

**MINUTES OF THE JULY 23, 2014 MEETING
OF THE GOVERNING BOARD OF
THE ILLINOIS 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 July 23, 2014 at approximately 12:00 p.m. on July 23, 2014, at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

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| <u>Appointed Members Present:</u> <ol style="list-style-type: none">1. Mr. David Holland, Chair2. Dr. Nicholas Panomitros3. Mr. Raul Recarey4. Dr. Bruce Wellman5. Mr. Roger Holloway6. Dr. Bechara Choucair7. Dr. William Kobler | <u>Ex-Officio Members Present:</u> <ol style="list-style-type: none">1. DHS-Ms. Susan Locke (Chicago)2. GOHIT- Ms. Laura Zaremba (Phone)3. HFS-Director Julie Hamos (Phone)4. DPH-Mr. David Carvalho |
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Welcome and Call To Order

Mr. David Holland, Chair of the Board of the Authority, called the meeting to order.

Roll Call

Ms. Kerri McBride, Secretary of the Board, confirmed the presence of the Members of the Board as indicated above. She also confirmed the ability of those participating by phone to hear.

Approval of Agenda

Mr. David Holland discussed the contents of the agenda. No changes or additions were requested. The agenda was approved unanimously by the appointed members present.

Approval of May Meeting Minutes

Minutes from the prior meeting of the Committee of the Whole, held on May 21, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved. The minutes were approved unanimously by the appointed members present.

ILHIE Authority Chair Report

Mr. Holland discussed the rapidly changing and growing environment surrounding HIEs. He stated that in order to adjust to this environment, the Board must remain nimble and open to change.

ILHIE Authority Director Update

Mr. Raul Recarey began his report with a presentation on the current state of the ILHIE. He discussed how many patients were shared between the different sites, demonstrating that patients are much more mobile than previously thought. Mr. Recarey presented a matrix displaying the

HIE requirements that HFS mandated for all of the ACE organizations. Mr. Steve Linthicum provided the Board with information regarding the potential methods of connectivity for various ACE participants and sites. It showed the potential ACE connections to the ILHIE. These were not the total number of connections, but instead it represented a projection based on best estimates. As time progresses, there will be a better understanding of the exact number. Mr. Linthicum continued by displaying a chart showing the progress that each of the organizations had made toward connecting to ILHIE and the potential connections to ILHIE in the upcoming fiscal year. These contracts are still in the negotiation process, but ILHIE Authority is hopeful that all of the connections will be established.

Mr. Cory Verblen discussed the status of Direct secure messaging. Direct transactions have risen 25% from May to June, mostly due to Integrated Direct sites going live. Mr. Verblen also provided the Committee with the ILHIE Direct “Top Users” for June.

Mr. Recarey continued the presentation with a transaction update for ILHIE. Public Health transactions rose 166% from May to July due to MU feeds from Eligible Providers, and total Transactions rose 47% from May to July, due to MPI Synchronization efforts. After the presentation, there was a regarding the transactions, the analysis and what was necessary to get the ILHIE connections functioning

Legal update

Ms. Kerri McBride provided the committee with a legal update. SAMHSA gave a Notice of Public Listening Session and Opportunity to Comment. ILHIEA and GOHIT submitted joint comments supporting changes to 42 CFR Part 2. Additionally, there was a pilot project with the Illinois Department of Commerce & Economic Opportunity. Ms. McBride also explained that HB 5925 had been approved by the Legislature and was awaiting the Governor’s signature.

Strategic Planning Workgroup

The Strategic Planning Workgroup held several meetings. They looked at the recommendations from the Strategic Planning Meeting held in March. One of the needs expressed at the original Strategic Planning meeting was the need for a repository. The Workgroup reviewed the issues around the ILHIE Authority offering a data repository and provided a recommendation to the Board that the ILHIE Authority should offer a voluntary data repository. Mr. Holland noted that the Board would be voting on Resolution 2014-09 to adopt Workgroup’s recommendation and to offer a data repository. A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

In addition, the Strategic Planning Workgroup also discussed the other recommendations that were made at the Strategic Planning meeting. The Workgroup recommended that those recommendations be adopted as well. . Mr. Holland introduced resolution 2014-11 and asked for a motion. The motion was made and seconded. It carried unanimously by a vote of the appointed Board members present.

Budget and Finance Committee Report

The Budget and Finance Committee met a few days prior to the Board meeting and discussed the need for additional pricing flexibility. Dr. Wellman, Mr. Recarey and Mr. Nowak presented the issue to the Board. After discussion by the Board, Mr. Holland brought Resolution 2014-10 to provide for an updated pricing model. A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

Thereafter, Mr. Nowak presented the financials and the Board reviewed and discussed them.

Governance and Nominating Committee

The Governance and Nominating Committee reported on its recommendation to re-appoint interested members of the Advisory Committee whose terms were expiring. Resolution 2014-7 re-appointing the Advisory Committee members was presented. A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

Data Security and Privacy Committee Report

The Data Security and Privacy Committee met earlier to discuss the report of the Patient Consent Preferences & Data Security Workgroup. The Workgroup reviews the state of technology as it related to health information sharing and provides an annual report to the Board as required by statute. The DSPC recommended the adoption of the Workgroup's report. The Board reviewed the Report. After discussion, Mr. Holland stated that that the Board would be voting on Resolution 2014-8 to adopt the Report. A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

Regional HIE Update

Charles Cox reported on the status of operations for MCHC- Metro Chicago HIE, including the fact that they have 5 entities live to date.

Joy Duling of CIHIE advised that CIHE was celebrating its second anniversary of being operational and that they continued to work to connect additional providers.

Steve Lawrence reported for LincolnLand and Illinois Health Exchange Partners. Mike Williams provided an update for Northern Illinois Health Information Exchange and Phil Wasson did so for Tri Rivers.

Regional Extension Center Update

Dr. Fred Rachman provided an update from CHITREC. CHITREC has requested and obtain a no cost extension of time. It also commented on the issues related to the extension of time for completion of meaningful use 2 requirements. Mr. Roger Holloway reported on the status of ILHITREC. ILHITREC has almost completed its engagement, having worked with 96% of the providers in its region.

Prior to requesting public comment, Mr. Holland expressed his and the Board’s appreciation and thanks to David Carvalho, ex officio member of the Board on behalf of the Illinois Department of Public Health, for his service to the Board. Mr. Carvalho is retiring from IDPH and leaving his current position on the Board.

Public Comment

Charles Cox of MCHC asked about onboarding process and data sharing was provided information by Mr. Recarey, Mr. Linthicum and Ms. McBride.

Esther Sciammarella also provided public comment, requesting more advertisement of the ILHIE and HIE services and see more hospital and organizations communicate as tests are still be repated unnecessarily. Better communication would eliminate that.

Adjourn

The meeting was adjourned.

Minutes submitted by Alexander Martell