



## Meeting Minutes for Commission meeting for One Health Record®

Date: February 20, 2014

Attending Board Members	Absent Board Members	Attending Non-board Members
Doug McIntyre, VP Healthcare Networks (BCBS) Linda Lee, American Academy of Pediatrics Kelli Powers, CEO (Athens-Limestone) Dr. Donald Williamson, ADPH Dr. Robert Moon, ADPH Stephanie Azar, Medicaid Commissioner (Medicaid) Mike Horsley, Alabama Hospital Association Sharon Parker (For Mary Finch), Chief Quality Dr. Dan Roach, Director CSHI (UoSA) Frank O’Neil, ProAssurance AL	Louise Jones - ALPA Jeff Arrington - AAFPP Jack Doane - ISD Anna Blair – Crestwood MC Michael Waldrum - UAB Nancy Buckner - ALDHR Hayes Whiteside - PPR Joe Riley – Jackson Hosp Cary Boswell – Rehab Svcs Jim Reddoch - ADMH Mark Jackson, Medical Association, Alabama Dr. Sam Miller, ASBH Neal Morrison, ADSS John Matsol, ANHA	John Heitman, HIT Coordinator (ADPH) Bill Mixon, Operations Mgmt Cons (Medicaid) Shiloh Griswold, Project Coordinator (ADPH) Dr. Stephen Mennemeyer, (UAB) Patricia MacTaggart, Consultant (GWU) Robin Rawls, Communications (Medicaid) Sally Engler, Program Manager (UAB) Gabriel Tajeu, Graduate RA (UAB) James Muisyo, IT Specialist (SAU)

### Overview:

The purpose of this meeting was to present the closeout reports being submitted to ONC for Alabama One Health Record®, Alabama’s Health Information Exchange (HIE) program. As of February 7, 2014 One Health Record® is no longer being funded by grant money from ONC. With the funding period complete, a final report and status is required to be submitted to ONC by March 7, 2014. The closeout reports included an overview of the program’s progress – highlighting areas where One Health Record® is behind as well as where it is leading on the national level. Additionally, there was an update on the pilot program and what next steps would be taken by the program’s team.

John Heitman opened by introducing Stephanie Azar who welcomed the attending board members. Patricia MacTaggart from George Washington University was first to present to the commission board. She reviewed a PowerPoint deck that highlighted various aspects of the One Health Record® under the ONC funding.

The presentation from Patricia MacTaggart covered areas including: close-out activities, a summary of the goals and strategic and operation plan (SOP), the main accomplishments that have been achieved by One Health Record®, lessons learned, gaps, and finally the goals and focus beyond the ONC program for One Health Record®.

During the presentation Ms. MacTaggart asked for feedback and comments from the attending board members. It was a general consensus that the report sufficiently covered the One Health Record®

activities under ONC. Ms. MacTaggart has submitted her presentation for review and commentary and will await feedback from the board before submitting it to ONC on March 7, 2014.

Dr. Stephen Mennemeyer from UAB then presented a PowerPoint deck covering the final evaluation report regarding the One Health Record® program. It discussed the findings on staffing, EHR penetration in the market, e-Prescribing, laboratories, Public Health reporting, the current status of interest in health information exchanges, and also touched on the possibilities of sustainability for One Health Record®. There were no questions asked and Dr. Mennemeyer has submitted his final report (text) for review and commentary and will await feedback from the board before final submission.

Bill Mixon then spoke with the board and gave a general overview of One Health Record® from an operational standpoint and discussed next steps within the program as well as addressed some of the concerns that have arisen due to technology standards – such as the difficulties that are encountered from the number of different types EHRs generated from different vendors and interfaces. Mr. Mixon then closed the meeting by thanking Patricia MacTaggart for the work she has completed on the program.

**Next Steps:**

- One Health Record® team to move forward with pilot programs
- One Health Record® to develop fair share funding model for pilot and obtain commitments
- Schedule next commission meeting for next quarter