

**MINUTES OF THE JANUARY 10, 2012, MEETING
OF THE COMMITTEE OF THE WHOLE
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 1:00 p.m. on January 10, 2012, at the Mid-America Club, 200 E. Randolph St., Chicago, Illinois, with a telephone conference call capability.

<p><u>Appointed Members Present:</u> 1. Mr. David Holland 2. Dr. Nancy Newby 3. Dr. Nicholas Panomitros 4. Dr. Bruce Wellman 5. Dr. Cheryl Whitaker</p>	<p><u>OHIT Staff Present:</u> Laura Zaremba; Mark Chudzinski; David Fagus; Mary McGinnis</p>
<p><u>Ex-Officio Members Present:</u> 1. DHS – Mrs. Susan Locke 2. DPH – Mrs. Mary Driscoll</p>	<p><u>State of IL Staff Present by phone:</u> Ian Bertorelli; Diego Estrella; Ivan Handler; Krysta Heaney; Danny Kopelson; Saroni Lasker; Cory Verblen</p>
<p><u>Invited Guests Present:</u> Gail Amundson, Quality Quest for Health/CIHIE Dominick Bizzarro, InterSystems Corporation Joy Duling, CIHIE Roger Holloway, Northern Illinois University/NIHIE Terri Jacobsen, Metro Chicago Healthcare Council (MCHC)/MC HIE Kim Larkin, Washington County Hospital/HIESI Steve Lawrence, Southern Illinois Healthcare Foundation/IHEP Mary Ring, Illinois Critical Access Hospital Network (ICAHN) Dan Yunker, MCHC/MC HIE Peter Ingram, Sinai Health System/MC HIE</p>	<p><u>Members Absent:</u> Dr. Bechara Choucair; Dr. William Kobler; Mr. Mark Neaman <u>Ex-Officio Members Absent:</u> DOI; HFS; OOG <u>Vacancies:</u> Executive Director</p>
<p><u>Invited Guests Present by phone:</u> Pat Schou, ICAHN Crystal VanDeventer, LLHIE</p>	

Call to Order and Roll Call

Dr. Cheryl Whitaker welcomed the appointed and ex-officio members of the Illinois Health Information Exchange Authority, as well as the invited guests and 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. Dr. Whitaker noted that today's meeting of the Committee of the Whole was informational, and that the Board would not be making any decisions on any matters. Attendees introduced themselves.

Review of ILHIE Governance

Laura Zaremba, Director of the Illinois Office of Health Information Technology (OHIT) and Acting Executive Director of the ILHIE Authority provided a brief summary of ILHIE governance, the role of the OHIT and its responsibilities under Executive Order and the federal grant from the Office of the National Coordinator.

Introduction of Meeting Facilitator

Dr. Whitaker introduced Dominick Bizzarro from InterSystems Corporation, the ILHIE technology implementation vendor, to facilitate discussion of models from other states that Illinois could consider in developing policies for how the ILHIE and local/regional HIEs throughout the state will interact.

Discussion of Roles for Local HIEs in ILHIE Implementation

The group discussed the challenges and opportunities of developing a statewide health information exchange infrastructure along with multiple regional HIE implementations and drafted the following bullet points to facilitate further planning:

Regional HIE Assets

1. Relationships locally
2. Trust locally (capturing and retaining clinical data)
3. Connections to hospitals and provider groups (regional nodes)
4. Local care models, clinical expertise
5. Participation agreements (policies, data analysis, provider sharing of data)

State Assets

1. Ability to "require" participation/set rules of exchange
2. Ability to develop Privacy and Security regulations
3. HIE to HIE connectivity
4. Environmental scanning ability
5. Access to data sources (e.g., Medicaid)
6. Ability to have agency mandate
7. Better leverage with payers, PBMs, national companies
8. Ability to reconcile person records
9. Source of truth (EMPI provider licensing/national labs licensing)
10. Interstate exchange

Informational Requirements

APPROVED 1/24/12

Questions/Issues

1. Opportunity to connect to state/local threatens both business models
2. What is the current operational status of each entity?
3. Regionals have licensing agreements; details will be provided
4. Timelines of regional and state HIEs; can we reconcile money and timelines?

Public Comment

In response to the Chair's invitation, there were no comments offered from the public.

Adjournment

The meeting was adjourned at 3:30 p.m.

Minutes submitted by:
Mark Chudzinski, Secretary