

Health Information Technology & Transparency Advisory Board Officers and HIE Committees

December 2, 2009

EXECUTIVE COMMITTEE

Board Chair: Patricia Lavelly
Vice Chair: Dr. Jack Chapman
Board Secretary: Marcia Denise Watson

Business and Clinical Operations Committee

Committee Chair: Dr. Jack Chapman
Committee Co-Chair: TBD
DCH Staff Support: Patricia Middleton

This work group is responsible for providing guidance on the business, clinical and technical requirements of the State Health Information Exchange, including recommending criteria that will ensure the HIE's capacity to help providers meet the meaningful use criteria, to improve clinical decision making, and to achieve interoperability. This group is charged with advising DCH on the following:

- Existing Health Information Exchanges across the state that should be integrated into the State HIE;
- Criteria that must be met in order to ensure the State HIE has the capacity to interface with existing HIEs from a business and technical standpoint;
- Aligning the business needs of Medicaid and Public Health with the other end-users of the HIE; and
- Business and technical specifications required to ensure all providers are capable of meeting the meaningful use criteria.

Governance and Finance Committee

Committee Chair: Diane Turcan
Committee Co-Chair: Donna Scott
DCH Staff Support: Alicia McCord-Estes

This work group is responsible for assisting with the development of a financially sustainable business plan that includes a recommended governance structure for the State HIE, a proposed organizational or corporate structure and management plan for the HIE, and recommendations on public and private financing strategies that will sustain the HIE beyond the ARRA Funding. This group is charged with:

- Developing a path to sustainability including a business plan with feasible public/private financing mechanisms that will support the HIE;
- Identifying and promoting services that can serve as revenue generators for the HIE; and
- Recommending marketing and promotional strategies that will result in provider and patient engagement; and
- Envisioning the governance structure necessary to ensure on-going operations of a fully functioning State HIE upon completion of the design, development and implementation (DDI).

Legal and Privacy Policy Committee

Committee Chair:	Joel Schuessler
Committee Co-Chair:	TBD
DCH Staff Support	Anjanette Keane-Davis

This work group will provide consultation in the area of legal and policy barriers and enablers to health information exchange, as well as criteria for ensuring the State HIE meets privacy and security standards. This group is charged with:

- Identifying and harmonizing federal and state legal and policy requirements to enable HIE;
- Establishing a statewide policy framework that supports the private and secure exchange of health information and meets other state policy requirements such as public health reporting;
- Recommending enforcement mechanisms that will ensure those implementing and maintaining HIE services have appropriate safeguards in place and adhere to legal and policy requirements that protect health information;
- Share best practices related to data sharing agreements, system development, and harmonization of multi-state laws and regulations; and
- Ensure that policies and legal requirements are incorporated into the technical specifications; prioritized in the business development process; and addressed in the annual program evaluation.

Technical Infrastructure Committee

Committee Chair: Patty Lavelly and Pamela Matthews
Committee Co-Chair: Charley Turcan
DCH Staff Support: James Truesdale

This work group is responsible for providing consultation on the technical infrastructure of the HIE, including architecture, hardware, software, applications, network configurations, and other technical aspects that will physically enable a private, secure, and interoperable Sate HIE. This group is charged with advising DCH on the following:

- The development of an HIE that includes the following services:
 - Electronic eligibility and claims transactions
 - Electronic prescribing and refill requests
 - Electronic clinical laboratory ordering and results delivery
 - Electronic public health reporting (i.e. immunizations, notifiable laboratory results)
 - Quality reporting
 - Prescription fill status and/or medication fill history
 - Clinical summary exchange for care coordination and patient engagement
- Leveraging existing regional and state level efforts and resources that can advance the HIE development, such as master patient indexes, health information organizations or consortiums that already exists within the state;
- Availability of and use of shared directories from sources, such as existing provider directories, lab services, radiology services, claims data, and health plan data; and
- Development of technical services such as patient matching, provider authentication, consent management, secure routing, advance directives and messaging.