Utah Digital Health Service Commission Meeting
Thursday September 5, 2013 10:00 a.m. – 12:00 p.m.
Utah Department of Health, 288 North 1460 West, Rm 114, Salt Lake City, Utah

Pending Minutes

Members Present: Deb LaMarche (Chair), Scott Barlow, Mark Dalley (via phone)**,** Henry Gardner, Marc Probst, Jan Root (Vice Chair), Wesley Smith, Nancy Staggers (via phone) and Sarah Woolsey
Members Absent: Craig Herzog, Chet Loftis and Dennis Moser
Staff Members: Humaira Shah and Wu Xu (UDOH)
Guests: Dan Bowden (UOU), Jefferey Duncan (UDOH), Ed Jones (WEDI), Devin Jopp (WEDI), Rich Lakin (UDOH), Sheila Walsh-McDonald (UDOH)**,** Michelle McOmber (UMA), Mark Munger, Esther Munene (UDOH), Wyatt Parker (HealthInsight), Ruben Rocha (Salt Lake Community College), Robert Rolfs (UDOH) and Aimy Sawaya (AUCH)

Introduction and Welcome:

Deb LaMarche started the meeting. Everyone introduced themselves and she asked for a motion for approval of the July minutes and it was moved, seconded and passed.

Commissioners' Update:

A few updates are shared by the commissioners. The Commission would like an update report from the Beacon on outcomes and next steps.

Priorities in the 2013 WEDI Report Action Plan:

Ed Jones and Devin Jopp introduced themselves and present their preliminary results from their efforts thus far from the Workgroup for Electronic Data Interchange (WEDI) activities.

Devin gave an overview of the Workgroup for Electronic Data Interchange (WEDI). It began with moving the healthcare industry from paper to an electronic healthcare information exchange movement. It now provides policy recommendations and it includes organizations such as hospitals, providers, health plans, vendors, government agencies, etc. WEDI workgroups are discussed and include HIX, HIE, security and privacy, transactions, ACO, and dental ICD-10. He discussed the need for a 2013 WEDI report after the first one in 2003. The project began last December and they have come a long way.

Ed discussed the roadmap of what they want to see and what they have. This includes technologies, business decision-makers, collaborations, identifying barriers, etc. He goes over the four workgroups; patient enablement, payment models, data harmonization and exchange, and innovative encounter models and themes embedded in each. The report is due December 5th.

New Audit Requirements on Provider's Information Security:

Dan Bowden presents on the new audit requirements on provider's information security. He mentioned the protocol released in 2012 and there is a new audit protocol going into effect now. It is in effect now due to the large health data breaches which have occurred over the past few years which had an average

cost of $2.4M. There is a random selection of organizations to audit based on size, revenues, type, and geography. The protocol design is discussed; investigating and assessing, auditing principles, policies, practices, etc. They are focused on the four C's which are completeness, compliance, consistency, and currency. The omnibus rule implements elements of the HITECH Act. Subcontractors and business associates are discussed. The changes in enforcement have a focus on willful neglect and OCR will investigate all cases of it. The next steps are everyone revising and updating privacy policies and procedures; revisiting breach notification procedures to accommodate new provisions, promote awareness and train workforce members; Also reviewing and updating BA agreements, and having business associates to implement HIPPA compliance program.

State Innovative Model (SIM) Initiative Grant HIT Workgroup:

Mark Munger discussed the SIM grant. The leads come from the Health Data Committee and the Digital Health Services Committee. It includes HIT community leaders who represent a wide group of stakeholders. The HIT SIM work groups vision is HIT enabled payment and delivery redesign that reach the Triple Aim (better health, cost, and quality). He discussed the twp prime aims they have as well as their drivers; Aim 1 increase Utah stakeholder use of key HIT-enabled tools by 60% and Aim 2 is increase Utah stakeholders capacities for privacy and security from the current baseline to 80% by December 2016.

Legislative Updates:

Sheila Walsh-McDonald introduced herself as the Department of Health Legislative liaison working with Dr. Patton and Dr. Rolfs. She talked about her background and passed her cards around.

New Topics/Focuses in 2013-2014:

Michelle McOmber gave an update on the opt out of the cHIE patient consent which they are looking at. Casualty and property carriers are not required to move to ITD-10 and she is working with them on that. There in the process and hopefully there is legislation this year.

Jan Root mentioned that they are looking at the protection for UHIN as a pipeline for the data because information is received from hospitals, clinics, and people who create the data. There are two other suggestions made: One is to provide protection around accuracy of data for data submitters; Second is protection for providers who rely on the data they get from the cHIE.

Other Business:

Jan Root is interested in some kind of area of focus for this coming year and to have a discussion at the next meeting about possible topics the commission can address.

Meeting adjourned.