

Executive Director Update - January 11, 2011 Board Meeting

Finance/Budget Update (provided separately)

State HIE

ONC State HIE Plan Response. 1/7/2011 – Received formal response from the Office of the National Coordinator for Health Information Technology on our State HIE Plan with these highlights:

- State HIE budget is not feasible for the robust, bi-directional, query-based exchange outlined in plan
- State HIE Plan should include State 1 Meaningful Use options for every eligible physician.
- ONC recommends:
 - a secured messaging approach as a foundation for future statewide HIE.
 - using NHIN DIRECT to help less sophisticated entities meet HIE Meaningful Use options.
 - Clearly defining HIE value to each stakeholder group with short and long-term commitments
 - Aligning State HIE goals with the Hawaii County Beacon Community
- IMPACT: Hawaii HIE is reviewing plan with ONC and technical committee on next course of action.
 - Overall goal of the State HIE Plan remains unchanged
 - Original plan of RFP and go-live by September 2011 remains unchanged
 - Exploring potential alignment of HIE-related activities with Beacon.

REC:

- Currently there are 78 providers signed up to the Hawaii-Pacific REC:
 - MP has signed up 21; FQHC has 41; TIP-G has 16.
 - Leveraged partner, TeamPraxis is developing a Limited Power of Attorney with their EHR providers which would bring total PPCPs to 200. Praxis provide the \$500 match in in-kind services.
 - Leveraged partner, Equip is also working with the Executive Director to get their providers enrolled and provide the \$500 match in in-kind services.
- ONC increased the Critical Access Hospital direct funding award from \$12,000 to \$18,000/hospital with the submission of a full application
- ONC can extend the budget period from 2 years to the full 4 year program period at the same state/federal 90/10 match, IF Hawaii HIE passes 2 year evaluation

Beacon

- Delays in implementing Microsoft Amalga. Planned go-live was August 2010.
- Beacon is considering its HIE implementation options: issuing an RFP, joining another Beacon RFP process, aligning with the State HIE RFP process, using a hosted Amalga solution.
- Beacon has Hawaii HIE to explore possible joint HIE RFP efforts.
- IMPACT: Hawaii HIE will work Beacon on Big Island to develop a functional and technical RFP by January 14th. In the least this will give both programs a sound understanding of goals, timelines, resources and requirements.
- The Executive Committee decided that in the spirit of support that HHIE will consider the collaboration and continue to move forward with our current timeline.



Hawai'i HIE Committee Updates

1. Legal Policy Cmte
 - Met 11/15 and 11/30
 - Gap analysis of what state/federal data/privacy policies are needed for the state HIE
 - Should HHIE seek statutory protection of PHI it hosts on behalf of the state?
 - Are providers mandated to participate in the State HIE?
2. Governance Cmte
 - Reviewing bylaws
 - Coordinating nomination process through nominating committee
 - Reviewing roll of Executive Committee to full Board given size of Board may expand
3. Finance Cmte
 - ONC Technical Assistance scheduled for February 21-25 to review policies and procedures for financial/A133 audit
 - Developing short/long-term sustainability plan
4. Technical/Data Cmte
 - RFP Process: Jan. develop RFP, Aug. sign contract