

Interim Governance Committee

MINUTES

01/21/10

10:00 A.M.

SC BUDGET & CONTROL BOARD, OFFICE OF RESEARCH AND STATISTICS

MEETING CALLED BY	Emma Forkner, Director, DHHS
TYPE OF MEETING	Governance
FACILITATOR	Emma Forkner
NOTE TAKER	Tracy Smith, ORS
COMMITTEE MEMBERS OR DESIGNEE PRESENT	Graham Adams, Ph.D., CEO, SC Office of Rural Health John G. Black, M.D., President, SC Medical Association Wyman Bowers, Associate General Counsel, SC Medical Association Peter Leventis, SC Primary Healthcare Association Emma Forkner, Director, SC DHHS Bobby Bowers, Director, SC Budget and Control Board, ORS Sue Veer, Board Chair, Lakelands Rural Health Network Jay Moskowitz, President and CEO, Health Sciences South Carolina Melanie Matney, South Carolina Hospital Association Don Ray, President, SC Pharmacy Association
PRESENTERS AND OBSERVERS	Byron Roberts, Assistant General Counsel, SC DHHS Sally Rogers, McNair Law Firm Kelly Jolley, Associate, McNair Law Firm Cheryl Bullard, Attorney, SC Department of Health and Environmental Control David Patterson, Ph.D., Chief, ORS, Health and Demographics Dierdra Singleton, Deputy Director, General Counsel, SC DHHS Sandra Kelly, Operations Manager, ORS. Health and Demographics Stephen VanCamp, Deputy General Counsel, Budget and Control Board Tracy Smith, Privacy Officer, ORS, Health and Demographics Elizabeth Potter, SC Department of Health and Environmental Control Stefani Gossen, SC Department of Health and Human Services Julie Grubbs, SC Department of Alcohol and Other Drug Abuse Services Carol Hammond, SC Department of Alcohol and Other Drug Abuse Services Lynn Connelly, Pharmacist, SC Pharmacy Association / Medicine Mart Carmelo Cinqueonce, CEO, SC Pharmacy Association

Agenda topics

DECEMBER MEETING MINUTES

EMMA FORKNER

DISCUSSION	The minutes from the 12/17/09 meeting were accepted.
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POLICY AND PRIVACY SUBCOMMITTEE UPDATE

KELLY JOLLEY

DISCUSSION	The subcommittee decided to adopt the <i>Nationwide Privacy and Security Framework for Electronic Exchange of Individually Identifiable Health Information</i> to be consistent with the federal HIT Policy Committee's Strategic Plan Workgroup's draft principles.
	<ul style="list-style-type: none"> • The draft policies can be organized into three categories: <ul style="list-style-type: none"> ○ Conditions for provider participation ○ Use and exchange of health information via SCHIEx ○ Breach and enforcement • Many issues must be fleshed out, many in conjunction with the Technical Subcommittee • Policies must take into account secondary use of health information, i.e. research and quality studies.

DISCUSSION	The proposed legislation names SCHIEx as the sole statewide health information exchange for South Carolina.
	In addition and among other statements, the proposed legislation establishes a permanent governance council, providing for council appointment by the Chairman of Senate Finance and Chairman of Ways and Means; states the duties and authority of Council; provides that the ORS will promulgate regulations; and provides immunity from law suits.
	Among the concerns with the proposed legislation: Regional Extension Centers not mentioned; no specific appointment for the rural providers; too many appointments would create a large Council therefore requiring an Executive Committee, or something similar.
	All comments were to be submitted to Stephen Van Camp or Sally Rogers within a day due to the time constraint of introducing the legislation the week of January 25, 2010.

OVERVIEW OF STRATEGIC PLAN

STEFANI GOSSEN

DISCUSSION	The strategic plan was written in accordance with specific guidelines set forth by the ONC. It encompasses the current state of affairs in SC; the vision for HIT in SC; and the steps necessary to achieve the vision.
	Three key aspects of a statewide HIE are addressed within the plan: governance; sustainability; and business and technical operations (implement statewide enabling meaningful use therefore incentives for providers).

OPEN DISCUSSION / OTHER

DISCUSSION	<ul style="list-style-type: none"> Preliminary data from a detailed environmental scan conducted by USC indicated provider enthusiasm for EMR adoption and HIE participation. It was indicated to SC DHHS that SC has been approved to receive grant funding but due to unforeseen circumstances at the national level, the release of funds will be delayed 4 to 6 weeks 		
	The three working groups have been updated to reflect actual attendance at the subcommittee meeting and discussion of membership at the end of the meeting:		
	Policy / Privacy	Operations	Technical
	Kelly Jolley (Chair)	Sandra Kelly	David Patterson
	Bruce Carter	Lathran Woodard	Guang Zhao
	Byron Roberts	Graham Adams	John Black, MD
	Cheryl Bullard	Jay Moskowitz	Lynn Connelly
	Dierdra Singleton	Sue Veer	Miriam Ferguson (IT for LRHN)
	Guang Zhao		
	John Black, MD		
	Wearing Cochran		
	Sue Veer		
	Tracy Smith		
	Wyman Bowers		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare a technical response to the privacy and policy recommendations.	Technical Subcommittee	2/18/10
Future meeting dates: (10:00 a.m.)		
February 18, 2010		
March 18, 2010		
April 15, 2010		
May 27, 2010		
June 17, 2010		
July 15, 2010		
August 19, 2010		