

## Executive Director Update – March 8, 2011 Board of Directors

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### Finance/Budget Update (provided separately)

#### Admin Update

- Job opportunity for accounting /contracts manager posted on website.
- Pro-Accounting Contract up 3/31/2011 (negotiating)
- ONC technical assistance to review operational policies and procedures is March 14-16<sup>th</sup>.
- Preparing job descriptions for the following budgeted positions in anticipation of State HIE Plan final approval:
  - IT Director
  - IT Programmer
  - Clinical Champion
  - Clinical Analyst

#### State HIE

- 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:
- 2/10/2011 – HHIE submitted final addendum to ONC.
- 2/14/2011 - Dr. Blumenthal approves the Strategic and Operational plan.
- As of Monday, 2/28 ONC Grants Management stated that they hope to have our budget approved by tomorrow, Tuesday March 1<sup>st</sup>.
- IMPACT: HHIE remains in close contact with the ONC program and grants management offices to move approval along.

#### Hawai'i Pacific REC:

HPREC PPCP milestones	Oct. 2010	Nov. 2010	Dec. 2010	Jan. 2011	Feb. 2011	In progress	TOTAL
Mountain Pacific	5	6	47	7	4	11	80
TIPG	0	0	0	12	0	16	28
Total	5	6	47	19	4		108
PPCP Feb. 2011 target							229
Variance							-121

- Agreement with UH TIPG executed to provide direct services to Guam, American Samoa and CNMI.
- Agreement with 9 Critical Access Hospitals executed through Hawaii Health Systems Corporation
- Leveraged partner, TeamPraxis contract executed: a Limited Power of Attorney was developed between the provider and TeamPraxis to engage in HPREC services with their EHR providers numbering around 75 which could bring total PPCPs to 200. Praxis will provide the \$500 match in in-kind services.
- Leveraged partner, eQHIP agreement in development: to provide technical support for EclinicalWorks EHR for HI-IPA members is also working with HHIE to get their providers enrolled and provide the \$500 match in in-kind services.

- Leveraged Partner Hawaii Pacific Health: working to finalize leveraged partner relationship to provide PPCPs meaningful use support.
- 3 CHCs signed up
- 2/28/2011 - Submitted budget revision to ONC to reflect 2 years of core funding at \$750,000 each and 4 years worth of direct services funding at \$5,048,775. Core funding can be awarded in year 3 and 4 if grantee passes the biennial evaluation in 3/2012.
- EHR pre-qualified vendor contracting: In contract and pricing negotiations with 6 pre-qualified vendors to be complete by March. 1) Allscripts, 2) GE Centricity, 3) NextGen, 4) eClinicalWorks, 5) eMDs, 6) McKesson
- IMPACT: PPCP sign-ups is slower than anticipated but hope to catch up with leveraged partner arrangements and increased staff.

## Beacon

- The clinical transformation (CT) plan continues to progress with the fourth meeting scheduled for March 4.
- Clarifying the relationship between UHH and Beacon board.
- Per ONC recommendation, adopted by the Beacon Board on 2/8/11: Absent a clinical transformation plan, HIT/HIE strategies are premature and are on hold pending development of a robust clinical intervention plan to be presented at the March 8th board meeting. Upon completion and preliminary execution of this plan, an HIT/HIE strategy will be developed.

## Hawai'i HIE Committee Updates

1. Legal Policy Cmte
  - Drafting BAA and DSA
    - Stakeholders providing key documents for crafting BAA and DSA drafts
    - Subgroup formed to assist in streamlining the development process
    - Key documents needed prior to any live exchange of data
    - State DoH involved and participating in legal policy committee
  - Performing gap analysis of what state/federal data/privacy policies are needed for the state HIE
    - HIE attorney notified of pending funding status
    - Attending the community of practice workgroups to develop national policies
  - Tracking relevant legislation
    - Committee has been tracking relevant legislation and of main concern is supporting DHS in establishing a 'meaningful use' office and advancing the Medicaid HIT Plan.
2. Governance Cmte
  - Began nominating cmte process
  - Reviewing bylaws with any changes to be made by July Board meeting
3. Finance Cmte
  - ONC Technical Assistance scheduled for March 14-16<sup>th</sup> to review policies and procedures in preparation for financial/A133 audit
  - Developing short/long-term sustainability plan
  - Working with the ONC GMO to approve HIE and HPREC budgets.
  - Creating template that will streamline the reporting process
4. Technical/Data Cmte
  - Technical addendum approved by Dr. Blumenthal on 2/14/11 with adjusted technical design.
    - Beginning RFP Process: August 2011: sign contract, November, 2011: go live
    - Technical committee meeting set for March 17
    - Crafting RFP to create the secured messaging model that will be the foundational base for a more robust exchange in the next phase development.
  - Identification process of data elements
    - Analysis of data in the Hawai'i State HIE plan, sample CCD, and lab data
    - Plan to vet a Hawai'i HIE data set to be vetted with the Physician Advisory Group, labs, payers, policy working groups.
5. Physician Advisory Group
  - Dr. Saito and Dr. Okamoto have agreed to co-chair the PAG.
  - Twelve physicians have agreed to participate in the PAG to include physicians from Oahu, the Big Island, Maui, and Kauai and represent a variety of physician associations and organizations.
  - HHIE plans to arrange a meeting for April to provide the PAG with an overview of Meaningful Use and the initiatives of the HHIE.
  - Physician Advisory Group Members
    - Alfred M. Arensdorf, MD—President, Maui County Medical Society
    - Christopher D. Flanders, MD—Executive Director, Hawaii Medical Association



- Lance M. Kurata, MD—Chair, HMA Health Information Technology Committee; President, Kuakini PHO
- Roy Magnusson, MD—Associate Dean, JABSOM; Chief Medical Officer, UCERA
- John Melish, MD—Pacific Medical Administrative Group Board Member
- Charles F. Miller, MD, FACP—President, Hawai'i Society of Clinical Oncology
- Edwin Montell, MD—Board Chair, Hawai'i Island Beacon Community
- Brian Panik, DO, FAAEM, FACOEP, FACEP—Aloha Emergency Medical Services, LLC
- Dennis Scheppers, MD—HPH Informational Officer for Wilcox Hospital and Kaua'i Medical Clinic, Chief of Primary Care Services
- Geri Young, MD—Chief Medical Officer, Kaua'i Medical Clinic
- Jeffrey Yu, MD—Chief Technology Officer, The Queen's Health System