



MEETING NOTES

MEETING INFORMATION

MEETING TITLE:	IT-Data Sharing Committee
DATE/TIME:	Tuesday, January 26, 2015, 10-11:30 a.m.
NEXT MEETING:	THURSDAY, FEBRUARY 25, 2016, 10-11:30 A.M.

ATTENDEES-PRESENT

<ul style="list-style-type: none"> X Kim Atkins X Martin (Marty) Brown X Andrew Cruikshank X Ken Dales X John Dudla Lynn Eckendorf Jessica Frasier Pete Gilhooly X Jorge Grillo X Dennis Hadley X John Kelleher X Aaron Kramer 	<ul style="list-style-type: none"> Jennifer Leszyk X Mark Lukens X David Murray X Wouter Rietsema, MD <u>AHI:</u> X Bob Cawley (member) Claudia Higgins Cathy Homkey Dillon Horgan Amy Zanghi X= 2016 Committee Member
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MEETING OVERVIEW

Bob Cawley welcomed the group to the first formal committee meeting of 2016. As the committee charter states, the committee consists of 5-15 members. There is one additional member who will be submitted to the Steering Committee at the next quarterly meeting, bringing the committee total to 14 members. To be a validly constituted meeting, at least 75% of all members must be present (either physically or electronically). With 14 committee members, we will need meeting attendance by 11 to constitute a quorum. Meetings will be held monthly for the first quarter of 2016 and then quarterly meetings will be planned. We will revisit at the March meeting to validate that plan.

IT & DS Committee follow-up for Steering Committee: This is a standing agenda item. Presently no follow-up needed.

Update of IP Submission:

- **DIY Q4:** (please refer to Power Point Presentation, IT-Related Tasks Completed and On Hold for details on milestone tasks that are on hold and deferred along with the rationale for delay). The state requires quarterly reporting on the Implementation Plan’s DSRIP requirements and deliverables. Now that governance is in place and the budget is approved, contracting and funds flow are in progress, and resources are being recruited. We have also engaged KPMG to provide resources in the interim.



- **DY1 Q3:** (Please refer to Power Point Presentation, IT-Related Tasks Due 3/31/16 for details). The presentation highlighted the current state of IT capabilities, defining strategies for the future state and performing gap analysis between the two.
- **Update on SSP Work Books:** 18 workbooks are required by the State by DY2 Q2. Currently four have been submitted and five more are due in this submission.

Regional Update on data and technology initiatives: (Please refer to Power Point presentations on regional update)

- **AMHI: Bob Cawley**
The Adirondack Medical Home Pilot was the foundation for the Adirondack ACO and the AHI PPS. The pilot addressed the crisis in the healthcare system in the early 2000's. The HIT Infrastructure included two tracks, connecting providers to RHIO/Hixny and developing an all payer data warehouse. The combined efforts have advanced the regional technology infrastructure.
- **ADK ACO: Dr. Wouter Rietsema**
The seven county ACO is comprised of an extensive network of providers (more than 500) tasked with managing the health care of Medicare beneficiaries. ADK ACO and AHI have similar and complementary missions. Analytics and informatics evolution was highlighted. The ACO is partnering with One Care Vermont for Health Catalyst which is a large data and analytics platform. Future functionality will include incorporating business rules to monitor and send alerts to providers for monitoring conditions using Xchangeworx (Hixny).
- **Glens Falls Hospital: John Kelleher**
Currently having multiple EMR platforms is a challenge. *HealthIntent* (Cerner) is being populated with existing patient data as GFH works with CMS and the ACO to get Medicare claims data. They are developing performance drivers as data gets populated.
- **HHN: John Dudla**
It is important to layer care management on top of the data and the data needs to be easily presentable to the provider at the point of care. HHN has a better than 90% patient Hixny consent rate and is involved in pilots for patient follow-up.

IP Tasks & Review of proposed work groups:

The PPS is looking for recommendations for work group committee members. They do not have to be existing committee members and will take a role in implementing tasks. Please consider and suggest people who you think would add value to the work group.