

NC HIE Council Finance & Administration Committee

NCHICA
Research Triangle Park, NC
February 25, 2009

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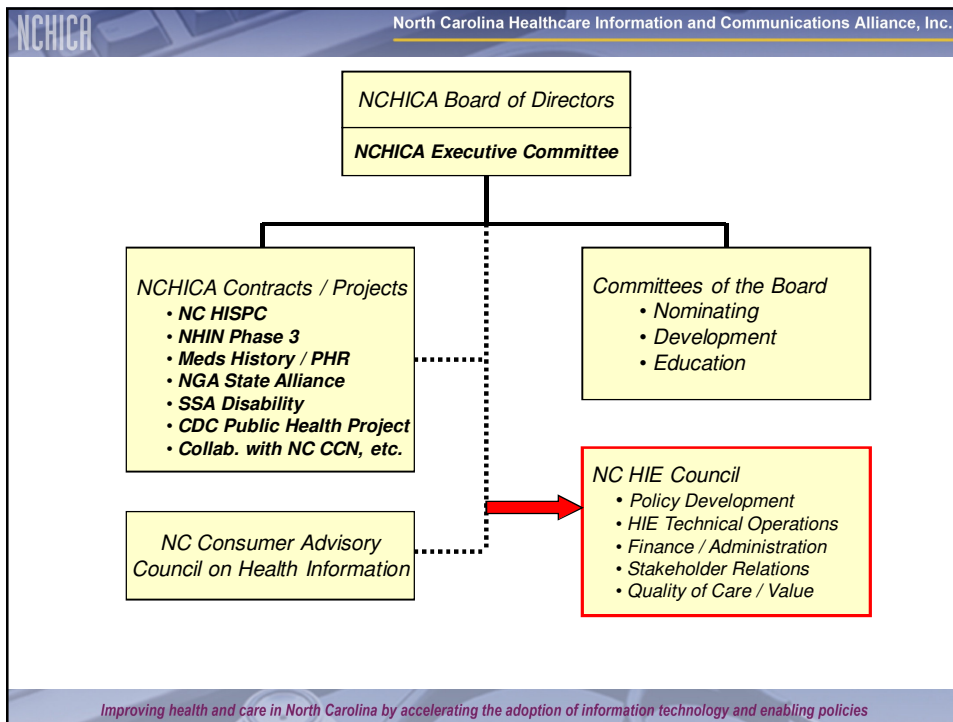
Improving health and care in North Carolina by accelerating the adoption of information technology and enabling policies

AGENDA

<u>Start</u>	<u>Topic</u>	<u>Discussion Leader</u>
2:00	Welcome and Introductions	Phred Pilkington
2:05	Review Charter / Milestones / Deliverables	Phred Pilkington
2:20	American Recovery & Reinvestment Act Finance Opportunities	Holt Anderson / Andrew Weniger
2:45	NCHICA Community Actions <ul style="list-style-type: none"> • Sustainability Plan for HIE in NC • Collaboration within NC • Procurement & Contracting for HIE / HIT 	All
4:00	Adjourn	

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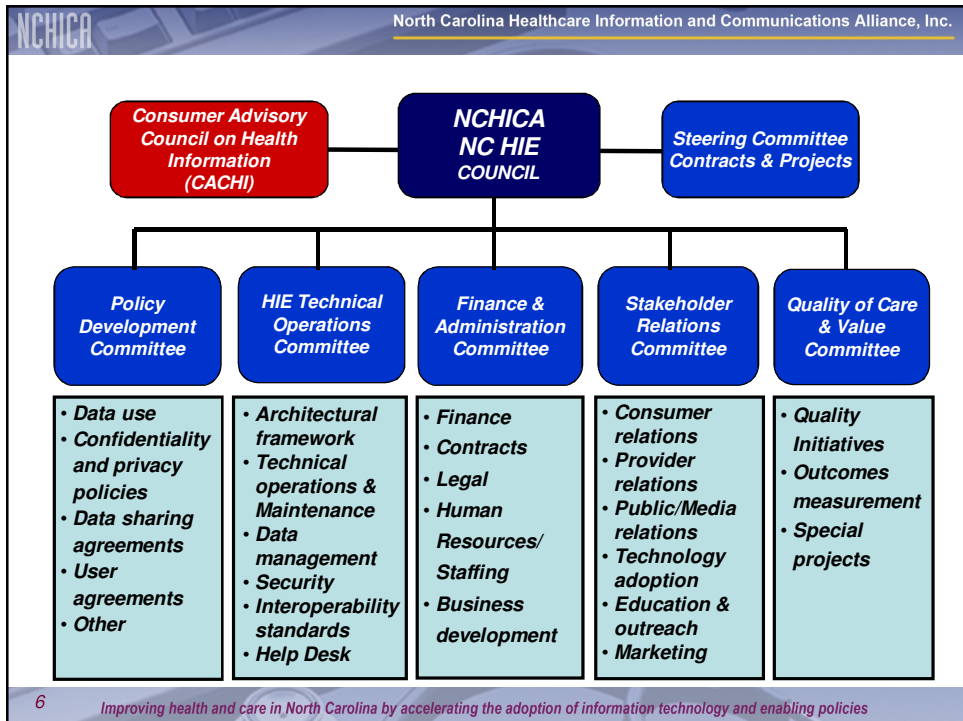
- NCHICA** North Carolina Healthcare Information and Communications Alliance, Inc.
- ## NC HIE Council Membership
- North Carolina Consumer Advisory Council on Health Information
 - North Carolina Medical Society
 - NCHA (the North Carolina Hospital Association)
 - North Carolina Nurses Association
 - North Carolina Health Information Management Association
 - North Carolina Association of Pharmacists
 - North Carolina State Health Director or his/her designee
 - North Carolina State Chief Information Officer or his/her designee
 - Local Health Depts appointed by the NC Assn. of Local Health Directors
 - NC Office of Emergency Medical Services
 - NC Association of Free Clinics
 - NC Division of Medical Assistance (Medicaid)
 - NC Division of Mental Health/Developmental Disabilities/ Substance Abuse Services
 - NC Association of Health Plans
 - Representative of private-sector behavioral health
 - Representative of long-term care / nursing homes
 - Representative of ancillary services: laboratory
 - Representative of ancillary services: radiology
 - Representative of the NC Institute of Medicine
 - Representative of the NCHICA CIO Roundtable who also is a member of NC HIE
 - Two (2) at-large members appointed by the Board of Directors of NCHICA
 - Representative of a Healthcare Information Exchange Service Provider
 - *(Other candidate sectors: Local Public Health, Dentistry, Community Health Centers, etc.)*
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NCHICA North Carolina Healthcare Information and Communications Alliance, Inc.

NCHICA Board Approved NC HIE Council Charter

- **Article I – Mission**
 - It is the mission of the North Carolina Health Information Exchange Council (NC HIE Council) to enable the timely and secure exchange of electronic health information for the purposes of improving the quality, safety and efficiency of healthcare and the overall health of residents. The NC HIE Council will undertake this mission by planning, establishing standards and advocating for the creation of a Health Information Exchange for North Carolina that connects with the nationwide health information network. This will be done, wherever possible, by adopting existing standards and policies & procedures. With the support of NCHICA, the NC HIE Council may help to create and arrange to operate the actual exchange, or manage it through contracts with outside technical providers.
 - The NC HIE will engage healthcare stakeholders to facilitate the above objectives and deliverables and may hire staff and/or contract with third parties to supplement these efforts. Success will be measured by the utility of these activities and deliverables to residents and NC healthcare stakeholders.

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Finance & Administration Committee

Liaisons: [Lanier Cansler] & Phred Pilkington

- Membership
 - 44 individuals on distribution list
- Topics Addressed
 - Guide development of NC HIE Sustainability Plan
- Next Topics
 - Regional Sustainability Planning
 - Strategic Planning for HIE across NC
- Meetings
 - Average attendance monthly 8-15
 - Next Meeting: February 25th 2:00 – 4:00 @ NCHICA

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Charter Review

- Committee Charter
 - Scope
 - Actions
- Sustainability Plan for HIE – NHIN
-

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American Recovery and Reinvestment Act (ARRA)

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American Recovery & Reinvestment Act

- **\$2 B** for the Office of the National Coordinator (ONC)
- **\$17.2 B** in incentives through the Medicare and Medicaid reimbursement systems to assist providers in adopting EHRs
- **\$4.7 B** for the National Telecommunications and Information Administration's Broadband Technology Opportunities Program
- **\$2.5 B** for the U.S. Department of Agriculture's Distance Learning, Telemedicine, and Broadband Program
- **\$1.5 B** for construction, renovation, and equipment for health centers through the Health Resources and Services Administration
- **\$1.1 B** for comparative effectiveness research within the Agency for Healthcare Research and Quality (AHRQ), National Institutes of Health (NIH), and the Department of Health and Human Services (HHS).
- **\$85 M** for HIT, including telehealth services, within the Indian Health Service
- **\$500 M** for the Social Security Administration
- **\$50 M** for information technology within the Veterans Benefits Administration

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ARRA Healthcare Funding Priorities

- HIE – Facilitate and Expand Electronic Health Information Exchange*
 - State or qualified State-designated entity
 - Matching begins in 2011
- Loans to Providers*
 - Competitive grants to eligible entities (State or Indian Tribes)
- Medicare Incentives for “Meaningful Use”*
 - Physicians & Hospitals
- Medicaid Incentives for “Meaningful Use” of Certified EHR*

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ARRA HIT / HIE Leadership

Office of the National Coordinator for HIT (ONC)

- Now codified into law (previously Executive Order)
- HIT Policy Committee
- HIT Standards Committee
- National eHealth Collaborative (Previously the American Health Information Community - **AHIC**)

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Estimate of Potential Stimulus Impact on NC

- Hospital Incentives - \$300 – 400 million
- Physician Incentives - \$396 – 792 million
- HIE Infrastructure - ?
- Broadband Infrastructure - ?
- Education and Training - ?
- Grants - ?
- Loan Programs - ?
- Regional Outreach Center - ?

ARRA Research and Development & Education

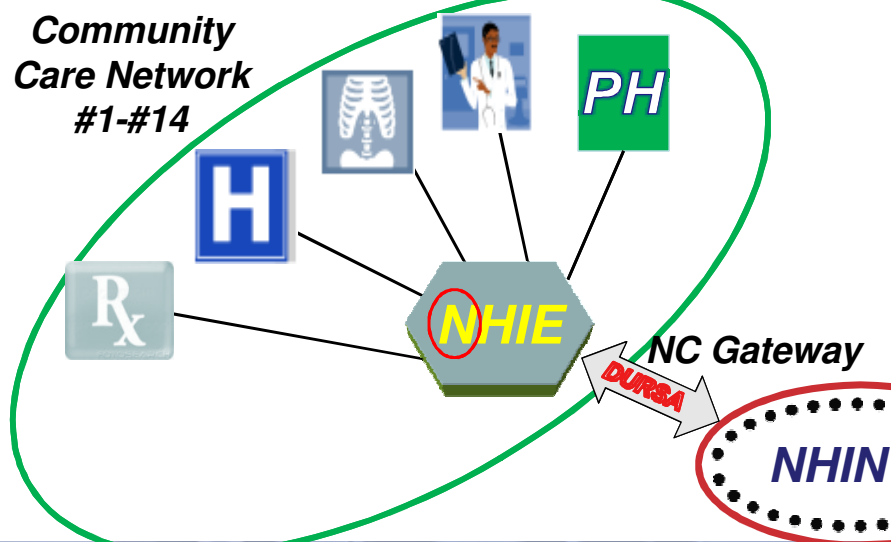
- Research and Development*
 - Centers for Health Care Information Enterprise Integration
 - NIST and National Science Foundation
- Education and Outreach*
 - Health Information Technology Regional and Extension Programs
 - Description due 90 Days after enactment
 - Academic Curricula – Integrating Certified EHR Technology
 - Grants to support
 - Medical Health Informatics Education Programs
 - With NSF to Expand Advanced Degree Programs

NC Community and Sponsorship

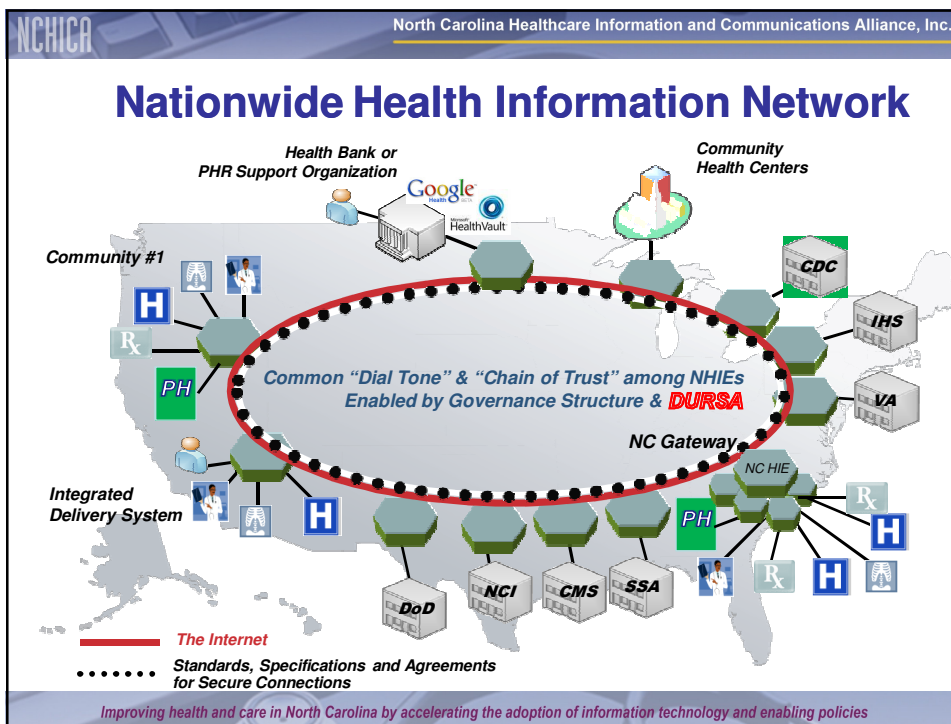
- Governor Perdue names Dempsey Benton to lead Office of Economic Recovery & Investment 2/17
- Potential Partners in HIT/HIE Investments Identified
- Development of Coordinated ONC Applications for Investments
 - Governor Perdue / NCHICA Leadership
 - Shared Vision and Direction
 - Coordinated Statewide Plan for HIE
 - Coordination with enterprise and local/regional beneficiaries

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Potential Vision: A Community may choose to qualify their HIE to connect to the NHIN as an NHIN-HIE or “**NHIE**”



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- NCHICA North Carolina Healthcare Information and Communications Alliance, Inc.
- ## Potential Partners – Incomplete List
- Initial list
 - 50+ organizations
 - NCHICA has some level of relationship with each
 - Coordination underway with several of these organizations
 - Assistance would be helpful in contacting and facilitating discussions
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Shovel Ready Projects in NC

- Existing HIE Projects
 - NHIN, WNCHN, etc.
- Medical Home movement
- NCEDD, NC DETECT, NCHESS
- HIS - <http://his.dhhs.state.nc.us/>
- eRX
- Childhood Obesity Task Force
- Grants
- Academic Medical Centers & Health System projects
- etc.

Actions and Milestones

- Sustainability Models for HIE Across North Carolina
- Development and Support of Community HIEs
- Integration with ARRA Sustainability Actions

Reference Links

American Recovery and Reinvestment Act

www.thomas.doc.gov (Search on Bill No. HR 1)

<http://www.himss.org/EconomicStimulus/>

Nationwide Health Information Network (NHIN) Trial Implementations

www.hhs.gov/healthit/healthnetwork/trial/

Web links for AHIC use cases

www.hhs.gov/healthit/usecases/

Certification Commission for Healthcare Information Technology

www.cchit.org/

Healthcare Information Security & Privacy Collaboration

www.nchica.org/NCHISPC/intro.htm

Health Information Technology Standards Panel

www.ansi.org/hitsp/

National Governors Association

www.nga.org/center/ehealth/

State-level HIE Consensus Project

www.staterhio.org

Upcoming Meetings

- **March 25** **2:00 p.m.** **NCHICA Offices**
- **April 22** **2:00 p.m.** **NCHICA Offices**
- **May 27** **2:00 p.m.** **NCHICA Offices**