



HealthLink Miami Valley Management Team Meeting

May 7, 2002
9:30 - 10:30 AM
Kettering Center

MINUTES

1. **Introductions:** Rudy Arnold, Kate Cauley, Carla Clasen, Kim Conner, Mary Crimmins, Janet Grant, Marilyn Rodney
Absent: Bill Bines, Bob Mullins, Jack Pascoe, Arthur Pickoff, Richard Schuster
2. **Review Meeting Roles**
Facilitator: Kate Cauley
Notetaker: Mary Crimmins
3. **Review Meeting Agenda**
Completed. It was noted that minutes and agendas were e-mailed prior to this meeting.
4. **Work Through Agenda**
 - A. Task Force Issues
 1. General Issues
 - HLMV Director s Conference Role: Kate reported that she, Rudy, Jack and Mary would be attending the sessions. HLMV will offer a Breakfast session (7 AM Tuesday) and will use the website as a part of the presentation and focus on the MIS integration process. Additionally we will do a Breakout sessions on Partnership and have a display table in the Exhibit Hall.
 - Website: During the Network session we will have a tour of the website and will encourage all to use it as a source of documentation as it gives a complete picture of activity.
 - Strategic Planning Day June 4 will supercede the next Network Meeting.
 - 6 Month Report: No specific instructions other than the draft templates, have come out of HRSA for the official report, no news on renewal either. It is hypothesized that this may be due to personnel changes and budget negotiations
 2. Specific Issues:
 - A. Outreach Task Force : During the Network meeting there will be a report on portals and statistics. Marilyn expressed concern about identifying barriers and quality assurance issues.

- B. MIS. Rudy distributed the latest meeting minutes, which are posted on the website. He reviewed the test GDAHIN has planned for 5/15/02, to produce HDN data from multiple hospitals. The MIS Task Force has new members Greg Kojola--due to the shift in server location, an IT people from MVH and Kettering, all of whom will be attending the May 14 meeting. The request for an exemption to HIPAA as a public health entity has been submitted with appropriate wording. The plan is to try to follow up on this letter while we are in DC for the conference.

- C. Outcome and Evaluation. The Executive Summary of the Network members assessment of HLMV was distributed and a detailed report is available. It was agreed to post only the summary to the website. The task force continues to work on disease management protocols and is using HEDIS, and are considering hypertension, asthma and prenatal care as primary issues for the future.

- D. PR/ED. No report.

- E. Strategic Planning. Bill Thornton, President of MVH, will be invited the June 4 session. More information will be presented in the Network meeting.

2. Future Agendas and Schedules

NEXT MEETING DATE: May 21, 2002 10:30 to 12:30am.

3. Adjournment

Meeting adjourned at 10:30AM