



**HealthLink Miami Valley  
Management Team Meeting**

February 3, 2004  
9:30 AM to 10:30 AM  
Kettering Center

**MINUTES**

**1. Introductions**

Attending: Kate Cauley (CHC), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Susan Howard (Dept. of Pediatrics/CMC), Kay Parent (CHC), Jack Pascoe (WSU)

**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. Kate reviewed the group's agreement that the Network minutes would be the most robust and Management Team's minutes would be more skeletal in nature.

B. General Issues

- Jack will not be able to attend the March meeting. Dr. Sweeney is meeting with NCR Terradata and WCI in the near future.
- Kate reported on the CAP director's conference in Washington where we saw 2 potentially useful EHR's, one from Montgomery County Maryland.
- The problems at SCC with connectivity seem to be less problematic at this point.
- Jack reported on our visit with Johns Hopkins Pediatrics department to see their well child visit electronic health record. Kate explained how this system was able to fill out the state required immunization form automatically.
- Kate reported on our visit to the Bloomberg School of Public Health at Johns Hopkins to the Center for Communication Programs (<http://www.jhuccp.org/>). The library of communication artifacts and programs was very impressive.
- Meetings are continuing to be scheduled with local elected officials re: HLMV and local match to boost federal match. Merle Kern and Vicki Pegg have recently had a presentation.
- Bill Hayes has left ODJFS and Janet is scheduling a meeting with Barb Edwards to continue discussion of the UPL program. The group reviewed the legislative handout. Jack asked if these programs had been studied in other states. Kate reported that these programs had been studied as to their feasibility but no hard research has been done on the costs and benefits. Kaiser has studied the use of the mechanism across states.
- Network Services, Kate and Mary went to the VA to see their system that is very extensive. PriMed is just starting and has agreed to work with us on discussion. The University Medical Services Association UMSA is very pleased with their billing system and 4 to 5 doctors are very interested in EHRs.

C. Specific Issues...

- MIS has been discussing the e-health initiative and AHRQ.
- Outcomes/Evaluation presented the final timeline for approval and reported on an asthma program designed by Shalini Forbes for use as a community based program. The ER data analysis is proceeding.
- Outreach has scheduled its CE session will occur on 3/11/04 at Madison Lakes and will target social workers, office workers, dentists, pharmacists, and nurses.
- Strategic Planning had no report.
- Advisory Council will meet sometime in the spring.

D. Issues for HealthLink Network Review/Update/Approval

E. Process Issues

**5. Future Agendas and Schedules**

NEXT MEETING: March 2, 2004, 9:30 --10:30AM

**6. Evaluation of the meeting**

**7. Adjournment**