

MINUTES OF THE BOARD OF DIRECTORS MEETING OF INDIANA HEALTH INFORMATION TECHNOLOGY, INC.

A meeting of the Board of Directors (the "Board") of Indiana Health Information Technology, Inc. (the "Corporation") was held on the 18th day of October, 2011, at 10:00 a.m., EDT, at One North Capital, 7th floor conference room, Indianapolis, Indiana.

Board Members Present: Chris Eckerle, Michael Gargano, Dr. Gregory Larkin (represented by Chris Mickens), Clance LaTurner (via phone), Dr. Michael Mirro, Phil Newbold, Donna Nobbe, Chris Ruhl and Jamal Smith.

Other Attendees: Andrew VanZee (IHIT), Diane Walton (IHIT), Jeff Donnell (NoMoreClipboard)

I. Call to Order/Establish Quorum

Michael Gargano called the meeting to order and established that a quorum of the board of directors was present.

Introduction of Chris Ruhl as a member of the Board, serving as the Office of Management and Budget representative. Chris Eckerle will become the IEDC representative with Mitch Roob's departure.

II. Approval of Minutes

Mr. VanZee noted that the Board packets included the proposed minutes of the August 30, 2011 meeting of the Board of Directors. Upon Motion duly made and seconded, the Board unanimously approved the minutes.

III. Presentation

NoMoreClipboard.com: NoMoreClipboard.com (NMC) is an Indiana based PHR vendor and IHIT Challenge Grant sub-recipient. President and CEO Jeff Donnell presented an update of NMC's progress with the Challenge Grant. Project objectives are 1) patient identification and authentication; 2) data liquidity; and 3) secure messaging.

Project partners include five Indiana HIEs (4 of 5 are currently under agreement), Parkview Research Center and approximately a dozen pilot sites which include a diverse mix of urban and rural sites and diverse use cases.

NMC is working to develop a scalable model of how to connect consumers with HIE information in the State of Indiana that can be adopted nationally. NMC and Indiana's HIT efforts have received recognition by ONC and other organizations which provides the opportunity to establish Indiana as the leading innovator in electronic patient engagement. NMC is being invited to participate in national discussions regarding patient engagement.

Discussion by the Board included the following issues or concerns:

1. Patient identification and authentication challenges. While ONC is receptive to using Social Security numbers as a patient identifier on a local/regional level, it does not believe that is viable on a national level. NMC is asking each HIE how it is handling patient identifiers. IBM is expected to launch a new product within the next year that may be helpful with the

issue of patient identifiers. Standards may need to be established for usage of master patient identifier numbers.

Jeff Donnell will explore a suggestion by Phil Newbold to issue a challenge grant incentive to solicit possible solutions to handling patient identifiers.

2. Ease of use for patient in obtaining information/participation in PHR access challenges include language barriers, IT literacy and computer access. The Board requests further education and discussion regarding language barrier issues.
3. The need to implement a survey across the State to determine why patients with the ability to access PHR are not doing so.

IV. Reports

Andrew VanZee provided a detailed presentation regarding IHIT's financial situation. Mr. VanZee provided a financial update that showed \$1,164,464 expenses paid during the previous fiscal year.

Expenses yet to pay are \$6,250 for the second half of September reimbursement to FSSA and \$5,958.00 for the third installment for website design.

Mr. VanZee updated the Board with regards to enrollment in the HIE Connectivity program. 29 of 30 hospital slots are filled (same from last meeting). 65 of 100 hospital slots are filled (increase of 2 from last meeting). Outreach has occurred through letters and calls to unconnected lab/radiology centers and to remaining hospitals and health centers/clinics. Interface specification requirements have been developed.

V. Action Items

Board Officers Slate

The Board recommended the following slate of officers to be voted upon at the December 20, 2011 Board meeting:

Chair	Dr. Gregory Larkin
Vice Chair	Phil Newbold
Treasurer	Chris Eckerle
Secretary	Michael Gargano

Mr. VanZee will present the Board Council slates at the December 20, 2011 Board meeting. Donna Nobbe recommended the Board Council slates remain unchanged.

Adoption of Policies

Diane Walton presented a brief summary of new and revised policies which the Board received in advance of the meeting. Upon motion duly made and seconded, the Board unanimously approved the following resolution of the directors:

RESOLVED, that the following policies, attached hereto and made a part hereof as Exhibit A, be and hereby are adopted:

- Business Expense Reimbursement Policy
- Conflict of Interest Policy
- Executive Compensation and Intermediate Sanctions Policy
- Financial Authority Policy

- Financial Management Policy
- Nondiscrimination Policy
- Procurement Policy
- Records Management Policy
- Subrecipient Monitoring Policy
- Whistleblower Policy

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to execute all necessary instruments and documents, and to do or cause to be done all other things which they deem to be necessary or desirable in order to effectuate the policies attached hereto as Exhibit A.

Board Attendance Sheet/In-kind documentation

Mr. VanZee explained the need to meet the in-kind match requirements of IHIT's federal ARRA grant award and how tracking Board attendance can assist in meeting the obligation.

Annual Conflict of Interest Statement

Mr. VanZee provided each Board member with an annual Conflict of Interest Disclosure Statement Form and requested each member to complete and return the form to him.

Board Meeting Schedule

Mr. VanZee presented for discussion the schedule to be followed for Board meetings in 2012. Upon motion duly made and seconded, the Board approved meetings to occur bi-monthly, with 2 of the 6 meetings to occur via teleconference.

VI. Discussion Items

S&O Plan Implementation Update

Statements of Work have been signed and budgets approved by Office of Grant Management (OGM) for 3 of 5 HIO's. A 4th HIO has agreed to the Statement of Work and signature is pending along with budget review by OGM. The 5th HIO's budget is still in development.

An update was provided on the immunizations standards project which has been incorporated into the HIE Connectivity Project.

IHIT Staffing

Mr. VanZee reported that a search is on for a new project administrator due to the out-of-state relocation of Maggie Korbisch.

ePrescribing Progress

Mr. VanZee reported 1% additional Pharmacies are connected (96% active; 97% connected). total e-prescribers had increased by 791 to 7,791 which is an 11% increase.

ONC Consumer eHealth/PHR pledge

Mr. VanZee reported on ONC's launch of the Consumer e-Health Initiative which Indiana participated in as part of a Challenge grant. Indiana was recognized by ONC for having solicited 25 organizations to join the pledge.

Sub-grantee Contract update

Mr. VanZee provided an update on the sub-recipient contracts and payment structure for IHIT/HIO Statements of Work. Discussion was held regarding challenges facing the HIO's in registering all hospitals. The Board requested a progress update by the 5 HIO's at a future Board meeting.

VII. Other Business

Mr. VanZee reported on recent meetings and connections. He also reported on upcoming events, including a meeting with IHIE, MHIN and HealthBridge to discuss centralization of patient data.

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next meeting will be held via conference call from 10:00am-12:00pm on December 20, 2011.

Dr. Gregory Larkin, Secretary