

MINUTES
MISSISSIPPI HEALTH INFORMATION NETWORK BOARD
SEPTEMBER 17, 2014

Board Members Present:

Craig Orgeron, Department of Information Technology Services
Appointed by: Department of Information Technology Service
Carl Cloer, Singing River Health System
Appointed by: Information and Quality Healthcare – MSCHIE
T. C. Washington, MS Primary Healthcare Association
Appointed by: MS Primary Healthcare Association
Candice Whitfield, University of MS Medical Center
Appointed by: University of MS Medical Center
Sam Dawkins, Delta Health Alliance
Appointed by: Delta Health Alliance

Board Member Present by Phone:

John Lucas, MD, Greenwood Leflore Hospital
Appointed by: MS Department of Health
Rita Rutland, MS Division of Medicaid
Appointed by: MS Division of Medicaid
Scott Stringer, Blue Cross Blue Shield of MS
Appointed by: Office of the Governor

Board Members Absent:

Mary Currier, MD, MPH, MS State Department of Health – Chairman
Appointed by: MS State Department of Health
James Dunaway, Department of Mental Health
Appointed by: Department of Mental Health

The Mississippi Health Information Network Board met on Wednesday, September 17, 2014 at 3:00 p.m.

Dr. Orgeron called the meeting to order. Due to a new format used, the approval of the minutes was deferred until an updated documented can be shared via email.

MSDH Update: Mike Garcia reported that Meaningful Use Cancer Reporting using MS-HIN has started to increase. Mike also provided an update on the efforts to integrate the Prescription Monitoring Program with MS-HIN. Due to the complexities regarding the PMP data, the PMP Advisory Committee voted to propose a Governor’s Task Force to assist in developing the plan. Mike also provided an update on the number of Meaningful Use providers that have attested and the amount of incentive funds that have been paid to Mississippi Eligible Hospitals and Providers.

MS-HIN HIE Update: Jeremy Hill reported on HIE activities since the last board meeting. Activities included the annual Mississippi Hospital Association HITECH Summit where MS-HIN facilitated and Drs. Orgeron and Lucas presented. Jeremy also reported on the status of the HIE

IAPD. Rita informed the board that after a couple of drafts, CMS has requested the official version of the HIE IAPD be submitted with the Division of Medicaid's SMHP which will be submitted by the end of the federal fiscal year (FFY) (Sep 31). CMS will not allow the HIE IAPD to be submitted separately. Candice Whitfield asked if the SMHP's budget was for FFY 2015 and 2016. Rita confirmed that it was. Jeremy also reported that the Louisiana Public Health Institute (LPHI) proposal to purchase and implement the MS-HIN Notify module for initial use with Costal Family Health is in the phase for approval.

Dr. Orgeron asked for a motion to go into Executive Session to discuss pricing proposals. Sam Dawkins proposed and T.C. Washington seconded. All board members voted "aye" with no opposition.

The following pricing proposal items were voted on during the Executive Session:

Item One: Pricing proposal for Third Party Billing companies having access to the Community Health Record patient demographics. The decision was "NO, with a delay until more hospitals present a need". This was motioned by Dr. Lucas, seconded by Scott Stringer.

Item Two: Discounts provided to large community practices with one point of contact to share all data (all data defined as the five clinical interfaces: ADT, LAB, RAD, PATH, and TRANS) (e.g. using cloud based EHR). The proposal was approved with all board members voting "aye" and no opposition.

During the executive session, a quorum was lost and no additional items could be voted on. Executive Session concluded with the loss of the quorum.

A strategic planning proposal was submitted to the board for approval. Since a quorum was lost, the strategic planning proposal will be discussed in the next board meeting.

Mary Currier, MD, MPH
Chairman

Jeremy Hill
Acting Executive Director, MS-HIN