



**HealthLink Miami Valley
Management Team Meeting**

January 6, 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), Susan Howard (Dept. of Pediatrics/CMC), Kay Parent (CHC), Jack Pascoe (WSU), Alicia Mills (WSU 3rd year medical student)

2. Review Meeting Roles

Facilitator: Kate Cauley
Notetaker: Mary Crimmins

3. Review Meeting Agenda

4. Work Through Agenda

A. Members Update:

Minutes were approved by consensus.

B. General Issues

- Kate discussed data integration issues and advised the group that she was scheduling a meeting with Robert Sweeney the new director of the Kettering Center to assist with contacts at NCR's Terradata systems as he spent his sabbatical there. In addition Dr. Sweeney has been working on the WSU Strategic Plan and is knowledgeable about the Wright Center for Innovation that just received an \$11 million grant. The work we are doing with HURDS is congruent with their mission.
- Kate reported that HURDS is now live for the portal questionnaire and Sinclair is still having connectivity issues. We hope to know more later in the month.
- The CAP/HCAP director meeting is scheduled for January in Washington DC and Jack, Mary and Kate will be presenting on evaluation.
- Meetings are being scheduled with local elected officials re: HLMV and local match to boost federal match. Kim Conner arranged a meeting with Greg Sample for she and Kate to welcome him and to provide background material on HealthLink and UPL.
- Meetings are also being scheduled with the Heart Hospital, Primed, the University Medical Practice Plan, and the VA as these organizations are adopting or utilizing electronic health records.
- It was recommended that Kate follow-up with the Department of Family Medicine as David Little is currently president of the American Medical Informatics Association and interested in developing curriculum in HER for medical students.
- Joanne reported on Bill James status.
 1. Specific Issues...
 - MIS has been discussing the e-health initiative and AHRQ.
 - Outcomes/Evaluation is expected to have a final timeline next month. The ER data analysis is proceeding and discussion continues on the asthma disease management issues.

- Outreach has requested that David provide a presentation on HURDS at their next meeting. The first CE session will occur on 3/11/04 at Madison Lakes and will target social workers, office workers, dentists, pharmacists, and nurses. Kim reported that Donald Freeman has been hired as a CHA at the SCC office. CHAs continue to get between 20-25 referrals per CHA per week or about 500 people a month.
- Strategic Planning had no report.
- Advisory Council will meet in the spring.

D. Issues for HealthLink Network Review/Update/Approval

- The Management Team agreed to request that the Network approve extension of a \$10,000 contract with HMA to continue work with the State of Ohio.
- HIMSS Conference in February in Florida, recommend at a minimum David will attend
- E-Health Initiative full proposal due February 16, 2004--recommend Network approval
- AHQR proposal due 3/22 and 4/22/2004--recommend Network approval. Discussion focused on need to emphasize quality of care as ultimate goal and coordination of care as more immediate, trying to do the planning for systems to share data even though currently there is no drive community wide.

E. Process Issues

5. Future Agendas and Schedules

NEXT MEETING: February 3, 2004, 9:30 --10:30AM

6. Evaluation of the meeting

7. Adjournment