



MEETING NOTES

MEETING INFORMATION

MEETING TITLE:	IT-Data Sharing Committee
DATE/TIME:	Thursday, February 25, 2016, 10-11:30 a.m.
NEXT MEETING:	TUESDAY, MARCH 22, 2016, 10-11:30 A.M.

ATTENDEES-PRESENT

<ul style="list-style-type: none"> X Kim Atkins X Andrew Cruikshank X John Dudla Lynn Eckendorf Jessica Frasier Pete Gilhooly X Jorge Grillo X Dennis Hadley X Aaron Kramer X Mark Lukens 	<ul style="list-style-type: none"> X David Murray <u>AHI:</u> X Bob Cawley (member) Claudia Higgins Dillon Horgan Caitlyn Huntington Annette Parisi Amy Zanghi X= 2016 Committee Member
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MEETING OVERVIEW

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

Upcoming 3/31 DSRIP deliverables

- **Status of IT-Related Tasks due 3/31/16:** Several areas of 3/31 deliverables are related to submitting plans for PHM and developing a population health management roadmap. The broad roadmap includes re-survey providers' IT capabilities across the network and identify critical gaps; update the IT strategic plan including data sharing and provider capabilities; developing a data security and confidentiality plan; establishing reporting structure for PPS-wide performance reporting and communication and defining clinical data exchange needs, system interoperability requirements and the use of HIE/RHIO protocols.

Actively Engaged Patient Data Collection

- **Data Collection Template:** The reporting template for data collection for actively engaged patients was reviewed. For DSRIP project 2.a.ii, Milestone 8 all Medicaid and managed Medicaid patients should receive annual preventive visits which assess and address behavioral health needs. The data from these visits must be submitted to DOH. The template includes the information required for submission.
- **Definitions of Actively Engaged:** The document breaks down each DSRIP project with definitions of what is considered actively engaged as well as reporting dates and status updates.



Workgroup Member Composition

- **IT & DS Workgroup Tasks Due 3/31/16:** To date we have received a limited response for volunteers to serve on the three identified workgroups. The Power Point provides more information on each of the associated workgroups, as well as the skills and background that might be considered to help identify possible members. It was pointed out that perhaps part of the challenge in filling the workgroups is due to the fact that unless you are a larger organization, much of the IT work may be outsourced, therefore, leaving behind a void in staff that may have the level of expertise and/or interest needed. It was also suggested that for some of the smaller entities, who have a couple of staff members already participating, this presents a drain on their organization to offer more time and/or staff, while also considering the lack of skill sets needed.

Alternatives to the workgroup approach were discussed, such as using the Committee on an ad hoc basis in the workgroup role, but all the work could not be done at regularly scheduled Committee meetings, and would require more contact between actual committee meetings.

Most importantly, AHI continues to try to engage as many partner organizations as possible while continuing to be inclusive and collaborative to fill the workgroups so partners are able to participate meaningfully in governance as well as projects.

- **Revisit and Refresh HIT Survey:** The HIT survey assessing capabilities for partner organizations was done in 2014 and needs to be refreshed, so we can identify and fill in the gaps in connectivity. The survey refresh is being done by AHI, with input from the project managers. This will be sent to the committee for review and feedback. Discussion ensued with regard to connectivity with Hixny and it was suggested to invite Hixny to the next committee meeting on March 22 to present and answer questions. Please think about topics you would like the presentation to focus on and let us know.
- **USDA Grant Update:** Caitlyn Huntington, Telemedicine Project Coordinator spoke about the grant application for \$500,000 to fund distance learning and/or telemedicine which will be submitted by early March. AHI is applying on behalf of many partner organizations and is well positioned to receive the grant. Awards will be determined approximately three months following the 3/14/16 deadline and if granted, you will have three years to use the funds to set up the equipment and begin programs.
- **PHM RFP SOW (Statement of Work):** Bob shared the outline for submitting a RFP to support PHM. Included in the outline are the selection criteria and vendor selection. Please provide feedback.
- **CRFP Update:** There is no change in CRFP status to report. AHI PPS continues to raise this to DOH, citing the impact on the PPS and our partners.