KHIE
KENTUCKY HEALTH INFORMATION EXCHANGE

CABINET FOR HEALTH AND FAMILY SERVICES
GOVERNOR'S OFFICE OF ELECTRONIC HEALTH INFORMATION
KENTUCKY HIE COORDINATING COUNCIL &
KENTUCKY e-HEALTH NETWORK BOARD
JOINT MEETING

Meeting Summary

September 6, 2011
5:00-6:30 p.m.

CINCINNATTI AIRPORT MARRIOTT – INTERNATIONAL ROOM I

Attendees:

Pete Walton, Polly Mullins-Bentley, Jeff Brady, Ron Carson, Sharon Clark, Lori Flanery, David Bensema, Bob Nowell, Kayla Rose, Kim Williams, Jan Hecht, Charlie Kendell, Betty Rega, Mike Lorch, Peggy Lewis, Barry Eadens, Troy May, Zed Day, Christy Hendricks, Rusty Franklin, Gary Ozanich, Trudi Matthews, Rob Edwards, Carol Steltenkamp, Kathy Frye, Janie Miller, Julie Denton, 34 Guests

05:00-5:10 **Welcome, Call to Order**

Carol Steltenkamp, M.D., M.B.A., *UK Proxy, Chairman UK REC*

eHealth Network Board membership and KHIECC Members Introductions:

Jeff Brady has retired as Executive Director of the Governor's Office of Electronic Health Information and chair of the KHIECC. Polly Mullins-Bentley, Deputy Executive Director will cover these responsibilities until a replacement is hired.

Frank Lassiter Executive Director of CHFS Office of Administrative and Technology Services (OATS) has resigned. Kathy Frye, CIO and Deputy Executive Director has been named 'Acting Executive Director' for OATS.

Dr. Hacker has retired and Dr. Steve Davis is acting commissioner and will now represent Public Health on the board.

Dr. Larry Cook retired and Dr. Peter Walton will represent UofL at this board meeting.

I. Old Business
Review & Approval of .....February 2, 2011 Minutes.

Motion to approve by David Bolt, 2nd by Dr. David Bensema. Minutes approved..

5:10-5:20 **KHIE Update-**

Polly Mullins-Bentley, Deputy Executive Director, CHFS, GOEHI gave a brief update on KHIE Activities.

Currently have 58 Participation agreements signed representing 92 distinct providers (50 hospitals, 44 Physicians, 1 Health Dept, Labcorp, State lab, Cumberland Medical lab). KHIE Staff acknowledged.

5:20-5:40 **Updates from Committee Chairs**

Privacy and Security Update:

Christy Hendricks, JD – CHAIR, Attorney Baptist HealthCare System. Privacy and Security have been reviewing the consent model. Recommend continue with NO Consent model. Looking at Regulations needed for the exchange. Continue the process to educate providers on sensitive data.

Interoperability and Standards Update:

Rusty Shanklin – CHAIR, Chief Information Officer, Pikeville Medical Center. Interoperability and Standards helped to facilitate a day-long meeting with eHR/Health IT vendors to discuss interoperability and standards. Discussed that certified vendors should not gouge providers for cost of the interface to KHIE. Outline Attached.

Population Health Update:

Jan Hecht-CHAIR, College Professor, Eastern Kentucky University. Working on Immunization Registry. Committee made site visit to State lab. Microbiology is now live on KHIE. Ongoing education on duplicative vaccinations. Discussing Syndromic Surveillance-State and Federal guidelines.

Accountability and Transparency Update:

Zed Day – CHAIR, Retired CIO, UK Healthcare-Held joint meeting with Business Development and Finance. Question timing of outreach to consumers. Are we ready now? Will work with New West and communications committee on timing.

Provider Adoption and Meaningful Use Update:

David Bolt – CHAIR, Community Health Center CEO, Regional Health Care Affiliates, Inc. Reviewed Charter, no changes needed. Looking at the availability of trained IT personnel in eHealth. Discussing connectivity in rural areas. Drive quality of care first.

5:40-5:50 **Medicaid EHR Incentive Program**

Bob Nowell Director, Division of Information Systems, CHFS, DMS will give an update on the Medicaid Incentive Program. To date $38.5 Million paid to 50 hospitals, $8.7 Million paid to 408 Providers. This represents 20% of total nationwide payments. Medicaid had an influx of applications in the 1st quarter 2011, slowed in May and June, then picked up again in July, August. Remaining steady now. 2 Optometrists have been paid so far. Kentucky is the poster child for CMS. We are in year 1 of 6 year program. Adopt, Implement or Upgrade 2016 thru 2021. Meaningful use will be lots of fun. Don't lose window if can't start till next year (Medicaid). All roads lead to improved outcomes. Education critical. Some confusion on how to add doctor to existing practice. KMA and REC can be a big help with the incentive program.

5:50-6:00 **Health Information Technology Regional Extension Centers**

Trudi Matthews, Director of Policy and Public Relations, HealthBridge gave an update on the activities of the Tri-State REC. Presentation Attached.

Rob Edwards, Executive Director of Public Affairs, UK HealthCare gave an update on the activities of the Kentucky REC. Presentation Attached. REC Staff acknowledged

06:00-06:20 **Business Development and Finance Committee Sustainability Model**

Gary Ozanich, Senior Research Associate with Northern Kentucky University gave an update of the KHIE Sustainability Model. Presentation attached.

06:30 **Adjournment:** Motion to adjourn made by Polly Mullins-Bentley, seconded by Ron Carson.

ALL ATTENDEES WERE INVITED TO ATTEND THE E-HEALTH SUMMIT WELCOME RECEPTION FROM 6:30-8:00 P.M. IN THE CINCINATTI AIRPORT MARRIOTT – INTERNATIONAL ROOM III