



ILHIE Authority Advisory Committee

Meeting Minutes

January 17, 2012

Attendance

Name	Organization	Location
Krok, Stanley (Co-Chair)	Children's Memorial Hospital	Chicago
Odman, Bill (Co-Chair)	St. Mary's Good Samaritan	Chicago
Abrams, Hayes	Blue Cross Blue Shield (HCSC)	Chicago
Amundson, Gail	Quality Quest for Health; Central Illinois HIE	Telephone
Bassler, Elissa	Illinois Public Health Institute	Chicago
Bonello, Julie	Access Community Health Network	Telephone
Burgess, Philip	Philip Burgess Consulting, LLC	Chicago
Carter, Kelly	Illinois Primary Health Care Association	Springfield (video)
Evans, Carla	UIC School of Dentistry; U IL Medical Center	Chicago
Gallagher, Patrick	Illinois State Medical Society	Telephone
Holloway, Roger	Northern Illinois University/IL-HITREC	Telephone
Ingram, Peter	Sinai Health System	Chicago
Jacobsen, Terri	Metropolitan Chicago Healthcare Council, MCHIE	Telephone
Jensen, Patsy	Shawnee Health Services	Telephone
Kahn, Stasia	Fox Prairie Medical Group; User Centric Inc.	Chicago
Lindsey, Marvin	Community Behavioral Healthcare Association of Illinois	Chicago

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Post, Sharon	SEIU Healthcare	Telephone
Rachman, Fred	Alliance of Chicago Community Health Services; Chicago Health Information Technology Regional Extension Center	Telephone
Raskauskas, Thomas	Meridian Health Plan	Telephone
Sanders, Kim	Southern Illinois University Carbondale	Telephone
Sciammarella, Esther	Chicago Hispanic Health Coalition	Chicago
Stumpf, David	OPTUMInsight	Chicago
YEAR 2 MEMBERS		
DeLoss, Gerald	Private Practice	Telephone
STATE OF ILLINOIS EMPLOYEEES		
Locke, Susan	IL DHS	Chicago
Christen, Connie	IL HFS	Springfield (video)
Chudzinski, Mark	OHIT	Chicago
Zaremba, Laura	OHIT	Chicago
McGinnis, Mary	OHIT	Chicago
Verblen, Cory	OHIT	Chicago
Heaney, Krysta	OHIT	Chicago
Bertorelli, Ian	OHIT	Chicago
Schmidt, Matt	OHIT	Chicago
Cherian, Sunil	OHIT	Chicago
Kopelson, Danny	OHIT	Chicago
Lasker, Saroni	OHIT	Chicago

I. Roll Call and Introductions

Mark Chudzinski, General Counsel of the Office of Health Information Technology (OHIT), opened the meeting of the Advisory Committee ("Committee") of the Illinois Health Information Exchange Authority on January 17, 2012 at 1:08 pm, hosted at the State of Illinois J.R. Thompson Center in Downtown Chicago, with a telephone conference call-in number and video connectivity with the Prescott Bloom Building in Springfield. It was noted that notice of the meeting and the agenda were posted on the OHIT website and at the Chicago meeting location no later than 48 hours prior to the meeting. Roll was taken, and the ability of those attending by telephone to hear and participate was confirmed. Stan Krok, the Committee co-chair, welcomed the Committee members and members of the general public, who would be welcome to address the Committee during the Public Comments portion of the Agenda at the conclusion of the meeting.

II. Approval of Minutes from November 8th Meeting

The minutes of the meeting of the Committee of November 8, 2011 were approved.

III. Ethics Training

David Keahl, Director of Ethics Training and Compliance Office of Executive Inspector General for the Agencies of the Illinois Governor, advised that Committee members are required to annually complete an ethics training program. Mr. Chudzinski advised that 2011 training materials will be provided following today's meeting; each Committee member will be required to certify his or her completion of the program. The appropriate 2012 training materials will be distributed in July, after the Year 2 appointees to the Committee begin their term. Committee members in addition will be requested to complete Open Meetings Act training; details regarding that training will be provided.

IV. Authority Board Meeting

Bill Odman, the Committee co-chair, gave an update on the Authority meetings. He briefly described how the Authority has established a Security and Privacy Committee, initiated a search for the hiring of a full-time Executive Director, and hosted a meeting with sub-State emerging HIE initiatives. Another such meeting is scheduled for January 24.

V. ILHIE Core Services

Laura Zaremba, Acting Executive Director of the Authority, gave an update on the status of the State-level ILHIE. Mrs. Zaremba stated that ILHIE Direct Secure Messaging has been launched as the first service of the ILHIE and thanked the first two users, Stasia Kahn and Elizabeth McKnight, for their testing and feedback. Mrs. Zaremba reminded the Committee that this service was meant to be an option for providers to meet Meaningful Use requirements, and noted that there has been significant interest from many providers, including the behavioral health community and long-term care centers. Mrs. Zaremba advised that there have been two "white boarding" sessions with InterSystems Corporation, the

technology vendor chosen by the State of Illinois for the implementation of the ILHIE core services, regarding the core services, and that a third session would be held on Wednesday, January 24, 2012.

Cory Verblen of OHIT gave a presentation on how providers can sign up for the ILHIE Direct Secure Messaging system. Mr. Verblen showed the Committee how to log in and send a document using Direct, and responded to questions from Committee members regarding the features of the new service.

VI. Survey Results

Mr. Odman presented a review of survey results for the top three questions or concerns that Committee members had about the ILHIE. Of the top ten issues identified by respondents, first was the relationship between the State-level ILHIE and the sub-State emerging HIE initiatives, including concerns about duplication and interoperability, both among sub-State HIEs and between the State-level and sub-State entities. The second: the financial sustainability model for HIE in Illinois. The third: the long-term goals of the State-level ILHIE and prioritization. The fourth: reporting of Public Health Data. The fifth: accessibility and ease of use for providers, including utilization of behavioral health data. The sixth: Meaningful Use reporting to authorities, including quality metrics. The seventh: disparities in health care, specifically infrastructure for safety net providers. The eighth: health care workforce impact, and the impact of layoffs on EHR adoption and efficiencies. The ninth: use case implementation and implementation timeline. The tenth: privacy and security, particularly in regard to behavioral health data. In the ensuing discussion, Mr. Odman discussed requests for materials from the Committee (e.g. a glossary of HIE terms, the State's HIE plan, information regarding sub-State HIEs). He noted that there was a good representation of stakeholder groups on the Committee, but expressed concern about the relative lack of representation from the behavioral health care community.

VII. Use Case Development for ILHIE: Meaningful Use Stage 1, 2, 3 and Beyond

Mr. Krok commented on the future role of the Advisory Committee and suggested that the Committee offer its guidance with respect Year 2 Meaningful Use Cases. There have been many suggestions of potential Committee initiatives, including consideration of issues outside of primary care and the patient health record. Mr. Krok proposed that the bulk of future meetings would be dedicated to developing Use Cases. In the ensuing discussion, it was noted that consideration of particular use cases may be dependent upon the relationship being established between the State-level ILHIE and the sub-State emerging HIE initiatives. Also noted was the desirability of allowing entities to leverage each other's capabilities and the need to exchange data across sub-State emerging HIE initiatives for full data exchange. It was suggested that the focus of HIE deployment in Illinois should be upon the potential benefits of HIE to Illinois patients, with particular concern to addressing underserved populations areas and areas in the State with gaps in levels of care. It was also suggested that sub-State HIEs could utilize HIE technologies and services at the State-level HIE, rather than duplicate them, and take advantage of the provided platform to develop and offer additional service applications that offer additional value to users.

The discussion also noted the role of the Regional Extension Centers, and the mandate the Authority has to leverage the State-level ILHIE for public health information purposes and improving the health status of Illinois residents. The role of the Authority in leading state-wide planning and regulatory efforts was noted, as was the potential role that the members of the Committee could provide in helping promote the State-level ILHIE and assisting providers in becoming users of the State-level ILHIE.

VIII. Public Comment

There were no public comments in response to Mr. Krok's invitation for comments from any members of the general public in attendance.

IX. Adjourn

The meeting was adjourned at 2:27 pm.

Minutes submitted by:

Mark Chudzinski, Secretary of the Authority