailors said the final versions of the Vision, Mission and Guiding Principles were included in the members' packets and would be added to the HIIAC web page.
Continuation of Group Work
<p>The HIIAC members went through each of the summaries of the four workgroups. Members asked clarifying questions and gave input and feedback to each of the groups.</p> <p>The small groups reconvened and continued to refine their recommendations based upon the input and feedback from the earlier conversation. Workgroups 1 and 2 worked together.</p> <p>The small group summaries will be distributed before the next meeting and the August 20th meeting will begin with the HIIAC reviewing the progress of the work groups.</p>
Next Meeting
The next HIIAC meeting is scheduled for Wednesday, August 20, 2008, 1 – 5 pm at the PSOB.
Public Testimony
<p>Andrea Meyer of the American Civil Liberties Union distributed a proposed federal bill on privacy and security as well as an article from the Washington Post .privacy standards group.</p> <p>Alex Harkin expressed his appreciation for being invited to participate in the workgroup discussions.</p> <p>Dr. Jody Pettit spoke to recent news articles on the misuse of individuals' health information with respect to insurance coverage. Ree Sailors pointed out that Oregon's insurance laws already prohibit the use of information in this way.</p>
Meeting Debrief
It was agreed that the work product from the sub-groups would be sent to all HIIAC members for review before the next meeting.

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Wednesday, July 23, 2008

1:00 – 5:00 pm

PSOB

Committee Members Present:

Dick Gibson, Andi Miller, Barbara Prowe, Chris Apgar, Dave Widen, Dick Gibson, Jim Edge, Joyce DeMonnin, Ken Carlson, Nancy Clarke, Ree Sailors.

Committee Members Absent:

Abby Sears, Andrew Perry, Andy Davidson, Bart McMullan, Denise Honzel, , Gina Nikkel, Grant Higginson, Homer Chin, Laura Etherton, Lauren O'Brien, Nan Robertson, Paul Gorman, Sally Sparling.

Staff:

Ilana Weinbaum, Judy Morrow, Sean Kolmer, Tina Edlund.

Call to Order and Approval of July 9, 2008 Minutes

HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and thanked them for their hard work.

It was moved and seconded to approve the July 9, 2008 HIIAC Meeting Minutes as proposed.

Review of Agenda and Desired Outcomes

Sailors reviewed the revised HIIAC statements concerning: elements of a productive process, elements of productive recommendations, HIIAC decision-making process, vision statement, mission and goals of HIIAC for summer 2008.

Sailors presented the guiding principles, with two options for Guiding Principle #2. There was group consensus, selecting the second option.

Subgroups' Recommendations – Initial Feedback

Subgroups formed at the July 9 meeting included:

- Adoption of Electronic Health Records and Health Information Technology
- Clinical Decision Making and Evidence Based Medicine
- Health Information Exchange and Data Sharing
- Privacy and Security Standards

Sailors conveyed that members of the adoption subgroup were not able to attend today's meeting, but would be holding a breakfast meeting the following week to further develop their ideas.

Full group provided feedback on initial subgroup proposals and made suggestions about issues for the subgroups to consider (notes from group discussion available).

Sailors described new survey of providers in Oregon about adoption of health records, which will go out to providers in the next few weeks. This version of the survey will include questions about functionality.

Sailors relayed that someone from the National Governor's Association (NGA) will be at the August 20th meeting to talk about the NGA e-health and e-prescribing initiatives. In addition, staff has submitted a request to NGA and the Robert Wood Johnson Foundation for technical assistance around issues of ownership of health data.

Clarify Strategies

Full group broke into subgroups to further develop recommendations.

Report Back on Strategies

The Clinical Decision Making and Evidence Based Medicine, Health Information Exchange and Data Sharing, and Privacy and Security Standards each provided a brief report on the progress they had made on developing recommendations (group notes available).

The recorder from each group will type up the notes and email them out to the subgroup for feedback. Staff will then send all of the notes out to the full HIIAC.

Next Steps

The next HIIAC meeting is scheduled for Wednesday, August 6, 2008, 1 – 5 pm at the PSOB.

Public Testimony

No official public testimony. Members of the public stated that they were impressed with the amount of progress made in the meeting.

Meeting Debrief

It was agreed that notes from the sub-groups would be sent to all HIIAC members for review before the next meeting.

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Wednesday, July 9, 2008

1:00 – 5:00 pm

PSOB

Committee Members Present:

Dick Gibson, Ree Sailors, Chris Apgar, Ken Carlson, Jim Edge, Grant Higginson, Paul Gorman, Denise Honzel, Bart McMullan, Barbara Prowe, Laureen O'Brien, Nan Robertson, Abby Sears, Sally Sparling, Dave Widen

Committee Members Absent:

Nancy Clarke, Andy Davidson, Joyce DeMonnin, Laura Etherton, Homer Chin, Andi Miller, Gina Nikkel, Andrew Perry

Staff:

Dawn Bonder, Ilana Weinbaum, Judy Morrow

Call to Order and Approval of June 19, 2008 Minutes

HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.

It was moved and seconded to approve the June 19, 2008 HIIAC Meeting Minutes as proposed.

Review of Agenda and Desired Outcomes

Gibson and Sailors reviewed the agenda and introduced Carol Turner. Carol will again be facilitating the meeting.

Medicaid Transformation Grant

Sailors introduced Jim Edge of DMAP and informed the group that he would now be sitting on the committee in place of Jeany Phillips.

Edge updated the HIIAC on the \$5.5 million grant Oregon has received to design a Health Record Bank for the Medicaid population in Oregon. Edge said the project has a new director, Barry Kast. Edge reviewed a summary of the project and the plans to move forward. He shared that much of the grant money will be used to purchase hardware and software for the Health Record Bank.

Chris Apgar expressed a concern about the legal ramifications of a Health Record Bank given the current landscape of Oregon law. Edge noted that the Justice Department would be contacted if necessary.

Confirm Vision and Guiding Principles
<p>Carol Turner reviewed the decision making process and the group confirmed using the 5 point scale to assess consensus.</p> <p>Carol walked the members through a review of last meeting's work on and further modifications were made.</p> <p>Nan Robertson and Paul Gorman agreed to work on the wording of bullet #4 in the vision statement.</p> <p>Paul Gorman and Chris Apgar agreed to work on the wording of #2 of the Guiding Principles.</p> <p>#3 of the Guiding Principles will be amended to reflect the change in wording from bullet #4 of the Vision Statement.</p> <p>Apgar's concern about having a specific reference to administrative costs in the Vision Statement preamble was added to open issues.</p>
Committee work on Strategy Recommendations
<p>Gibson reviewed the committee's work from the May 29, 2008 meeting where the original 140 strategy recommendations were pared down to 80 and then further pared down to 27.</p> <p>Staff has organized the 27 recommendations into four main categories:</p> <ul style="list-style-type: none"> • Adoption of Electronic Health Records and Health Information Technology • Clinical Decision Making and Evidence Based Medicine • Health Information Exchange and Data Sharing • Privacy and Security Standards
Next Meeting
<p>The next HIIAC meeting is scheduled for Wednesday, July 23, 2008, 1 – 5 pm at the PSOB.</p>
Public Testimony
<p>Andrea Meyer of the American Civil Liberties Union thanked Gibson for inviting her participation in the privacy standards group. She reiterated that the ACLU would like to see statutory protections for privacy. She also suggested the word "enable" be used in the Vision Statement in place of "engage."</p>
Meeting Debrief
<p>It was agreed that the work product from the sub-groups would be sent to all HIIAC members for review before the next meeting.</p>

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Thursday, June 19, 2008

1:00 – 5:00 pm

PSOB

Committee Members Present:

Dick Gibson, Ree Sailors, Chris Apgar, Nancy Clarke, Andy Davidson, Joyce DeMonnin , Laura Etherton, Grant Higginson, Denise Honzel, Andi Miller, Barbara Prowe, Laureen O'Brien, Jeany Phillips, Sally Sparling, Dave Widen

Committee Members Absent:

Ken Carlson, Homer Chin, Paul Gorman, Bart McMullan, Gina Nikkel , Andrew Perry, Nan Robertson, Abby Sears,

Staff:

Jody Pettit, Dawn Bonder, Judy Morrow

Welcome and Introductions
HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests. Introductions of first time attendees were made.
HIIAC Status Report
Gibson and Sailors recapped the activities of the two prior HIIAC meetings. Sailors explained the time line for recommendations to the Health Fund Board (HFB). Written recommendations are due to the HFB at the end of September. Given the additional month of working time, the co-chairs decided to revisit the group work on vision, mission and principles. Once these are defined, the group will return to working on the recommendations that were discussed at the May 29 th HIIAC meeting.
Meeting Facilitator
Gibson introduced Carol Turner. Turner will be facilitating the HIIAC's discussion around its vision, mission and principles.

Group Work
The HIIAC Members worked with Turner to craft a vision and mission statement and to detail group goals. The outcomes of the discussions are reflected in Turner’s meeting notes which are an appendix to these minutes.
Logic Model
Sailors proposed a draft Logic Model as a way of thinking about the work product of the HIIAC. A copy of the 1 st draft of the Logic Model is part of the meeting materials. Committee members made comments on the model and Sailors agreed to incorporated comments into a 2 nd draft.
Next Meeting
The next HIIAC meeting is scheduled for Wednesday, July 9, 2008, 1 – 5 pm at the PSOB. Other meetings for July and August are being scheduled. Smaller working groups may mean less meetings will be required.
Public Testimony
Brad Hall -- Accumentra Health
Meeting Debrief
It was agreed that the work product from the meeting would be sent to those not in attendance for comments.

Meeting was adjourned.

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Thursday, May 29, 2008

1:00 – 5:00 pm

OGI/OHSU

Committee Members Present:

Dick Gibson, Ree Sailors, Chris Apgar, Ken Carlson, Homer Chin, Nancy Clarke, Joyce DeMonnin, Grant Higginson, Paul Gorman (via phone), Bart McMullan, Andi Miller (via phone), Gina Nikkel (via phone), Andrew Perry, Barbara Prowe, Nan Robertson, Abby Sears, Jeany Phillips, Dave Widen,

Committee Members Absent:

Andy Davidson, Laura Etherton, Denise Honzel, Laureen O'Brien, Sally Sparling, John Kenagy sat in for Laureen O'Brien

Staff:

Jody Pettit, Dawn Bonder

Welcome and Introductions

Shelley Charles of OHSU welcomed the HIIAC Members and presented information on their new Healthcare MBA program.

HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.

Sailors explained that Jeany Phillips of DMAP will be replacing Greg Wenneson on the HIIAC.

HIIAC members and staff introduced themselves.

Bylaws and Executive Order

Sailors pointed out the Bylaws in the members' packets and asked members to review and send any comments to staff by email.

Sailors also reviewed the Executive Order.

Oregon Health Fund Board (HFB) Delivery Committee Report

Sailors introduced Jeanene Smith, Administrator of Oregon Health Policy and Research (OHPR) and the lead staff member for the HFB Delivery Systems Committee.

Smith reviewed the recommendations of the committee, which was closed down on May 27, 2008. A final report will be ready in mid-June.

The Report Executive Summary was part of the meeting materials for the HIIAC meeting.

Smith focused her comments on the areas where interoperable, electronic health records are necessary to support the Delivery Systems Committee's recommendations:

- Primary care and management of chronic disease through an integrated, patient-centered, health home
- Improved quality and increased transparency
- Accessing outcomes for payment reform
- Decision support tools as a vehicle to disseminate comparative effectiveness and medical technology assessment

- Patient engagement in shared decision making and systems such as a statewide POLST registry
- Device integration to track the progress on programs focused on chronic conditions to support public health, prevention and wellness goals
- Administrative simplification and standardization
- Reduced pharmaceutical spending

Committee members noted that small practitioners and safety-net providers need to be included in plans for HIT implementation.

Sailors reiterated that the HFB will review the recommendations and its responsibility is to negotiate any conflicts between recommendations and existing law or practice.

Discussion of DRAFT Vision Statement:

Dawn Bonder presented a revised DRAFT Vision Statement which encompassed comments from the last HIIAC meeting.

A sub-committee was formed to continue work on the statement:

- Nan Robertson
- Abby Sears
- Dave Widen

The sub-committee will present a third DRAFT Vision Statement at the June HIIAC meeting.

Committee Exercise:

The HIIAC Members discussed the criteria and recommendations on the merged spreadsheet.

Joyce DeMonnin requested to use "patient-centered" as a criteria to rate recommendations. There was discussion regarding this request with a decision to include patient-centered as a value rather than a criteria.

Nan Robertson moved and Paul Gorman seconded the initiation of a process to craft a values/guiding principles statement. Motion passed.

The sub-committee working on the Vision Statement agreed to add this as a committee task.

A staff/member review panel was formed to sharpen the culled recommendations and add the proposed state role to each of those recommendations.

The Review Panel will consist of staff and the following HIIAC members:

- Dick Gibson
- Grant Higginson
- Andrew Perry
- Nancy Clarke

Once the recommendations are sharpened and the state roles are added, the Review Panel's work will be sent to the HIIAC membership for assessment based upon the agreed upon criteria:

1. Impact of Recommendation
2. Feasibility of Recommendation

There was a motion and a second with unanimous approval for this process.

Approval of Meeting Minutes

The HIIAC Meeting Minutes from April 25, 2008 were approved unanimously.
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Public Testimony:

None

Next Meeting:

Thursday, June 19, 2008 1:00 – 5:00 pm Portland State Office Building

Health Information Infrastructure Advisory Committee (HIIAC) Meeting

Friday, April 25, 2008

1:00 – 5:00 pm

Portland State Office Building, Portland, OR

Committee Members Present:

Dick Gibson, Ree Sailors, Chris Apgar, Ken Carlson, Homer Chin, Andy Davidson, Joyce DeMonnin, Laura Etherton, Grant Higginson, Denise Honzel, Bart McMullan, Andi Miller, Andrew Perry, Barbara Prowe, Nan Robertson, Abby Sears, Sally Sparling, Greg Wenneson, Dave Widen,

Committee Members Absent:

Nancy Clarke, Paul Gorman, Gina Nikkel, Laureen O'Brien

Staff:

Jody Pettit, Dawn Bonder

Welcome and Introductions	<p>HIIAC co-chairs Ree Sailors, Governor Kulongoski's Health Care Policy Advisor, and Dick Gibson, Chief Information Officer, Legacy Health Systems, called the meeting to order and welcomed HIIAC members and guests.</p> <p>HIIAC members and staff introduced themselves.</p>
Logistics	<p>Ree Sailors covered logistical details and asked all committee members to please sign and have their oaths notarized and returned to the Governor's Office.</p>
Oregon Health Fund Board Overview	<p>Ree Sailors gave a brief overview of the Oregon Health Fund Board, created by SB 329 during the 2007 Legislative Session. Ree also covered the expectation that the HIIAC will provide key facts on HIT and recommendations to the Oregon Health Fund Board, by August, 2008, for inclusion in the HFB's reform plan.</p>
Discussion of DRAFT Vision Statement:	<p>Jody Pettit, Oregon's Health Information Technology Coordinator, asked the HIIAC members to consider a DRAFT Vision Statement:</p> <p>Oregonians health information is: Available when and where it is needed for our care</p>

**Is Private and Secure and under the control of the Individual
Is used for public health, research and population-based care**

HIIAC members had an open discussion about the points contained in the DRAFT Vision Statement with the following comments:

Concern with the terms “under the control” and “research”.

Include more of the theory embodied in the California Healthcare Foundation Issue Brief, *Who's Data is it Anyway*, dated February, 2008 and included in the pre-meeting reading packet. Emphasis was placed on defining what is meant by “ownership.”

Should “high-quality” modify “care”?

Add: “Improve, or move to, safe, high-quality care” as a fourth bullet, or as an addition to the first bullet.

Add: Measurable difference in health outcomes and administrative costs

Concern regarding the legality of the use of research; add appropriate and legal or permissible

Concern regarding the assumption that “people have access to their entire medical record” gave rise to a question about whether this needs to be specified: Are we talking about people having access to their entire medical record or just certain parts of that record? How would physicians be affected if patients have access to everything? It was pointed out that patients can have that info if they want to get it today.

In response to a question about whether the HIIAC will look only at Personal Health Record models (PHRs) or if other models will be up for consideration, Sailors responded that all options are open to the HIIAC for consideration.

HIIAC Members were invited to send

	<p>comments and suggestions to the Vision Statement for inclusion before the next meeting.</p>
<p>Reports on Previous and Current Work:</p>	<p>The HIIAC received reports on previous and current work on Health Information Technology:</p> <p>Pettit reviewed the Electronic Health Record (EHR) and Healthcare Connectivity Report from 2005.</p> <p>Jeanene Smith, Director of the Office of Oregon’s Health Policy and Research spoke about the work of the Oregon Health Policy Commission with respect to health information technology. Smith also noted that the Health Fund Board Committee on Delivery Systems keeps bumping into HIT as a tool for improvement and that the committee is looking forward to receiving recommendations from the HIIAC. Smith also discussed the Quality Institute report that was prepared for the Health Fund Board.</p> <p>Dave Witter of Witter & Associates presented, <i>Potential Impact of Widespread Adoption of Advanced Health Information Technologies (HIT) on Oregon Health Expenditures</i>. The slides from this presentation are attached to, and made part of these meeting minutes.</p> <p>Denise Honzel, Healthcare Consultant to the Oregon Business Plan, reviewed the Metro Area HIT project.</p> <p>Pettit reviewed Oregon’s Health Information Security and Privacy Collaborative (HISPC) work.</p>
<p>Privacy Discussion:</p>	<p>Chris Apgar, President of Apgar & Associates, reviewed the privacy rule arising from HIPAA and US 402(c) and how this legislation may affect electronic transfer. He pointed out that we will need to look at information exchange over state lines where the laws may differ.</p> <p>There was a question about who HIPAA covers: Health Plans (including Medicaid and Medicare)</p>

	<p>?</p> <p>Providers</p> <p>Vendors of PHRs are currently not covered by HIPAA.</p> <p>Pettit then reviewed a Notice of Privacy Practices.</p> <p>Covered entities can deny a request for information if disclosing the information will cause harm to themselves or another. A denial can be appealed to another healthcare provider. There can be no appeal if someone else is mentioned in the record or if the information was given in “confidence”.</p> <p>There was discussion about what is “useful data” to be included in the record.</p> <p>The group discussed OHSU’s open record where a provider can “attest” or “assert” that he or she has a right to view the record for treatment.</p> <p>There was some concern from a member that medical records are being at looked at every single minute of every single day, thereby creating no adequate way to audit the view of the record.</p> <p>A suggestion was made that as a starting point, we could separate out the non-sensitive information and begin exchange with this non-sensitive information. Clarification was made that it should be important and valuable, non-sensitive information.</p>
<p>Showing of the HISPC Privacy Documentary</p>	<p>Pettit screened the documentary film, <i>Sharing Health Information Nationwide . . . and Doing it Right</i>, produced during the second phase of Oregon’s HISPC project. The HISPC project team will be using this documentary film in town hall meetings throughout Oregon as a consumer education and engagement tool. More information will be presented to the HIIAC at subsequent meetings.</p>
<p>Committee Exercise</p>	<p>Notes were captured and incorporated into work product: please see notes below – but they will also be in the work product</p>

<p>Public Testimony:</p>	<p><u>Andrea Meyer of ACLU</u> – Who runs the systems? Public (government) vs. private sector. Informed consent – patients and consumers need to know risks and consumers. Opt in and Opt out. Prefers opt in. Process concerns – what happens with errors and mistakes? Remedy? Unique identifiers – how do you know you’ve got the right person? Request to go beyond current state and federal laws.</p> <p><u>Brad Hall from Acumentra Health</u> – Every Oregonians means we need to incent small and medium practices. We need to talk about the vehicle and what is going to be shared. Look to other countries like Taiwan in recent TV documentary.</p> <p><u>Tom Ricciardi</u> – Excited about meeting and made a request about administrative help. Help with set-up etc.</p> <p>Look at state AND private and combo</p> <p><u>Co-chair Dick Gibson</u> asked about feedback on the meeting today:</p> <ul style="list-style-type: none"> • Put documents on web site • Background and context helpful • Reports were succinct • Utilize experts on budget – cost/benefit • Audio options/webcasting <p><u>Juan Alaniz</u> - Washington State Visitor told us about their work over the past two years. Starting with the patients to build trust – patient is the paramount concern. What will be your legacy? – made it personal for folks involved. Doing consumer controlled health record banking.</p>
<p>Next Meeting:</p>	<p>Review adds to spreadsheets. Put out and get priority. Principles at next meeting? Sorting process. Maybe utilize Survey Monkey.</p>

