

CC - MONTHLY CALL MEETING NOTES 9 26 11

Coordinating Committee

Monthly Call

Meeting Notes: 9/26/11 (2:00 - 2:30 pm EST)

NOTE: *Portions of the meeting notes related to Confidential Participant Information may have been removed.*

Committee Members (attendance signified with a “✓”)

Participant Members

- ✓ Michael Matthews, MedVirginia (CC Chair)
Holt Anderson, NCHICA (CC Vice-Chair)
- ✓ Laura Conn, CDC
- ✓ Shaun Grannis, Regenstrief
Thomas Fritz, INHS
- ✓ David Groves, HealthBridge
Stephania Griffin, VA
Paul Matthews, OCHIN
John Mattison, Kaiser Permanente
- ✓ Stone Quillian, DoD
- ✓ Kitt Winter, SSA
- ✓ Gerard Reeder, EHR Doctors

Cooperative Representative Members

N/A

Definite Plan Member

- ✓ Jeffrey Blair, LCF Research

ONC

- ✓ Mary Jo Deering
- ✓ Mariann Yeager (CC Secretary)

Invited Subject Matter Experts

- Tim Cromwell, VA
- Steve Gravely, Troutman Sanders
- ✓ Erin Whaley, Troutman Sanders
- Doug Fridsma, ONC, Office of Standards and Interoperability
- Avinash Shanbhag, ONC, Office of Standards and Interoperability
- Michael Hunter, Testing Team
- Benson Chang, Specifications Lead, Deloitte
- Renee Rowell, ONC, Office of Standards and Interoperability
- ✓ Edward O'Conner, Testing Team
- Anne Schieber, Testing Lead, Nitor Group
- Naomi Escoffery, DoD
- Ivy Eckerman, Federal Health Architecture
- ✓ Christine Kerick, Spire Communications
- Adriane Able, South Carolina Health Information Exchange
- ✓ Vladi Reznikov, Nitor Group
- ✓ Amy, On-Boarding Operations Team

Confirmed Observers

- ✓ Aaron Seib, Cal eConnect
- ✓ Gavin O'Brien, NIST
- ✓ Kevin Stevens, CDC
- ✓ Elizabeth Murray Beimers, NeHC
- ✓ Sandy McCleaf, MedVirginia
- ✓ Elaine Hunolt, VA
- ✓ Jeremy Prosch, MultiCare Health System
- ✓ Mario Highland, ONC VELR
- ✓ Dennis Reuss, Quality Health Network
- ✓ Ernest Clover, NeHC
- ✓ Evan Carter, Florida Health Information Exchange
- ✓ Herb Glose, Buffalo HEALTHeLink
- ✓ Jamie Ferguson, Kaiser Permanente
- ✓ Jeremy Prosch
- ✓ Jim Delle Bovi, CMS
- ✓ John Hargreaves, Conemaugh Health System
- ✓ John Foster, H.S.A P.M.O
- ✓ Karen Ashton, MultiCare Health System
- ✓ Kate Berry, NeHC
- ✓ Lauren Thompson, Federal Health Architecture
- ✓ Marty Prah, SSA
- ✓ Meryt McGindley, NeHC
- ✓ Melinda Machones, CHIC
- ✓ Mohammad Sam Elias, CMS
- ✓ Tom Borja, Connect Team
- ✓ Vernetta Roberts, NeHC
- ✓ Vijay Shah - Nitor Group (ONC Contractor)
- ✓ Vona Clark, VA

Meeting Summary

Agenda Topic #1: Identify participants

Discussion Summary: Roll call was facilitated to identify Coordinating Committee (CC) members and observers present.

Decision / Outcome: See list of participants and observers noted above.

Action / Follow Up: N/A

Agenda Topic #2: Quorum

Discussion Summary: The CC Chair confirmed the CC members present and declared a quorum.

Decision / Outcome: Quorum was established since 8 of the voting members, including at least one Federal and one non-Federal Type 1 members, were present.

Action / Follow Up: N/A

Agenda Topic #3: Review Agenda

Discussion Summary: The agenda was reviewed and a request for any new business was made.

Decision / Outcome: No new business was identified.

Action / Follow Up: N/A

Agenda Topic #4: Approve 8/24/11 Meeting Notes

Discussion Summary: Meeting notes from 8/24/11 were reviewed by the CC.

Decision / Outcome: A motion to approve the 8/24/11 meeting notes was made, seconded and approved without further discussion.

Action / Follow Up: Mark meeting notes as final and post to the new Exchange web site: <http://www.nationalehealth.org/coordinating-committees-meeting-notes>

Agenda Topic #5: Policy and Technical Task Group Status

Discussion Summary: CC approval was sought regarding the priorities for updating the Exchange test packets. In addition to updating the test packets to reflect the Summer Spec release, the packets are also being enhanced to work as a tool for technology partners and applicants to prepare for testing. It was noted that timeframes for the test packet release schedule were provided for informational purposes.

An update was also provided regarding the Exchange Testing Strategy, including plans for an in person meeting on October 3rd. Defining a testing strategy plan is a significant focus of the transition and sustainability plan. A subgroup has been formed to explore options for a sustainable testing strategy to support the expected growth over the next several years. The first meeting is on October 3rd and includes participants, applicants, technology partners and ONC. The group will develop a straw proposal to review with the Policy & Technical Task Group in October. The group expects to have preliminary recommendations to share with the CC in October and will seek approval of recommendations in November.

The Task Group will be exploring two other topics from the Specifications Factory Team, related to providing input and alignment with a proposed Specification Factory change management process; and recommendations regarding an x.509 digital certificate revocation policy.

Decision / Outcome - Summary: A motion was made, seconded and approved to accept the recommended set of testing update priorities.

Action / Follow Up: Add Task Group update as an October agenda item.

Agenda Topic #6: Exchange Planning and Strategy Activities

Discussion Summary: The Chair reported the key outcomes of an in person strategy session on September 21st. The meeting was productive and resulted in achieving consensus on a strategic direction for Exchange that can guide the efforts over the next several years.

Decision / Outcome: N/A

Action / Follow Up: No action was taken. The Coordinating Committee will report progress in its October meeting.

Agenda Topic #9: Cooperative Input

Discussion Summary: As part of a new standing agenda item, Cooperative members were provided an opportunity to raise questions and provide input.

An issue was raised for future consideration regarding the role that payers may have in the future. Some state HIEs are starting to tackle this issue.

Health plans are asking if they can gain access to data from Exchange participants for disease / case management, care coordination and HEDIS reporting.

Providers often sign on with understanding that information would only be shared with other providers. Consumers may have supported it without having contemplated health plans.

It was suggested that a national Task Force think through policies for providing patient information to payers for care coordination, disease management and HEDIS reporting.

While the technology could support this type of exchange, further consideration is needed to assure that providers and consumers will trust this exchange.

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #10: New Business

Discussion Summary: N/A

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #11: Meeting Schedule

Discussion Summary: N/A

Decision / Outcome:

- Next monthly call: 10/26/11, 2:00 – 2:45 pm
- Anticipated agenda items for next meeting:
 - Approve September 2011 Meeting Notes
 - DURSA status
 - Policy & Technical Task Group Update
 - Planning Update
 - Cooperative Input
 - Next Steps – Reconstitution of the CC, including elections

Action / Follow Up: N/A

Agenda Topic #12: Adjournment

Discussion Summary: The Chair asked whether there was any other business the CC wanted to address. No other business was raised.

Decision / Outcome: A motion to adjourn was made, seconded and passed without further discussion. The meeting adjourned.

Action / Follow Up: N/A