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|  | **SIM Data Infrastructure Subcommittee****Date: December 4, 2013****Time: 2:00-4:00pm****Location: MaineGeneral Health, Alfond Center for Health, Augusta & Beacon EMHS Brewer Office** |

**Chair:** Katie Sendze, HealthInfoNet**,** ksendze@hinfonet.org**, HIN Staff:** Katelyn Michaud

**Member Attendance (A-Z):** Carrie Arseanault , Nancy Birkhimer , Barbara Crowley, Michael DeLorenzo, Bruce Donlin, Dana Duncan, Rebecca Gagnon, Ralph Johnson, Luke Lazure, Patsy Leavitt, Margaret Longsworth, Chuck Pritchard, Joseph Riddick, Ann Sullivan

**Ad Hoc Attendance:** Michelle Probert (MaineCare), Randy Chenard (SIM State Director)

**Interested Parties:** Mike Miller

**Members Absent:** Dawn Gallagher, Wayne Gregersen, Holly Harmon (designee attended), Karynlee Harrington, Katherine Pelletreau

*Subcommittee documents available at***:** <http://www.maine.gov/dhhs/oms/sim/data-infrastructure/index.shtml>

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| **Agenda Item** | **Risk/concern discussed** | **Escalation to Steering (y/n)** |
| **Patient Portal- Blue Button Pilot** | * 500 active provider portal users may be too high of a target number
* Have conversations with provider org./s that HIN knows have the general requirements needed to make the pilot successful, about their current patient portal usage etc. Acknowledgement was made that there are very few orgs. that could make this pilot successful so why make it competitive vs. having direct conversations with the couple orgs. that could make this pilot work?
 | N |
| **Agenda Item** | **Discussion Points and Decisions** |
| **Welcome, Agenda overview, Consent agenda items** | * 11/14 minutes were adopted as is, will be posted
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| **HIN’s Behavioral Health RFP** | * Revise language regarding Behavioral Health licensing and MaineCare status to be up to date with statutes
* Katie shared with the group that the SIM language regarding this initiative will change from using the terms “incentive to reimbursement” per CMMI guidance. Randy Chenard confirmed this direction as correct at the meeting.
* Add in question regarding organizational finances. Suggestion to have applicant attach balance sheet to application
* Reviewed changes made to RFP from previous meeting (see meeting presentation for details)
* Katie walked the subcommittee through each section of the RFP table requirements of information
	+ Concern was raised about the language regarding the Behavioral Health licensing and MaineCare status
	+ Joseph Riddick suggested looking into MaineCare rule or state statute to ensure accurate language
	+ Margaret brought up that the new DSM V does not have Axis I and Axis II mental health diagnosis
	+ Concern about the lack of an organization finance question was discussed. Patsy suggested having the applicant attach a balance sheet to the application
	+ Michelle suggested changes some language regarding the MaineCare Behavioral Health Homes RFA and adding in a question about participation in MaineCare Accountable Communities
	+ Nancy and Joseph suggested adding in a question regarding age demographics of clients/patients
* Final copy of BH RFP will be presented to the SIM Steering Committee in January and then released to the public
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| **Patient Portal Blue Button Pilot** | * Note concerns/risks noted above
* Make this a cooperative agreement between HIN and Pilot site?
* Reviewed changes from previous meeting
* Criteria discussed
	+ Total number of active patient portal users is probably too high. Patsy suggested possibly using a percentage of total patient panels vs. a fixed number with a minimum number of users
	+ Barbara suggested talking with organizations with patient portals about their patient portal activity levels
	+ Margaret asked why we can’t just give patients direct access to HIN’s HIE. HIN decided not to because of Meaningful Use 2 requirements that providers have their own patient portals, and other privacy/legal limitations of the HIE, as well as the complexity that HIN’s HIE is not where care is provided and is not structured to communicated and interact with patients directly at this time
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| **January Meeting Agenda/Meetings beyond January 2014** | * Katie reviewed the plan for future meetings to incorporate presentations and discussions related to the other SIM subcommittees, Mike DeLorenzo representing the MHMC and Payment reform subcommittee and Lisa Tuttle from MQC representing Delivery System Reform, will be joined by their SIM project colleagues as the work unfolds
* Katie has requested that in addition to the SIM partner members of the group, that the members from the State/DHHS be thinking about their related data infrastructure projects and work for the purpose of bringing that work forward for alignment, understanding, and input as appropriate within this subcommittee
* After January 2014 meetings may go to a quarterly schedule unless otherwise needed
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| **Public Comment** | * No public comment
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**New Actions**

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| **Agenda Item** | **Action Items** | **Status** | **Who** | **Due By** |
| **Patient Portal Blue Button Pilot** | Have conversations with organizations with patient portals about their active user usage levels and rethink minimum active users requirement | Scheduled | Katie | 1/8 |
| **HIN’s Behavioral Health RFP** | Finalize RFP content | On target | Katie | 1/8 |
| **Outstanding Actions- N/A** | **Action Items- N/A** | **Status** | **Who** | **Due** |