

MINUTES OF THE MAY 21, 2014 MEETING OF THE GOVERNING BOARD OF THE HEALTH INFORMATION EXCHANGE AUTHORITY

The Board of the Illinois Health Information Exchange Authority, pursuant to notice duly given, held a meeting at 12:00 p.m., on May 21, 2014, at the Prescott E. Bloom Center, 201 S. Grand Avenue East, 3rd Floor Large VCR Springfield, Illinois, with video conferencing and telephone call capabilities.

<u>Appointed Members Present:</u> Mr. David Holland, Chair Mr. Roger Holloway Dr. Nancy Newby Dr. Nicholas Panomitros Mr. Raul Recarey Dr. Bruce Wellman	<u>Ex-Officio Members Present:</u> DPH-Mr. David Carvalho (Chicago) HFS-Director Ms. Julie Hamos DOI-Ms. Michelle Oshman (phone) DHS-Ms. Susan Locke (Chicago) GOHIT- Ms. Laura Zaremba (Chicago)
<u>Appointed Members Absent:</u> Dr. Bechara Choucair Dr. William Kobler Mr. Mark Neaman	
<u>GOHIT/ILHIE Authority Staff Present:</u> Ms. Kerri McBride Mr. Tom Nowak	

Welcome/Roll Call

Mr. David Holland, Chair of the Board of the Illinois Health Information Exchange Authority, called the meeting of the Board of the Health Information Exchange Authority (“Authority”) to order on May 21, 2014. The meeting was hosted in Springfield, with video conferencing and telephone capability. In accordance with the Open Meetings Act, public notice and an agenda of the meeting was posted on the Authority’s webpage and physically posted in advance of the meeting. Roll call was taken by Ms. Kerri McBride, Secretary of the Board, and the attendance of the members noted above was confirmed. Six of the nine voting members of the Board were present for a quorum.

Roll call was taken for the Ex-Officio members of the Authority Board and the attendance of the members noted above was confirmed. All five of the Ex-Officio members were present.

Approval of Agenda

The agenda was approved with no objections.

Approval of Minutes

Reading of the minutes was waived. The minutes from the last meeting on April 2, 2014 meeting were approved.

Approved 7/23/2014

Chair Report

Mr. Holland discussed that the Board is in the midst of developing its three year strategic plan.

Executive Director Update

Mr. Raul Recarey began by discussing the implementation pipeline. Mr. Recarey noted that the pipeline is broken down by offered services: ILHIE Connect, ILHIE Direct, Integrated Direct, and Public Health Reporting. Mr. Recarey moved on and discussed that the Direct mailboxes' utilization by week has continually increased. He commented that Direct messaging should be ubiquitous across the provider landscape. Mr. Recarey noted that currently there are more transactions taking place per month than there are Direct mailboxes which shows that providers are integrating Direct into their workflows.

A speaker asked if actual stories of how ILHIE has impacted people could be included in future reports. Mr. Recarey agreed that this information is important and would be included in the next reports. He commented that the general response to ILHIE has been very positive and that there has been a direct impact on efficiency for providers.

Mr. Recarey noted that state agencies and Accountable Care Entities ("ACEs") are showing interest in Direct.

Mr. Recarey moved on to discuss ILHIE Direct connectivity. He noted that the Board's goal is for a provider who has an ILHIE Direct address to be able to contact anyone. Mr. Recarey discussed the importance of communication on a national scale.

He moved on to discuss Public Health Reporting and presented the number of facilities that are signed on with ILHIE. In response to a question, Mr. Recarey explained that the facilities in the production category are for organizations that are not yet signed on with ILHIE, but that have passed the Public Health analysis. Mr. Recarey then drew the Board's attention to the large increase in Public Health Reporting transactions.

Mr. Recarey moved on to give a brief overview of HIE models that other states are utilizing. He noted seven states have opted to be a fully centralized data model, with a mandatory repository, seven have opted to be a fully federated model without a centralized data repository, three opted to be direct only, and twenty-one have opted for a hybrid solution. Mr. Recarey also discussed the importance of having a repository solution service and the consequences of not having such a solution for ILHIE.

The Board approved a motion agreeing that an exploratory work group of four members of the Board would be formed to assist Mr. Recarey in further developing the Illinois hybrid (voluntary repository) solution. All other Board members, including ex officio members, would be invited to participate in the exploratory work group.

Mr. Recarey briefly discussed the Board's previous strategic planning session.

Mr. Recarey moved on to discuss alert notification and its many levels starting with an early version, or V1, that can be implemented quickly and ending with a later, more time intensive version.

Approved 7/23/2014

As a legislative update, Ms. McBride noted that House Bill 5925 had passed the Senate and is back in the House of Representatives for concurrence. The bill would treat HIV and genetic information as general Protected Health Information (“PHI”).

Budget Finance Committee Report

Dr. Bruce Wellman discussed that the Budget and Finance Committee had reviewed the ILHIE Authority financial statements for the year beginning February 14th, the proposed budget, and the Fiscal Policies Manual. Dr. Wellman then turned the discussion over to Mr. Thomas Nowak to discuss the financial statements.

Mr. Nowak gave an overview of ILHIE’s income statement as of April 30th. He highlighted that ILHIE met its targets for revenue from the federal grants. He noted that net income is at \$4.8 million. Mr. Nowak moved on to discuss the balance sheet and noted that the amounts are determined on an accrual basis. He then discussed the budget noting a new format for the end of the year operating deficit.

Mr. Holland noted that the Board would be voting on Resolution 2014-05 to adopt the Fiscal Policies Manual. A motion to adopt the Resolution was duly made and carried unanimously by the Board members present.

Mr. Holland noted that the Board would be voting on Resolution 2014-16 to adopt the 2015 Fiscal Year budget. A motion to adopt the Resolution was duly made and carried unanimously by the Board members present.

GOHIT/Alliance for Health Update

Ms. Laura Zaremba of GOHIT discussed the statewide Alliance for Health Innovation Plan. She noted that an important part of the Plan is the 1115 Medicaid waiver application which is a key strategy for implementing many of the innovations contained in the Plan. Ms. Zaremba explained that five work groups were being formed in order to implement the Plan including offering input on the 1115 Medicaid waiver. She highlighted the importance of the data and technology work group and noted that Mr. Recarey would be part of the work group. Ms. Zaremba noted that each of the work groups are scheduled to convene in June or July.

Advisory Committee Update

Ms. McBride began by stating that the Advisory Committee met last month and that the strategic planning information that was presented at this meeting was also presented to the Advisory Committee and that it was anticipated that the Advisory Committee would work with ILHIE Authority staff to come up with use cases for the services recommended.

Regional HIE Update

MetroChicago HIE and Central Illinois HIE had no update. Southern Illinois HIE noted that in June all of their hospitals would be connected to the HIE. A representative from Northern Illinois HIE was not present to give an update. A representative from Lincoln Land HIE /ILHE P was not present to give an update. A representative from Tri Rivers HIE was not present to give an update.

Approved 7/23/2014

Regional Extension Center Update

Mr. Holloway noted that IL-HITREC had applied for a no cost extension for their 1300 providers and have currently received the extension for 96% of them.

A speaker noted that the next regional meeting is scheduled for June 6th.

Public Comment

A speaker from InterSystems briefly discussed his experience working with the Rhode Island HIE and commented on InterSystems' support and enthusiasm for ILHIE.

Another speaker from Inpriva reiterated Mr. Recarey's point on the importance of extending Direct Trust into the national environment.

Next Meeting

The next meeting is July 23, 2014 in Chicago, Illinois.

Adjourn

The meeting was adjourned.