

HAWAII HEALTH INFORMATION EXCHANGE

Special Board Meeting Minutes Tuesday October 7, 2010 HHIE Conference Room – 13th Floor, Pioneer Plaza

Attendance

Members Present: Skip Keane, Gary Okamoto, Steve Robertson, Christine Sakuda, Lisa Wong, Raymond Yeung, Jeffrey Yu

Member(s) Present Via Conference Call: Money Atwal, Francis Chan, Susan Forbes, Emmanuel Kintu, Janet Liang, Kevin Roberts

Member(s) Absent: Jennifer Diesman, Beth Giesting, Wesley Lo, Roy Magnusson, John McComas, David Saito, Barbara Stanton, Jim Tollefson

Liaison(s):

Guest(s): Bill Donahue from Hawaii IPA
Mark Oto - HMSA
Kim Laukala – HPH
Alan Ito – Staff
Ai Lee Wong – Staff

I.– Call to Order

Meeting was called to order at 10:16 am and a quorum was established.

II.– Approval of the Board Meeting Minutes

The minutes of the September 17th, 2010 Board Meeting were reviewed.

ACTION TAKEN: A motion for approval of the minutes as distributed was made by L. Wong and seconded by R. Yeung.

Motion passed unanimously.

III.– Financials

No financials were presented at this meeting

IV.– Hawai'i Pacific REC (HPREC) Program

C. Sakuda reviewed the PowerPoint presentation (Exhibit "A")

This is a summary of the presentation:

- Page 2. Doctors don't want to have to pay the \$500 if they are currently working with a vendor or currently have an EHR. Many unknowns implying the need for monitoring and flexibility within the confines of the ONC and other restrictions.

- Page 3: Mountain Pacific (MP) is a sub-recipient of the grant proposal. If we do not include them, it will require us going back to ONC for their approval. Additionally, MP was the business model that was included in our grant proposal. If we choose to go with a different REC, then we will have to go back to ONC and submit a modification to our proposal. Also MP cannot contract directly with EHR vendors.
- Page 4: The Gap Analysis lists things that need to be done by the REC. Notice that some of these items have joint responsibility between MP and the Vendor.
- Page 5: REC/Vendor Proposal is a scenario proposed for those physicians that are already up and running on a vendor EHR. Under this scenario, the vendor would be receiving 85% for milestones 1 & 2 while REC receives 15%. Additionally the Vendor would receive 15% for Milestone 3 while REC receives 85%. Hawaii IPA would commit to sign up 75 PPCPs who are up and running on EHR already.
- Page 6: Hawai'i HIE can subcontract with Vendors, however MP cannot. This would require us to go back to ONC and change/update the grant to add additional vendors. Grant modifications take time which will affect our ability to meet all the requirements.
- Page 7: MP will most likely be left with the most difficult work. MP and Hawai'i HIE will be jointly responsible for signing up PPCPs. MP would only be left with approximately 26 hrs/yr/PPCP which they felt is not workable and that they could not be successful with this model.
- Page 8: Suggestions: Finalize the sub-recipient agreement with MP with the added language noted on this page to insure that Hawai'i HIE has the proper oversight of the progress of MP. If the milestones are not met, this wording allows Hawai'i HIE to pursue lead EHR vendors as sub-recipients.

Floor opened for discussion/comments. Question raised by G. Okamoto if C. Sakuda had discussed all of these issues with MP. C. Sakuda stated yes they did discuss these issues. They are still working on the Quarterly Milestones for MP. Question raised by G. Okamoto if we have received feedback from Hawaii IPA on these issues. C. Sakuda stated they she has not talked to them regarding this specific model, but that she is continuing the dialog with them to benefit all. Question raised by J. Yu as to the inconsistencies between the quarterly adoption rate. A. Ito stated that he believes it is due to the various times of the year with higher holidays.

ACTION TAKEN: With no further discussion, there was a motion by G. Okamoto, seconded by R. Yeung “to finalize the sub-recipient agreement with Mountain Pacific by adding language that 1) REC must meet defined quarterly milestones for physician sign-ups, 2) REC can re-negotiate the contract if milestones are not met, 3) continue to develop agreements with vendors, 4) contract includes monitoring against defined workplan/schedule once physicians sign-up, 5) “leveraged organization” physicians will not need to pay \$500 cost share, the goal being to collect this as in-kind and finally, if Mountain Pacific milestones are not met, Hawai'i HIE may pursue lead EHR vendors as sub-recipients”.

Motion passed unanimously.

V.– Other Business / Reports / Announcements

C. Sakuda would like to thank everyone on the Board for tracking their time and attendance. Ai Lee has been working on getting the forms out to everyone. If you have any questions on this issue, please contact either Ai Lee or Christine.

VI.– Next Meeting

The next Board meeting is scheduled for Tuesday November 9, 2010 beginning at 9:00 am in the Hawai'i HIE Office (Pioneer Plaza – 13th floor).

IX.– Adjournment

Meeting adjourned at 10:38 am.

Minutes prepared by: Skip Keane from notes taken by Kim Laukala