## eHealth Council Feb. 8, 2013 1:30 PM CT – 4:00 PM CT Main Location: Nebraska Educational Telecommunications 1800. N. 33<sup>rd</sup> Street, Board Room, 1<sup>st</sup> Floor Videoconferencing sites College of Public Health (MCPH) Rm # 3013

## **Meeting Documents**

## **Tentative Agenda**

1:30	Roll Call Notice of Posting of Agenda Notice of Nebraska Open Meetings Act Posting Approval of Feb. 29, 2012 minutes*pages 3-6 Approval of May 3, 2012 minutes*page 7-10 Approval of Oct. 19, 2012 minutes*page 11-13 Public Comment
1:40	Membership—Renewals* <i>Member list—pages 14-15</i>
	Senator Annette Dubas
	Congressman Jeff Fortenberry, represented by Marie Woodhead
	Joni Cover, Nebraska Pharmacists Association
	<ul> <li>Carol Brandl, Nebraska Statewide Telehealth Network and Bryan LGH</li> <li>Wende Baker, Southeast Nebraska Behavioral Health Information Network</li> </ul>
	<ul> <li>Wende Baker, Souheast Nebraska Benavioral Health Information Network</li> <li>Kay Oestmann, Southeast District Health Department</li> </ul>
	<ul> <li>Alice Henneman, University of Nebraska-Lincoln Extension in Lancaster County</li> </ul>
	Kimberly Galt, Creighton University School of Pharmacy and Health Professions
	New Member Nominations*
	<ul> <li>Patrick Werner, Nebraska Department of Correctional Services (replacing Steve Urosevich)</li> </ul>
	Resignations
	Donna Hammack
2:00	Tracking Program Progress—Setting 2013 Goals*
	ONC Tracking Progress Metrics and Goals—pages 16-18
	Nebraska Tracking Progress Metrics and Goals—pages 19-25
2:30	State Plan Revisions-Due May 8, 2013
	Strategic Plan
	<ul> <li>How much do we need/want to update the strategic plan? Do we want to review vision, goals, objectives, and strategies? Vision, goals, objectives and strategies—pages 26-29</li> </ul>
	<ul> <li>The Council may also want to update these sections</li> </ul>

	<ul> <li>HIE Landscape</li> <li>EHR Adoption</li> <li>E-Prescribing</li> <li>Structured Laboratory Results</li> <li>Summary Care Record Exchange</li> <li>Public Health</li> </ul> The Strategic Plan is available at <a href="http://nitc.ne.gov/eHc/plan/NebStrategiceHealthPlanV6Aug2012.pdf">http://nitc.ne.gov/eHc/plan/NebStrategiceHealthPlanV6Aug2012.pdf</a>
	Operational Plan —Required Updates     Orivacy and Security Framework     Sustainability Plan     Project Management Plan     Evaluation
	The Operational Plan is available at http://nitc.ne.gov/eHc/plan/Nebraska%20State%20HIE%20Operational%20Plan%20July%202012.docx.pdf
2:35	<ul> <li>Evaluation Report</li> <li>Lab Census Report—<i>pages 30-35</i></li> <li>E-Prescribing Error Initial Report-<i>pages 36-38</i></li> </ul>
2:45	<ul> <li>Updates <ul> <li>State HIE Cooperative Agreement—page 39</li> <li>Health IT Legislation</li> </ul> </li> <li>LB 260 Change requirements for a data and information system under the Nebraska Behavioral Health Services Act (Gloor)</li> <li>LB 326 Change provisions of Pharmacy Practice Act and Automated Medication Systems Act (Howard)</li> <li>LB 535 Adopt Prescription Monitoring Program Act and repeal prescription monitoring provisions (Lathrop)</li> <li>LB 556 Provide for telehealth services for children, change the medical assistance program, and provide duties for the Department of Health and Human Services (McGill)</li> <li>LB 605 Provide for Telehealth Behavioral Health Services Program (Pirsch)</li> <li>LB 617 Change provisions of the Nebraska Telecommunications Universal Service Fund Act (Schumacher)</li> </ul> NeHII <ul> <li>eBHIN</li> <li>Wide River Technology Extension Center</li> <li>Medicaid</li> <li>Division of Public Health</li> <li>Nebraska Statewide Telehealth Network</li> <li>HIT Policy Committee</li> </ul>

3:15	<ul> <li>Sustainability Discussion</li> <li>NeHII—NeHII fact sheet Feb. 2, 2013—pp.44-45</li> <li>eBHIN</li> <li>Wide River Technology Extension Center</li> </ul>
	Resource: Query-Based Exchange: Key Factors Influencing Success and Failure <u>http://www.healthit.gov/sites/default/files/query_based_exchange_final.pdf</u> Excerpt—page 40-43
	Other reports are available at http://www.healthit.gov/policy-researchers-implementers/health- information-exchange-research
4:00	Adjourn

Meeting notice posted to the NITC and Public Meeting Websites on Feb. 5, 2013. The agenda was posted on Feb. 5, 2013.

## \* Indicates action items.