

CC - MONTHLY CALL MEETING NOTES 10 21 10

Coordinating Committee

Monthly Call

Meeting Notes: 10/21/10 (10:00 – 10:30 am EST)

NOTE: *Portions of the meeting notes related to Confidential Participant Information may have been removed.*

Committee Members (attendance signified with a “✓”)

Participant Members

- ✓ Michael Matthews, MedVirginia (CC Chair)
- ✓ Justine Piereman, SSA
- ✓ Stephania Griffin, VA
- ✓ Rodney Cain, HealthBridge
- ✓ Laura Conn, CDC
- ✓ Robert Burger, CMS
- ✓ John Mattison, Kaiser Permanente
- ✓ Stone Quillian, DoD
- Marc Overhage, Regenstrief
- Mark Rea, Southern Pines Women’s Center

Cooperative Representative Members

- ✓ Holt Anderson, NCHICA (CC Vice-Chair)

Definite Plan Member

- ✓ Jeffrey Blair, LCF Research

ONC

- ✓ Mary Jo Deering
- ✓ Mariann Yeager, (CC Secretary)

Invited Subject Matter Experts

- ✓ Steve Gravely, Troutman Sanders
- ✓ Erin Whaley, Troutman Sanders
- ✓ Doug Fridsma, ONC Office of Standards and Interoperability
- ✓ Rich Kernan, Specifications Lead, ONC
- ✓ Doug Hill, ONC Implementation Team
- Leslie Power, ONC Testing Team

Confirmed Observers

- ✓ Kathy Church, Bloomington Hospital
- ✓ Pat Pope, Carespark
- ✓ Sandy McCleaf, MedVirginia
- ✓ Leslie Schaffer, DoD
- ✓ Karin Marr, DoD
- ✓ Melissa Manis, DoD/BAH
- ✓ Andrew Weniger, NCHICA
- ✓ Dennis Reuss, Quality Health Network
- ✓ Justin Aubert, Quality Health Network
- ✓ Marty Prah, SSA
- ✓ Kitt Winter, SSA
- ✓ Samantha Stamper, WWHIN
- ✓ Kate Cauley, Wright State University
- ✓ Craig Miller, ONC Program Advisor
- ✓ Vijay Shah, ONC Implementation Team
- ✓ Adrian Anderson, ONC, NHIN Implementation Team
- ✓ Gregory Fairnak, ONC, Connect Team
- ✓ Judith Hutman, ONC, NHIN Implementation Team
- ✓ Chris Muir, ONC, State Programs
- ✓ Amram Ewoo, ONC/Deloitte

Meeting Summary

Agenda Topic #1: Identify participants

Discussion Summary: Roll call facilitated to identify CC members and observers present.

Decision / Outcome: See list of participants and observers noted above.

Action / Follow Up: N/A

Agenda Topic #2: Quorum

Discussion Summary: Committee Chair confirmed the CC members present and declared a quorum.

Decision / Outcome: Quorum was established since 10 of the voting members, including at least one Federal and one non-Federal Type 1 members, were present.

Action / Follow Up: N/A

Agenda Topic #3: Review Agenda

Discussion Summary: The agenda was reviewed and a request for any new business was made.

Decision / Outcome: No new business was identified.

Action / Follow Up: N/A

Agenda Topic #4: Approve 9/16/10 Meeting Notes

Discussion Summary: Meeting notes from 9/16/10 were reviewed by the CC.

Decision / Outcome: A motion to approve the 9/16/10 meeting notes was made, seconded and approved without further discussion.

Action / Follow Up: Mark meeting notes as final and post to <http://www.hhs.gov/healthit> web site.

Agenda Topic #5: Strategic Action Plan – Update

Discussion Summary: The CC reviewed the updated status chart summarizing the progress on the action items from the June 8th Strategy Session. The CC is continuing to make good progress on addressing the action items. The following items were specifically discussed:

- *Update on Federal clearance process for DURSA amendment:* The comment period of the Federal clearance process closed on October 5, 2010. Comments were received from HHS, the TMA Privacy Office, and SSA and comments are expected from VA. ONC is reviewing and dispositioning each comment that was submitted. The DURSA Task Group will be reconvening to discuss comments that may lead to additional revisions to the DURSA.
- *Information session for Cooperative members on the proposed Amended and Restated DURSA:* NeHC hosted an information session for Cooperative members on the proposed Amended and Restated DURSA to both dispel common myths about the DURSA and provide some insight on the proposed changes. A recording of the presentation is available through NeHC for Cooperative members who could not attend. A similar public webinar will be held in early 2011 to address all of the changes made in the final version of the Amended and Restated DURSA.
- *Update on Governance Work Group Activities:* Mary Jo Deering provided an update to the CC on the status of the HITPC Governance Work Group activities. John Lumpkin presented the Work Group's preliminary recommendations on the "what" of governance to the

HITPC on October 20, 2010. The recommendations focused on the core principles and fundamental scope of governance as well as the types of governance functions that are needed for the NW-HIN. The full recommendations are available at <http://www.healthit.hhs.gov>. The Governance Work Group is now starting on its second phase of work which involves making recommendations on the “who” and “how” of the identified governance functions.

- *Status of metrics discussion:* ONC is beginning to identify core metrics around adoption and utilization of the Exchange that should be reviewed on a regular basis. ONC will continue to work with the CC to define the metrics that will be tracked and the process for tracking these.
- *Status of communications activities:* NeHC is working with the ONC Communications Team on developing a newsletter about the Exchange. The newsletter will aid both education and promotion of Exchange. NeHC will send a draft of the newsletter to the CC for review and input before finalizing it.

Decision / Outcome - Summary: N/A

Action / Follow Up: NeHC will send a draft of the Exchange newsletter to the CC for review and input.

Agenda Topic # 6: Operations Action Plan

Discussion Summary: During the July CC meeting, the CC endorsed the Operations Tiger Team’s recommendations from its June meeting. During this meeting, the CC reviewed an updated status report on each recommendation, which was included in Attachment #3 of the meeting materials. The Operations Tiger Team will meet again on November 2, 2010.

- *Policy & Technical Task Group Update:* One of the recommendations the Operations Tiger Team made was that a group be convened to address both the policy and technical implications of certain decisions being made by the CC or the Technical Committee. The Policy and Technical Task Group was reconvened for this purpose. The P&T Task Group has made recommendations to the CC on a number of issues since reconvening. Most recently, it has been working on providing recommendations on the data content requirements for the Exchange, how the Exchange will interact with the S&I Framework, and issues related to port assignments. Final recommendations on these topics will be presented at future CC meetings.
- *Operating Policy and Procedure (OP&P) Task Group Update:* The Operations Tiger Team identified areas for improvement in OP&P 1. The OP&P Task Group worked on revising OP&P 1 to address these areas which include (i) updating the eligibility criteria to include language from the proposed revisions to the DURSA and examples of

the ways in which the eligibility criteria may be applied; (ii) removing use of the term “NHIN”; and (iii) reflecting the proper sequence of events once an applicant is conditionally accepted (e.g. DURSA Joinder is countersigned and then the digital certificate is provided to the Participant and the Participant is added to the registry). These revisions are included in Attachment #4 of the meeting materials.

Decision / Outcome: A motion to accept the revisions to OP&P 1 and solicit approval from Participants was made, seconded and approved without further discussion.

Action / Follow Up: Staff will distribute a survey to Participants seeking their approval of the changes to OP&P 1.

Agenda Topic #7: Renaming of the Nationwide Health Information Network

Discussion Summary: Mary Jo Deering provided an update to the CC on the status of ONC’s efforts to rename the nationwide health information network. ONC is currently soliciting feedback on multiple renaming options for a wide variety of stakeholders. ONC will incorporate this feedback into its internal discussions. Once ONC decides on a name, the Office of General Counsel will do a final, thorough vetting. ONC will continue to provide updates on this activity to the CC.

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #8: NHIN Exchange and Meaningful Use

Discussion Summary: Craig Miller, ONC, talked to the CC about work that ONC has been doing to identify the linkages between the Exchange and the meaningful use requirements. ONC has developed a white paper explaining how the Exchange would need to evolve to support meaningful use and can share this white paper with the CC. The findings in the white paper should help inform a road map for the Exchange that describes its future evolution.

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #9: New Business

Discussion Summary: N/A

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #10: Meeting Schedule

Discussion Summary: N/A

Decision / Outcome:

- 11.23.10 - Next Monthly CC Call
- Anticipated agenda items for next meeting:
 - Approve 10/21/10 Meeting Notes
 - CC Strategy Session Action Item Updates
 -

Action / Follow Up: N/A

Agenda Topic #11: Adjournment

Discussion Summary: The Chair asked whether there was any other business the CC wanted to address. No other business was raised.

Decision / Outcome: A motion to adjourn was made, seconded and passed without further discussion. The meeting adjourned.

Action / Follow Up: N/A