



## **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 21st day of August, 2012, at 10:00 a.m., EDT, at One North Capital, 7<sup>th</sup> floor conference room, Indianapolis, Indiana.

**Board Members Present:** Brian Bauer, Chris Eckerle, Shaun Grannis, Greg Larkin, Clance LaTurner, Michael Mirro, Phil Newbold, Donna Nobbe, and Jamal Smith.

**Other Attendees:** Andrew VanZee (IHIT), Diane Walton (IHIT) and Brad Richards (IHIT).

### **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**

Dr. Larkin noted that the Board packets included the proposed minutes of the June 19, 2012 meeting of the Board of Directors. Upon Motion duly made and seconded, the Board unanimously approved the minutes.

### **III. Reports**

#### **Financial Update**

Mr. VanZee provided a detailed presentation regarding IHIT’s financial situation. The financial update showed \$2,175,374.11 in expenses paid during the current fiscal year. Sub-grant spend to date is \$2,908,468.87 with a remaining balance of \$3,395,121.13.

Expenses yet to pay total \$510,254.22: \$349,687.81 for HIO interoperability; \$53,788.00 for advanced query challenge; \$497.70 for legal expenses; \$96,280.71 for public health and \$10,000 for first connectivity incentive payment.

#### **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 National Governors Association Meeting and will be speaking at the ONC Consumer eHealth event and Indiana HIMSS Fall Conference.

#### **Medicare and Medicaid EHR Payments**

Mr. VanZee reported on the number of Medicare and Medicaid EHR payments distributed as of June 30, 2012. He noted that all hospitals must implement EHR by 2013 to receive Medicare payments. All Year 1 Medicaid EHR payments are expected to be paid out by 2012 as well as some Year 2 payments.

#### **E-Prescribing Update**

Mr. VanZee reported the DEA is now allowing e-prescribing of controlled substances. Surescripts announced its 7<sup>th</sup> annual Safe-RX awards. Although Indiana remains above the national average for percentage of physicians routing prescriptions electronically (60% Indiana/58% Nationally) and



percentage of community pharmacies activated for e-Prescribing (97% Indiana/91% Nationally), other states are moving faster, resulting in Indiana dropping to 20<sup>th</sup> place in Surescripts' ratings.

#### **IV. Discussion Items**

##### **Strategic and Operational Plan**

Mr. VanZee provided an update on the HIE connectivity project noting no change in the number of slots reserved (29 of 30 hospital and 65 of 80 health center slots). Mr. Vanzee discussed reasons for the delay in implementing additional connections. Many organizations have signed letters of intent to achieve HIE connectivity. Mr. Vanzee suggested a deadline may need to be set next year to release the funds held for this project if the organizations have not achieved connectivity by the deadline.

Discoverable provider/entity directory and interconnect software has been developed and is currently being deployed by Mirth for 3 of the 5 HIO's; a 4th HIO has developed an internal solution. In a test environment, the gateway has been proven to work as all 5 HIO's have been able to exchange CCD documents and perform a patient query with each other. Load balance testing of the Connect gateway is expected to be completed by the end of August. It is up to each HIO to still develop how the information will be communicated to their customers.

##### **IHIE Interoperability Update**

Mr. Vanzee reported on a recent meeting with Harold Apple and others of IHIE to discuss IHIT's offer of a 90-day extension to achieve direct connect. Mr. Apple promised to respond to the offer within two weeks. Mr. Vanzee discussed the expected scope of work from IHIE going forward and IHIE's concerns about continuing to work on the project. Mr. VanZee will be meeting with the leaders of three of the other HIO's to discuss long term sustainability and opportunities to work together on other projects should IHIE not meet its deliverables which will result in the need to reallocate planned funding for IHIE.

##### **OGM Audits/Site Visit**

Mr. VanZee reported that ONC conducted challenge grant site visits in July with NoMoreClipboards and Regenstrief/IU. The site visits went well and showcased the good work being done in these areas. ONC cancelled the grant management site visit and has no plans to reschedule at this time. ONC will be conducting a programmatic site visit next month.

##### **Immunizations Access for Patients Project**

Mr. Vanzee updated the Board on the successful launch of the MyVaxIndiana immunization portal application. The ONC has been touting Indiana's program and is looking to 6-8 other states to do what Indiana has done. Dr. Larkin reported that as of August 20, 2012, 4800 patient ID numbers have been assigned and 1,444 unique records have been accessed from the site.

##### **Indiana eHealth Pledge/Recognition Program**

Mr. VanZee reported that 27 organizations have signed the Indiana eHealth pledge. The Consumer eHealth Certification Application form has been finalized and a logo designed. Mr. Vanzee discussed the levels of the recognition program and plans to revamp the IHIT website to showcase the recognition program and pledging organizations.

##### **Legislative Focus**

Mr. VanZee discussed with the Board that based upon conversations with representatives of Medicaid, Indiana State Medical Association and Indiana Hospital Association, the legislative focus has been narrowed down to four areas with the greatest potential to benefit from statewide legislation: 1) HIE certification/interoperability; 2) controlled substance e-prescribing; 3) defined opt-out consent model; and



4) consumer access. IHIT would not introduce any of the legislation but rely on trade associations to introduce the proposed legislation.

**Election of Board Secretary**

Mr. Vanzee noted that there is a vacancy for the position of IHIT Board Secretary due to the substitution of Jared Linder for Michael Gargano as the Family & Social Services Administration representative for the Board of Directors. Upon motion duly made and seconded, the Board unanimously approved the appointment of Donna Nobbe as Secretary of the Board whose term shall continue until such replacement has been elected or appointed.

**V. Other Business**

Mr. Vanzee asked the Board members to complete the provided in-kind reports to help meet IHIT's in-kind match obligations for the grant.

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 October 16, 2012.

---

Donna Nobbe, Secretary