



**HealthLink Miami Valley
Management Team Meeting**

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

MINUTES

1. Introductions

Attending: Rudy Arnold (MVHIC), Kate Cauley (CHC), Carla Clasen (CHC), Mary Crimmins (CHC), Annemarie Halfpap (CHC), Susan Howard (WSU), Kay Parent (CHC), Jack Pascoe (Dept. of Pediatrics/CMC), Fred Steed (Mont Co Combined Health Dist), Marianne Urban (Dayton City Schools).

2. Review Meeting Roles

Facilitator: Kate Cauley
Notetaker: Annemarie Halfpap

**3. Review Meeting Agenda
Work Through Agenda**

A. Members Update:

B. General Issues

Kate reported on progress with the HLMV Health Plan. At recent meeting with Tracy Williams of ODJFS, Kate provided a copy of the HHS audit of the Michigan program and a report on Ingham County's Health Plan as examples of a successful program using local funds to generate additional federal match in Medicaid funds. A subsequent meeting has been scheduled with Jay Rosen, Tracy Williams and others from ODJFS to continue discussion about a financing mechanism for Montgomery County.

Kate met with Bill Hayes and Tim Champney from the Health Policy Institute of Ohio to discuss HLMV issues such as HIEx, an electronic Medicaid application and sponsoring an Ohio HIT Summit. HPIO staff scheduled a meeting for HIEx site visit and plans will continue for the Ohio HIT Summit.

Mary and Kate attended the NHII conference in Washington (see Network Minutes for description).

Jack reported on his position as co-director for the planning committee of an AHRQ funded conference on "Patient Safety" with an "IT" component to be held in September 2005.

Kate and Mary reported on the CCBH conference (see Network minutes).

Minutes from July 6th, 2004 meeting were accepted by consensus

C. Specific Issues

- Strategic Planning
- MIS – Rudy will review the minutes from the last MIS Task Force meeting at Network. Kate spoke about the next steps for HIEx, working together with a number of local health and human services organizations. HIEx is being fully utilized with the PQ, Demographics Form and Medicaid application. The team should go into beta testing very soon on the Advocate Actions/case management module. David has been integrating a number of features to monitor use and workflow.
- O&E – Jack announced the Disease Management program focused on asthma is moving along. ER Data is reaching completion-- making sure the data are clean--there will be a report next month.

- Outreach – the full report is recorded in the Network minutes. Based on the success of the first year of provider education events, Kate suggested the TF should begin to consider the next round of provider education events..

D. Issues for HealthLink Network Review/Update/Approval

- Kate suggested the next step for HIE development is to look in earnest at the existing products and determine how to move forward with an electronic health record. We need to convene a group of providers, and begin small. Additionally, the next step with the existing modules will be to transform some Portal Agencies into e-Portal Agencies, and Mary and Kim will be working on this
- Dissemination – conferences on work at HealthLink. To our community and larger audiences. Peer Reviewed articles – newsletters. There was a call for plans and discussion at Network.

E. Process Issues

5. Future Agendas and Schedules

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

6. Evaluation of the meeting

7. Adjournment