

Interim Governance Committee

MINUTES

05/27/10

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
COMMITTEE MEMBERS OR DESIGNEE PRESENT	Emma Forkner, Director, SC DHHS Bobby Bowers, Director, Office of Research and Statistics Jay Moskowitz, President and CEO, Health Sciences South Carolina Wyman Bowers for Greg Tarasidis, M.D., President, SC Medical Association Melanie Matney for Thorton Kirby, President, South Carolina Hospital Association Sue Veer, Board Chair, Lakelands Rural Health Network Doug Calvert for C. Earl Hunter, Commissioner, DHEC Carmelo Cinqueonce for Don Ray, President, SCPhA

Agenda topics

MEETING MINUTES

EMMA FORKNER

DISCUSSION	The minutes from the 4/15/10 meeting were approved.
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GRANT UPDATE AND NHIN DISCUSSION

DISCUSSION	<p>Should hear back from ONC by May 31, 2010 regarding Plan; may be allowed to start spending funds.</p> <p>Approved by the Committee: Interstate data sharing with NC and GA; exploring additional funding to support such collaboration.</p> <p>Approved by the Committee: Pursue application with the NHIN under the category HIE Cooperative Grant Awardee.</p>
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Only SCHIEx as the State's HIE can connect to NHIN; need documentation to that effect for other groups that want to bypass SCHIEx for connection to NHIN. Governance not worked out yet for state to state exchanges via a national exchange.

NHIN Connect is an interim measure, not a replacement for robust exchange. Need greater clarity from NHIN, but the message hasn't filtered down as it needs to. FAQs for both are helpful for understanding.

SC can also apply for NHIN membership as the HIE Cooperative Grant Awardee. The application requires policies and procedures are in place as well as signing a DURSA. The governance committee agreed to pursue membership. There is also an opportunity for SC to be involved with in discussion with the ONC to facilitate interstate data sharing. The governance committee agreed to enter into talks with NC.

DISCUSSION	<p>H.4538 was introduced in the House, received a favorable report from the LCI Committee, and was adopted in the House. It then went to the Senate Medical Affairs Committee where it ended with minority reports. Reason given on Sen. Bryant's blog: http://kevinbryant.com/?s=4538</p> <p>A new bill will need to be introduced in January 2011 since this is the first of the two year session. A subcommittee will work on gathering input and putting the legislation together.</p> <p>Language from the legislation regarding CLIA (definition of authorized user) and the Medical Record sharing issue has been inserted into a Budget Proviso 89.125 which should mitigate issues with regard to labs and practice act rule that restrict sharing medical records..</p> <p>SCHIEEx Governance will continue to operate under the Executive Order.</p>
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DISCUSSION	<p>The Privacy and Policy policies document will be sent out for review again. Some comments from the Medical and Hospital Associates have been received. Others wishing to comment should send their comments directly to Kelly. Because the SCHIEEx legislation did not pass this session, the policies and procedures must be incorporated into the contract. There were no further comments on the Business Associate Agreement.</p>
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DISCUSSION	<p>Four different types of data are required by the ONC, stemming from the Operational Plan:</p> <ol style="list-style-type: none"> 1. Lab data: Discussions with Quest and LabCorp, reference labs, about acquiring results. Ability to collect results is dependent upon Budget Proviso. 2. Medical: SCHIEEx is following ONC standards for data movement.. 3. Drug: Medicaid claims include Rx data; State Health Plan claims will include Rx data. Follow-up discussions are scheduled with SureScripts and RxHubs. 4. Immunizations: Great progress in collaboration with DHEC. Revisit to stage other public health reporting requirements in accordance with the HIE collaborative grant. <p>Entered into a contract with DSIT to host SCHIEEx; move should be completed by October 1, 2010.</p> <p>The ORS plans to bolster its technical staff and move forward in creating a sign-on process through the SCHIEEx website, creating a test loop that will verify EMRs cooperate with SCHIEEx, adding points of contact for various issues (e.g. technical). Pending the Final Rule, procedures have not been finalized. Anyone wishing to contribute content to SCHIEEx.org should email David.</p> <p>It is the intent of everyone to have SCHIEEx "open for business" by October 1, 2010.</p>
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DISCUSSION	<p>Feedback on Fees: Received feedback from the Primary Care Association, Rural Health, Dr. John Black, Palmetto Health, and the SCHA. Several suggestions to modify the fee structure were made; suggestion to drop fee made as well. ORS will run the analysis using the fee model developed by the Department of Commerce to look at the impact of fee modification on sustainability. For providers to receive incentives they much connect to SCHIEEx; SCHIEEx must be sustainable beyond grant</p>
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	<p>funds. A separate meeting to study the fee structure and recommend changes to the sustainability model will be scheduled.</p> <p>Dr. Greg Tarasidis opposes the proposed fee schedule.</p>
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SUBCOMMITTEE MEMBERSHIP		
Policy / Privacy	Operations	Technical
Membership has not changed. Refer to the 2/21/10 meeting minutes.		

FUTURE MEETING DATES: (10:00 A.M.)		
July 15, 2010		
August 19, 2010		