



**HealthLink Miami Valley
Management Team Meeting**

Nov. 2, 2004
9:30 AM to 10:30 AM
Kettering Center

MINUTES

1. Introductions

Attending: Rudy Arnold (MVHIC), Kate Cauley (CHC), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Annemarie Halfpap (CHC), Kay Parent (CHC), Jack Pascoe (Dept. of Pediatrics/CMC).

2. Review Meeting Roles

Facilitator: Kate Cauley
Note taker: Annemarie Halfpap

3. Review Meeting Agenda

4. Work Through Agenda

A. Members Update:

Kate reported the Raj Sooin College of Business and School of Medicine won the President's Award for Outstanding Collaborative Units in recognition of the MD/MBA program. An article is in the Wright State newsletter, *Dialogue* <http://www.wright.edu/cgi-bin/cm/dialogue/dialogue.cgi?action=features&id=115>. Also the College of Nursing and Health received a \$700,000 grant for the BEACON program <http://www.wright.edu/cgi-bin/cm/dialogue/dialogue.cgi?action=features&id=113>. At the Dayton Business Journal's annual Health Care Heros luncheon both The Center for Healthy Communities and Richard Schuster were nominated for Community Outreach Awards. The Levin Foundation won the Health Care Hero Award in the Community Outreach category.

B. General Issues

Kate reported that HealthLink went through an Evaluation Audit with flying colors. The HealthLink Health Plan financing is still in negotiation at ODJFS. Kate and Mary attended and presented at the Ohio HIT Summit October 29, 2004 in Columbus (see Network Minutes). Minutes from Oct. 5th, 2004 meeting (with minor corrections) were accepted by consensus

C. Specific Issues

MIS – Rudy reported that the most recent Task Force meeting included representation from the Combined Health District interested in using the Medicaid referral services. Mary provided an extensive demonstration of HIEx for them. Terms of a contract between WSU/SOM and CHD were discussed in order to facilitate use of HIEx.

- There were no updates on Agency Link.

- Kate summarized the three parallel processes being pursued through the MIS Task Force with respect to HIEx.
 1. Use it—turn Portal Agencies into ePortal Agencies
 2. Expand its capability i.e. PRC form and Electronic Health Records.
 3. Develop appropriate documentation required for expanded use i.e. Policy and Procedures, Business Agreements, etc.
- Jack added that Dayton Primary Care Network will be looking to identify electronic communication system capable of collecting data from multiple sites. Currently he has been in discussion with Greg Kojola about this potential, and requested a HIEx demonstration for the PBRN in early 2005.

O&E – Carla had received the urban counties Medicaid enrollment data from July 1999 to Aug. 2004 from ODJFS. The data show that although most counties enrollment increased, Montgomery County was in the top four counties. She also noted that overall, there is a trend statewide toward declining numbers of applications.

Outreach – Kay announced the 4th provider seminar Dec. 7, 2004 on Mental Health Resources. The workshops will continue next year (see network minutes for more details).

Kim reported on the Medicaid Outreach Training held last week. 40 people attended, and evaluations were quite positive. Kim also reported that the advocate training for the Asthma Home Care Pilot program has been completed and the IRB application submitted through Children’s Medical Center.

Strategic Planning

D. Issues for HealthLink Network Review/Update/Approval
Deferred to Network Meeting

E. Process Issues

5. Future Agendas and Schedules

NEXT MEETING: December 7, 2004, 9:30 --10:30AM

6. Evaluation of the meeting

7. Adjournment