

Progress Report: Strategic, Operational Plans and Environmental Scans

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Progress to Date

- Four out of Five committees have had four meetings (this includes the initial meeting with the chair, ED and planner) (Finance got off cycle on the presumption that its fourth meeting would be combined with an expert visitor. This did not happen.)
- Each set of domains/committee meetings has been focused around both tool kit and two year deliverable requirements
- A first—pass draft of the Strategic Plan has been done—this is viewed as an 80% draft: content has been generated from domain meetings and modifications will take form from here to mid-July in both substance and style.
- Environmental Scan is approximately 70% complete—some survey activity still on-going
- Operational Plan exercise is just beginning—it always was meant to lag behind the SP since its substance is to assist implementation of the SP

July Board Meeting

- A first-pass rough draft of the operational plan will be available for review after the July 4 weekend—feedback will be incorporated into the full draft presented to the board in mid-July.
- One week prior to the July board meeting, members will be provided with a full draft of the strategic plan, operational plan, and environmental scan.
- Any modifications to be made prior to submission to the State on Aug 1 can be made in the interval between July 20 and Aug 1.

Domain Summaries: Governance

- Governance Structure have been reviewed
 - Governance Committee is preparing two recommendations for board action:
 - Expansion of the board to increase representative nature by including other stakeholders, e.g. more independent physicians, pharmacy.
 - Creation of a revised nomination process for both board and advisory board to ensure equity
- These will drafted in July/August and presented to board for action

Domain Summary: Finance

- Finance committee has developed a “multiple participant” value and benefit model that proposes participation in the creation of a sustainable financial model on the basis of relative benefits to be gained from health information exchange.
- Four value/benefit communities have been identified: patients, providers, plans, the public
- The operational plan organizes a process for development of the substantive funding model based on these principles

Domain Summary: Data Access and Management

- The Data committee has done a first pass through an exercise that specifies relative priorities for data sources (e.g. physicians, hospitals, labs, etc.) and data categories (e.g. patient identifiers, demographic data, labs, etc.)
- That information has been codified and will be provided as input to the technical infrastructure committee fifth meeting.
- The committee wishes to keep working to develop better data profiles based on “user utilities”. Four are being explored: patients, providers, plans, the public.

Domain Report: Legal/Policy

- An extensive inventory has been accomplished of relevant state provisions, identifications of possible barriers to effective exchange, and requirements for security/privacy policy.
- Extensive use has been made of expertise within the hospital and plan community and experience with Holomua.
- External experts are being invited to participate in meeting five to review progress, draft language, and status of the inventory

Domain Report: Technical Infrastructure

- The committee through four meetings has made a decision on:
- The type of architecture, which will be a hybrid model
- The identification of critical functionality for the exchange
- An initial prioritization of such functionality
- Meeting five will review this progress as well as draft language for the domain section of the report
- The operational plan will specify next steps to be taken to engage an appropriate design process consistent with ONC requirements

Current Materials Available

- Summaries were created for week four meetings that could be used to introduce new participants into the flow of progress and events
- These have been updated through meeting four and will be available for use in meeting five.