

Interim Governance Committee

MINUTES

02/21/10

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 | David Patterson, Ph.D., Chief, ORS, Health and Demographics Emma Forkner, Director, SC DHHS Jay Moskowitz, President and CEO, Health Sciences South Carolina John G. Black, M.D., President, SC Medical Association Melanie Matney, South Carolina Hospital Association Sue Veer, Board Chair, Lakelands Rural Health Network Lathran Woodard, SC Primary Health Care Association Myra Wearing Cochran, Consumer/USC Guang Zhao, SC Department of Health and Environmental Control |
| PRESENTERS AND OBSERVERS | Byron Roberts, Assistant General Counsel, SC DHHS Celeste Jones, McNair Law Firm Dierdra Singleton, Deputy Director, General Counsel, SC DHHS Elizabeth Potter, SC Department of Health and Environmental Control Kelly Jolley, Associate, McNair Law Firm Tracy Smith, Privacy Officer, ORS, Health and Demographics Tricia Baker, SC Department of Health and Environmental Control Wyman Bowers, Associate General Counsel, SC Medical Association Doug Calvert, SC Department of Health and Environmental Control Iain Sanderson, Chief Medical Officer, Health Sciences South Carolina Greg Barabell, Medical University of South Carolina Vicki Young, SC Primary Health Care Association |

Agenda topics

MEETING MINUTES

DIERDRA SINGLETON

| | |
|-------------------|---|
| DISCUSSION | The minutes from the 1/21/10 meeting were accepted. |
|-------------------|---|

POLICY AND PRIVACY SUBCOMMITTEE UPDATE

KELLY JOLLEY

| | |
|-------------------|--|
| DISCUSSION | Policy and Privacy Subcommittee met March 4, 2010. |
| | In response to questions from the February Subcommittee meeting, Kelly Jolley asked Dr. Iain Sanderson to present and discuss how research fits into the SCHIEx model and asked David Patterson to discuss technical issues that directly impact policy. |

HSSC RESEARCH NETWORK

IAIN SANDERSON, MSc, FRCA

| | |
|-------------------|--|
| DISCUSSION | Dr. Iain Sanderson, Chief Medical Officer of Health Sciences South Carolina (HSSC), presented on several topics: Concept of an integrated platform for research; I2B2 (Informatics for Integrating Biology Bedside); key technologies; and how the work of HSSC relates to SCHIEx. |
|-------------------|--|

The two issues posed by the Policy and Privacy Subcommittee related to SCHIEEx and its role in research activities and the difference between SCHIEEx and SCIPR. The South Carolina Integrated Platform for Research (SCIPR) does not have statewide coverage whereas SCHIEEx does. SCHIEEx is for clinical and meaningful use whereas any information gained from the HSSC integrated platform will add value from the information collected through clinical trials, research registries, etc.

Research portal is a one-stop-shop integrating an eIRB application, a Clinical Trials Management System, and data sources such as an HSSC-wide Clinical Data Warehouse.

Patient portal provides a personal health record, consent and authorization mechanism, information regarding appointments, providers, bills, available clinical studies, and a permissions mechanism (disposal of personal tissue, contact post-study, etc.).

Potential synergies (long run vision) between HSSC and SCHIEEx: Patient portal/personal health record, exchange TPO with SCHIEEx through adapters at the facilities, direct connection between research repository and SCHIEEx with authorization. Patient portals will be an authorized feed of patient information into portals owned or chosen by the hospitals. It is not the goal of HSSC to own patient portals, only provide an authorized feed.

TECHNICAL SUBCOMMITTEE UPDATE

DAVID PATTERSON

DISCUSSION

The technical subcommittee has been responding to the Policy and Privacy subcommittee's questions; the technical component will become more concrete as the policies and privacy standards are developed. The questions from the Policy and Privacy Subcommittee were addressed in the handout *QUESTIONS FROM THE 2/4/10 POLICY AND PRIVACY SUBCOMMITTEE MEETING*.

H.4538 SCHIEEx

EMMA FORKNER

DISCUSSION

As of 2/21/10 – SCHIEEx has become a bill; Representative Crawford introduced. In LCI Committee.

OPEN DISCUSSION / OTHER

DISCUSSION

Must address the perception of many providers that the state is trying to manage the exchange of health information among providers, payers, etc. SCHIEEx, its governance, and subcommittees need to be proactive, build trust among the providers, and educate at all levels of health care, from the physicians and nurses to practice administrators, office managers, and front office staff.

Collecting the incentive payments is more than just connecting to SCHIEEx; must show quality reporting and competency measures that the technology is being used correctly. If a provider has no intention of collecting incentive money, then that provider does not have to participate.

AHEC is educating providers from the incentives perspective; planning for a March statewide kick-off. Kick-off for Medicare is expected in October 2010.

Technical Subcommittee membership *as of 2/21/10.*

| 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 | Greg Barabell (ck on this) | |
| John Black, MD | | |
| Myra Wearing Cochran | | |
| Sue Veer | | |
| Tracy Smith | | |
| Wyman Bowers | | |
| Greg Barabell | | |
| Melanie Matney | | |
| Elizabeth Potter | | |
| Tricia Baker | | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|---------------------------|-----------------|
| One-page write-up for providers / brief SCHIEEx description | Emma Forkner | |
| Marketing, advertising, etc. for SCHIEEx | Operations Committee | Ongoing |
| Process and procedures for connection | Operations Committee | Ongoing |
| | | |
| | | |
| Future meeting dates: (10:00 a.m.) | | |
| April 15, 2010 | | |
| May 27, 2010 | | |
| June 17, 2010 | | |
| July 15, 2010 | | |
| August 19, 2010 | | |