

Executive Director Update –May 10, 2011 to Board of Directors

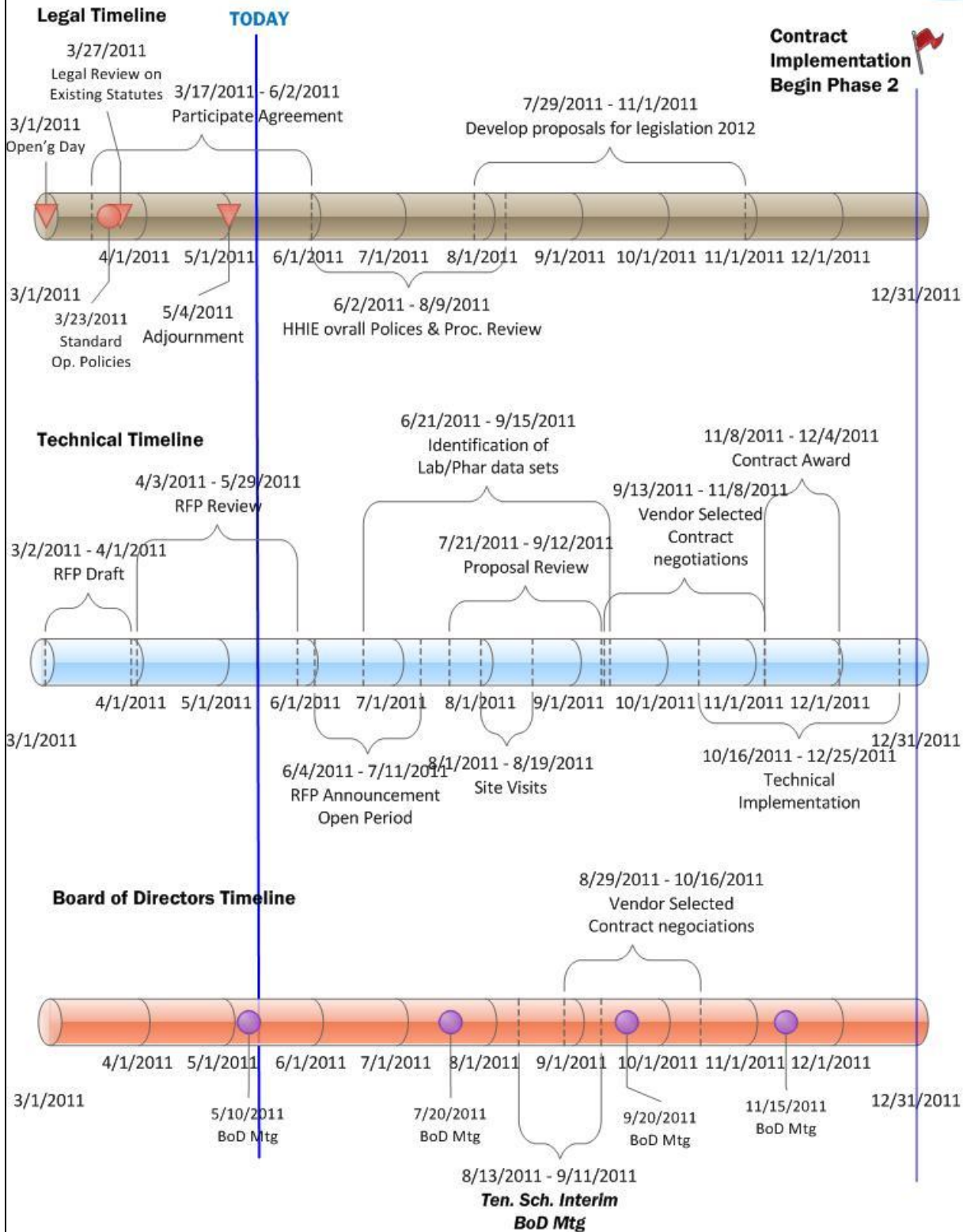
Admin Update

- Job positions closed:
 - IT Director. Francis Chan starts May 25th.
 - Meaningful Use Advocate. Beverly Chin May 23rd.
- Job positions opened:
 - Accounting /Contracts Manager (reopened)
 - IT interface Analyst: interviewing
 - Clinical Nurse Analyst: interviewing
 - HIT Consultant Manager: interviewing
 - Sales Professional: job description posted
 - Clinical Champion: to be announced.

State HIE

- 4/29/2011: Hawai'i Pharmacy Taskforce Survey 26 of 56 responded. Closed on 5/4/2011, with data analysis to follow.
- 5/2011: planned RFP Announcement (3 week delay)
- Working actively through committees towards go live in December (see timetable).
- IMPACT: HHIE remains in close contact with the ONC program and grants management offices moving towards implementation.

Hawai'i Health Information Exchange – Project Timeline as of May 10, 2011





Hawai'i Pacific REC:

HPREC Milestones	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Total
Mountain Pacific	5	6	47	7	14	10	3	2								94
TIPG				12		10										22
Total Signups	5	6	47	19	14	20	3	2								116
PPCP Target	5	6	47	19	14	10	45	60	75	75	65	65	60	60	60	666
Variance	0	0	0	0	0	10	-42	-58	-75	-75	-65	-65	-60	-60	-60	-550
CAH Target						9										
CAH Target						12										
CAH Variance						-3										

- Pre-qualified Vendors: Have vendor providing for all vendors, but still finalizing agreements between vendor and the HPREC. Contract currently under review by vendors' legal departments.
- Leveraged partner, TeamPraxis. Contract executed on April 15, 2011: Praxis' goal is to have 75 executed contracts within a couple of months. NEXT STEPS: Receiving signed contracts from TP.
- Leveraged partner, eQHIP. Agreement still in development to provide technical support for EClinicalWorks (ECW) EHR for HI-IPA members, and to get HIIPA providers enrolled in HPREC and provide the \$500 match for in-kind services. NEXT STEPS: Contract with the HI-IPA stating H-IPA gets 75 EHR providers with certified ECW version. HPREC will then help those 7 providers towards MU.
- Leveraged Partner, Hawaii Pacific Health. Continuing to finalize leveraged partner contract to provide PPCPs meaningful use support. Once complete, HPREC will use this MOU model with other hospital systems.
- MPQH has 2 HIT consultants on staff and has incurred \$500,000 worth of expenses. The HIT consultants have directed focus on providing direct services to the contracted physicians. Contract sales will transition to HHIE as part of core activity.
- OVERALL IMPACT: HHIE continues to adjust outreach strategy in line with HHIE's goals. Sign-ups have been picking up, analyzing provider data and have focused provider group targets, including targeting practices with greater than 2 physicians.

Beacon

- Job offers made to one Meaningful Use expert and three IT consultants. On-boarding planned for June 2011, with Big Island PPCP sign ups (150) to follow.
- Posted JD for Hawaii Island HIE non-profit Executive Director position on RCUH website.

Hawai'i HIE Committee Updates

Nominating Cmte

1. Received Statements of Interest through May 2nd.
2. Cmte met on May 4th to review candidates and decide slate
3. Cmte unanimously agreed on proposed slate to the Board of Directors.

Governance Cmte

1. Governance cmte met 4/21.
2. Gov Cmte supports the revised attendance policy, "2/3 of regular board meetings".
3. Cmte agreed that a 'super majority vote' should be determined by a BoD quorum when necessary.
4. Christine to schedule a meeting with the State and the HHIE EC in May.
5. Discussed agenda for Annual Board Meeting.

Legal Policy Cmte

1. Finalizing the Participate Agreement
 - o Combines the BAA and DSA
 - o Sub-committee to finalize draft, send to full cmte for review and approval, then to legal counsel.
 - o Cmte supports requirement for Participants' Notice of Privacy Practice to include HIE.
 - o Goal: Board to review, discuss and approve Participant Agreement at July Board meeting.
2. Performing gap analysis of what state/federal data/privacy policies are needed for the state HIE
 - o Particularly sensitive PHI and minor's data
 - o Prepare for possible introduction of HIE-related bills for the 2012 legislative sessions
3. Key issues that will be addressed in preparation for go-live.
 - o Opt-in/Opt-out: Cmte supports an Opt-out policy. Ensure the HIE is technically able to support a 'centralized' opt-out model in all necessary phases.
 - o Breach Notification Policy: develop
 - o Determine liability coverage needed for the live HIE.
 - o Is participation in the HIE voluntary or mandatory? Currently it is voluntary.
4. Beginning draft of operational procedures

Finance Cmte

5. Developing short/long-term sustainability plan

Technical/Data Cmte

6. Finalization of the State HIE RFP
 - o RFP announcement postponed from May 5th to June 1st.
 - o May 19th cmte mtg to inform the cmte on the phased strategy.
 - o RFP will be reviewed by legal/policy cmte and legal counsel before posting.
 - o Requesting TA support for initial vendor review during the ONC site visit - JUNE
7. Identification process of data elements
 - o PhysicianS reminded participate in the tech cmte.

- Plan to vet a Hawai'i HIE data set to be vetted with the Physician Advisory Group, labs, payers, policy working groups. This is still proceeding. Task for the IT Manager.
- Physician Advisory Group feedback on Direct Project secure messaging

Physician Advisory Group

- Webinar scheduled for Friday May 6th 5:30-7:00pm.
- Dr. Saito and Dr. Okamoto have agreed to co-chair the PAG.

Meeting Agenda:

- Provide update on the approved Hawaii State Health Information Exchange (HIE) Plan
 - Summary on value of secure messaging
 - Next steps in the implementation process
 - Provider feedback on usability of Phase I
- Present an overview of the Hawaii Pacific Regional Extension Center (HPREC)
 - Why was the program established?
 - Who does the HPREC work with?
 - Provider feedback on HPREC messaging
 - What can the Physician Advisory Group (PAG) do to help spread the word and how can they benefit from the HPREC's services?
 - Brief overview of the Meaningful Use Vanguard Program
- Responsibilities of the PAG
 - Provide physician input into effective use of EHRs and HIE
 - Offer feedback on the HPREC and State HIE promotional and informational materials
 - Present ideas on which providers to reach and how
 - Help the Hawaii HIE disseminate up-to-date, accurate, and clear information
 - Provide case studies