

NC HIE Council Members

NC Consumer Advisory Council
on Health Information
Marc Kolman, MSPH

NC Medical Society
Ed Ermini, MD

NC Hospital Association
Gary Bowers, JD

NC Nursing Profession
Rebecca Kitzmiller, MSN

NC Health Information
Management Association
Kris-Shae McCall, RHIA

NC Association of Pharmacists
John Kessler, PharmD, BCPS

NC Association of Free Clinics
Phil Donahue

Office of the NC Health Director
Steven Cline, DDS, MPH

Office of the NC Chief Information Officer
J. Denny McGuire, MPA, CPM

NC Association of Local Health Directors
Phred Pilkington, DPA

NC Office of Emergency Medical Services
Drexdal Pratt

NC Division of Medical Assistance
Mona Moon, MSPH

NC Association of Health Plans
TBD

Behavioral Health Providers
Sally Cameron, PhD

NC Division of MH/DD/SAS
Mary Tripp, M.A.

Long-term Care/Nursing Homes
Samuel Clark, CPA

Laboratory Services
David Pfeil

Radiology Services
Ronald Mitchell, M.Sc.

NCHICA CIO Roundtable
Mary Jo Nimmo, RN

NCHICA Board of Directors
David Dillehunt

NCHICA Board of Directors
Lanier Cansler

HIE Service Provider
Ginny Wagner, PMP

NCHICA
Holt Anderson

A Monthly Update for Members of the North Carolina Health Information Exchange Council

NC HIE UPDATE



April 18, 2008 Meeting Highlights

NC HIE Council Charter

The NCHICA Board of Directors requested the following revisions to the charter:

- Add the NC Institute of Medicine to the membership list
- Increase the maximum number of Council seats to 25
- Delete the role of Treasurer since the Council operates under NCHICA
- Establish an NC HIE Council, not an HIE, and leave it open that the HIE Council may help to create and arrange to operate the actual HIE
- Make some minor edits to the Mission Statement

The Council accepted these revisions.

North Carolina Strategic Plan

Holt Anderson and Bill Mattern testified before the Joint Legislative Health Care Oversight Committee on April 9, 2008 and discussed the strategic plan proposal being developed for the Joint Legislative Oversight Committee on Information Technology. Members of the Health Care Committee asked to see the proposal as well, and will coordinate with the IT Committee on further action. The proposal was submitted to both committees on April 16.

Regional Town Hall Meetings

NCHICA has held two Regional Town Hall Meetings on Health Information Exchange so far: one in Greensboro on April 4 and the other in Greenville on April 18. Both were very encouraging and generated excellent discussions. The next one is scheduled for August 1 in Asheville.

NHIN 2 Update

The NC team is making excellent progress on the use case software and services, third party software and services, and core services. ONC has increased the scope and extended the timeline without sufficient additional funding, and NCHICA is currently in negotiations to resolve this funding limit. The Council agreed that NCHICA should not put itself at financial risk nor risk being unable to do the project properly because of insufficient funding.

HISPC Update

NCHICA is finalizing the contract for Phase 3 of the HISPC project. The NC team will participate in two collaboratives: Consent – Policy Options and Interorganizational Agreements. In addition, Holt Anderson is part of the Technical Advisory Panel for the Provider Education collaborative.

NC HIE Council Committee Workplan

The HIE Council members have been asked to assist in recruiting people with appropriate skill sets to serve on the committees.

Nominating Committee

The HIE Council members were requested to send their nominations for chair and vice chair to Andrew Weniger at NCHICA.

Upcoming Meetings

- **May 14:** NCHICA office, 2:00-3:30 p.m.
- **June 18:** NCHICA office, 2:00-4:00 p.m.
- **August 1:** Mountain AHEC, Asheville, 2:00-3:00 p.m.