

**MINUTES OF THE NOVEMBER 14, 2012, MEETING  
OF THE GOVERNING BOARD OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at noon on November 14, 2012, at the Hay Edwards Building in Springfield, IL, with telephone and video conference capabilities

<p><u>Appointed Members Present:</u>          1. Mr. David Holland          2. Dr. Nancy Newby          3. Dr. Nicholas Panomitros          4. Mr. Raul Recarey          5. Dr. Bruce Wellman          6. Dr. Cheryl Whitaker</p> <p><u>Appointed Members Absent:</u>          1. Dr. William Kobler</p>	<p><u>Present by telephone/video conference:</u>  <u>Appointed Members:</u>          1. Dr. Bechara Choucair          2. Mr. Mark Neaman  <u>Ex-Officio Members:</u>          1. DOI – Ms. Colleen Burns          2. DPH – Mr. David Carvalho          3. DHS – Ms. Susan Locke          4. HFS – Director Julie Hamos          5. OOG – Ms. Laura Zaremba</p>
<p><u>OHIT Staff Present:</u>          Mark Chudzinski; Sanjay Patel; Connie Christen; Saroni Lasker</p>	<p><u>OHIT Staff Present by telephone/video conference :</u>          Christina Banks; Dia Cirillo; Diego Estrella; Danny Kopelson; Saro Loucks; Mary McGinnis; Cory Verblen</p>

*Call to Order and Roll Call*

Dr. Cheryl Whitaker, Chair of the Board of Directors of the Illinois Health Information Exchange Authority, welcomed the appointed and ex-officio members of the Illinois Health Information Exchange Authority, as well as the members of the general public in attendance. Mr. Chudzinski, Secretary to the Board, confirmed the presence of the Members of the Authority Board noted above. There were no objections from the members of the Authority Board to the participation by telephone or video conference of Mr. Mark Neaman and Dr. Bechara Choucair, or of the Ex-Officio Members (DOI – Ms. Colleen Burns; DPH – Mr. David Carvalho; DHS – Ms. Susan Locke; HFS – Director Julie Hamos; OOG – Ms. Laura Zaremba), who had advised the Secretary in advance of their attendance by electronic means necessitated by business or employment purposes.

*Approval of Agenda*

There were no proposed revisions to the meeting Agenda, as posted in advance of the meeting in accordance with the Illinois Open Meetings Act.

*Approval of September Meeting Minutes*

APPROVED 1/23/13

On a motion duly made and seconded, the minutes of the Meeting of the Board on September 19, 2012, as well as the minutes of the Meeting of the Committee of the Whole on September 19, 2012, were unanimously approved by the voting members of the Board.

*Approval of Board Meeting Schedule*

The Board considered the following dates and locations for its scheduled meetings in 2013:

<u>Date</u>	<u>Location</u>
January 23, 2013	Chicago
March 20, 2013	Chicago
May 15, 2013	Springfield
July 17, 2013	Chicago
September 18, 2013	Chicago
November 13, 2013	Chicago

On a motion duly made and seconded, Resolution 2012-12 setting forth the 2013 Meeting Schedule of the Board was unanimously approved by the voting members of the Board.

*Chair Report*

Dr. Whitaker provided a brief update on the state of the health information exchange in Illinois, as well as nationally. The value of health information exchange was most recently demonstrated on the U.S. east coast in the aftermath of hurricane Sandy and the significant devastation and disruption to the delivery of healthcare services that it caused.

*Executive Director's report*

Mr. Raul Recarey provided an overview of his recent stakeholder outreach activities. Out of 76 targeted stakeholders, he has met with 42 and is scheduled to meet with 11 more in the near future.

The on-boarding to the ILHIE of the initial alpha test partners is proceeding; although testing data is currently being used, the use of live patient healthcare data is expected soon. The connection of ILHIE with the Public Health Node (PHN) is also progressing; a connection to the PHN is currently functioning and interactive beta testing using a hospital is expected to occur within the next month. The ILHIE will also be establishing a State Services Hub that will connect State of Illinois agencies both to other State agencies and to private sector clients and stakeholders.

The implementation of the ILHIE Direct Secure Messaging Service is also progressing, and is beginning to provide to stakeholders unexpected benefits. Good progress has been made towards attaining the user registration milestones established for 2012, and future growth in user registrations and usage are expected.

The Board was provided an overview of the newly created ILHIE branding.

Ms. Laura Zaremba provided an overview of OHIT's White Space Grant program, designed to accelerate connectivity to the ILHIE of healthcare providers in underserved ("whitespace") areas of Illinois. Grant award will be announced on November 15.

Ms. Zaremba reported that Illinois has registered for the federal EHR adoption incentive payment program: 3,554 Medicaid, 9,158 Medicare and 152 Hospital providers. The federal funds distributed by Illinois under the program to date has exceeded \$348 million, placing it seventh in the nation.

Ms. Dia Cirillo, program director of OHIT's Behavioral Health Integration Project (BHIP), reviewed the outputs of the BHIP, which convened a state-wide meeting of stakeholders on Nov. 1. Grants have been distributed to six behavioral health and/or substance abuse treatment providers for demonstration projects of the use of ILHIE Direct Secure Messaging in the sharing of patient records for the coordination of patient care. Work has also progressed on fashioning a proposed amendment to the State's Mental and Developmental Disabilities Confidentiality Act to facilitate use of the ILHIE for the exchange of behavioral health patient records.

#### *Approval of Interagency Agreement*

Dr. Whitaker advised that the Executive Director of the Authority has proposed for the Authority's consideration an inter-agency agreement between the Office of Health Information Technology (OHIT), which is performing certain ILHIE implementation tasks pursuant to a Federal grant, and the Authority, which can assist in the performance of those ILHIE implementation tasks. In return for the assistance provided by the Authority to OHIT, the Authority would receive from OHIT payments from the Federal grant. Mr. Chudzinski reviewed the principal provisions of the proposed Resolution 2012-14, which had been circulated in advance to the members of the Board. On a motion duly made and seconded, Resolution 2012-14 approving the grant of authority to the Chair to execute on behalf of the Authority an Interagency Agreement between the Authority and OHIT was unanimously approved by the voting members of the Board.

#### *Budget & Finance Committee Report*

OHIT's CFO, Mr. Sanjay Patel, presented the Budget & Finance Committee's report to the Board. The report included the Committee's recent financial activity, noting that personnel costs and payments to the ILHIE technology partner, InterSystems Corporation, accounted for a majority of the expenses. Pursuant to its White Space Grants program, OHIT is proposing to distribute during 2013 up to \$2,000,000 for up to four awards at \$500,000 each for the connection to the ILHIE of healthcare providers in Illinois serving underserved populations.

#### *Approval of ILHIE Principle-Based Pricing Strategy*

[Dr. Bruce Wellman, chair of the Budget and Finance Committee, ] advised that the Budget and Finance Committee has reviewed and recommended to the Board for approval a resolution approving the offering by the Executive Director of the Authority of commercial terms pursuant

to which various services of the Illinois Health Information Exchange (ILHIE) are offered to various anticipated participants in the ILHIE in accordance with a Principle-Based Pricing Strategy, and the delegation by the Board of authority to the Executive Director to take further action for the implementation of the recommended Principle-Based Pricing Strategy, with authority and discretion to modify such commercial terms. Mr. Chudzinski reviewed the principal provisions of the proposed Resolution 2012-13, which had been circulated in advance to the members of the Board. On a motion duly made and seconded, Resolution 2012-13, approving the ILHIE Principle-Based Pricing Strategy was unanimously approved by the voting members of the Board.

*Data Security & Privacy Committee Report*

Dr. Nicholas Panomitros, chair of the Board's Data Privacy & Security Committee ("DSPC"), reported that further to the Board's adoption, at its last meeting, of a comprehensive Report of the findings and recommendations of the DSPC, the Authority's Executive Director and staff have been diligently developing a plan of regulatory and legislative proposals, as directed by the Board. The primary focus has been on the preparation of amendments to the State's Mental Health and Developmental Disabilities Confidentiality Act, with the participation and support of Illinois behavioral health treatment providers and consumers. These initiatives have been informed by and coordinated with the stakeholder outreach activities of the Behavioral Health Integration Project, which culminated in a state-wide stakeholder meeting on November 1. A appropriate legislative proposal is expected to be presented to the Illinois General Assembly for consideration in the Spring of 2013.

*Regional HIE Update*

Ms. Joy Duling reported that the Central Illinois HIE now has access to 210,000 patient records, and has experienced only a .03% opt-out rate among patients given the choice of not participating in CIHIE. CIHIE looks forward to continuing its discussion with ILHIE regarding future cooperation.

Mr. Roger Holloway reported that the Northern Illinois HIE has been granted not-for-profit status, and is looking forward to exploring further in December with ILHIE potential initiatives for future cooperation.

Ms. Crystal VanDeventer reported that Lincoln Land HIE (LLHIE) and Illinois Health Exchange Partners (IHEP) are progressing with making available to its initial participating hospitals and physician groups (covering 1,400 providers): (1) results delivery, (2) orders, and (3) referrals and transitions of care.

Mr. Tom Crawford reported that the Metro Chicago HIE is currently addressing with its HIE technology vendor, Microsoft Amalga, which has recently entered into a partnership venture with GE Healthcare, the transition of MC-HIE to an updated release of the HIE software.

APPROVED 1/23/13

*Advisory Committee Update*

Mr. Bill Odman, co-chair of the Advisory Committee, reported that Mr. Recarey had been introduced to the Advisory Committee at its last meeting on October 30<sup>th</sup> in Chicago. The Advisory Committee also heard from Dr. Carla Evans and Dr. David Miller on initiatives regarding the exchange of patient dental records. The Committee proposes to obtain additional information from other providers of ancillary healthcare services regarding their electronic health record sharing needs.

*Regional Extension Center Update*

Mr. Roger Holloway, representing the Illinois Health Information Technology Regional Extension Center (ILHITREC), advised that 45% of the ILHITREC targeted healthcare providers will have met current meaningful use standards by the end of December, placing ILHITREC in the upper quarter nationally. 91% of the group will be capable of engaging in computerized physician order entry (CPOE). It was noted that the transition of smaller providers from paper based records to electronic health record systems is accelerating.

*Public Comment*

There were no public comments offered.

*Adjournment*

The meeting was adjourned at 2:13 PM

Minutes submitted by:  
Mark Chudzinski, Secretary