



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 19th day of June, 2012, at 10:00 a.m., EDT, at One North Capital, 7th floor conference room, Indianapolis, Indiana.

Board Members Present: Jay Collins, Chris Eckerle, Michael Gargano, Shaun Grannis, Greg Larkin, Clance LaTurner, Phil Newbold, Donna Nobbe, and Jamal Smith.

Other Attendees: Andrew VanZee (IHIT), Diane Walton (IHIT), Brad Richards (IHIT), Chris Mickens (ISDH) and Cameron Minich (ISDH).

I. Call to Order/Establish Quorum

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

II. Approval of Minutes

Mr. VanZee noted that the Board packets included the proposed minutes of the April 17, 2012 meeting of the Board of Directors. Upon Motion duly made and seconded, the Board unanimously approved the minutes.

III. Presentation

Chris Mickens and Cameron Minich of the Indiana State Department of Health provided a demonstration of MyVaxIndiana.com, the immunization access portal for patients. Ms. Mickens answered questions by Board members regarding the website. IHIT provided a subaward of \$200,000 to initiate development and provide marketing of the site. Continued support of the site will be done through existing ISDH resources. Mr. VanZee noted that the site has been getting much national attention. ONC is requesting that ISDH develop a toolkit to assist other states in implementing similar portals. A press event for the public launch of the site will be held on July 23, 2012.

IV. Reports

Financial Update

Mr. VanZee provided a detailed presentation regarding IHIT’s financial situation. The financial update showed \$1,508,733.79 in expenses paid during the current fiscal year. Sub-grant spend to date is \$2,075,529.05 with a remaining balance of \$4,228,060.95.

Expenses yet to pay are \$69,284.09 for HIO interoperability; \$45,448.21 for advanced query challenge; \$16,540.00 for evaluation; \$28,847.15 for salaries/benefits; \$273.65 for supplies; \$440.47 for travel; \$750.00 for accounting and \$355.18 for rental.

Monthly Contacts

Mr. VanZee reported on some of the many meetings and connections listed in the Board presentation that he has had on behalf of IHIT since the last Board meeting. Mr. VanZee noted that he will be attending



the Hoosier Healthcare Innovation Challenge and will be speaking at the American Association of Diabetes Educators Meeting. Mr. VanZee reported that ONC will be conducting a site visit next quarter.

Medicare and Medicaid EHR Payments

Mr. VanZee reported on the number of Medicare and Medicaid EHR payments distributed as of April 30, 2012. He noted that the Medicare payments will significantly increase over the next two years as Meaningful Use requirements must be met.

E-Prescribing Providers

Mr. VanZee reported on the significant increase in the number of e-Prescribing providers in Indiana on the Surescripts Network and number of e-Prescribing transactions by county from June 2010 through March 2012. Every county with a pharmacy located in it has a least one e-Prescribing pharmacy. Mr. VanZee noted that of the 16,000 prescribers in the state, just over 50% are using e-Prescribing, accounting for 1.5Million transactions per month.

On the pharmacy side, 96% of pharmacies in the state are using e-Prescribing. Of the 50-70 pharmacies currently not offering e-Prescribing, 40-50 are actual retail pharmacies, of which 32 of those retail pharmacies are independent pharmacies and of the most concern to get connected.

Each state is putting out administrative regulations regarding e-Prescribing. Currently, the DEA will not allow narcotics to be e-Prescribed. Indiana is looking at reciprocity of anyone deemed compliant with DEA rules to be considered compliant within the state. Vendors have been slow to meet DEA's rules which require a two factor identification process using a password, biometric or token for identification.

V. Discussion Items

Strategic and Operational Plan Update

Mr. VanZee reported that the update for the Strategic and Operational Plan has been submitted to ONC.

- **HIE Connectivity Project**

Mr. VanZee provided an update noting no change in the number of slots reserved (29 of 30 hospital and 65 of 80 health center slots). Lab/radiology letters have been distributed and calls placed. Currently 3 radiology and 1 lab slot have been filled. Outreach continues to remaining hospitals and health centers/clinics. Interface specification requirements have been developed.

- **HIO Connectathon Update**

Mr. VanZee reported on progress following Connectathons held March 2, 2012 and April 20, 2012. All 5 HIO's have deployed a test Connect gateway. All 5 HIO's are currently working in a controlled test environment to perform patient discovery, query for document and retrieve CCD documents with 4 of the 5 HIO's able to query and retrieve patient documents across HIO's. MirthMail is expected to provide a fully operational federal provider directory compatible with each HIO's provider/organization directory by June 30, 2012.

Mr. VanZee noted issues as to why the HIO's are 60-90 days behind schedule and stating they cannot meet the June 30, 2012 deadline for successful production of HIO to HIO exchange. Most of the HIO's express the ability to meet a September 30, 2012 deadline. Failure to do so could result in IHIT cancelling a HIO's contract.

Mr. VanZee requested the Board approve an extended deadline of September 30, 2012 for all deliverables to be met for HIO to HIO connectivity and to have all funds expended to the HIO's by March 30, 2013.



Upon motion duly made and seconded, the Board unanimously approved to extend the deadline of September 30, 2012 for all of the HIO's to achieve successful production of HIO to HIO exchange and for all funds to be expended to the HIO's by March 31, 2013.

- **ONC PIN #3 –State HIE Privacy and Security**

Mr. VanZee noted that the ONC PIN #3 contains suggested rules rather than requirements. Mr. VanZee reported on the State HIE Privacy and Security Framework report prepared for IHIT by Strategies for Tomorrow, Inc., an outside consulting firm. Strategies for Tomorrow, Inc. interviewed all sub-state HIO's and performed a gap analysis. Mr. VanZee plans to work with the HIO's to address issues and concerns and to develop a long-term plan to deal with the gaps.

Indiana eHealth Pledge/Recognition Program

Mr. VanZee reported on the status of the Indiana eHealth recognition program. Mr. VanZee has been in discussions with the Indiana Hospital Association to provide future oversight and support for the program.

State HIE Sustainability/Future Plans

Mr. VanZee discussed plans for the future sustainability of IHIT to remain a not-for-profit governance entity following the completion of the State HIE federal grant funding. Mr. VanZee proposes that administrative support be provided by FSSA or another governmental division with the Board and Committees to serve in an advisory capacity.

Legislative Ideas

Mr. VanZee discussed with the Board possible legislative ideas to help sustain the State's HIE efforts. IHIT would not introduce the legislation but rely on a trade association or state entity to carry the legislation forward. The Board cautioned moving slowly into legislating HIE as it is a still developing area and discussed introduction of legislation as a means to obtain a summer study session.

VI. Other Business

There being no further business to come before the Board, the meeting was adjourned at noon. The next meeting will be held at the IEDC Conference Room from 10:00am-12:00pm on August 21, 2012.

Donna Nobbe, Secretary