

SIM Workgroup Meeting HIT Taskforce Agenda

Date: May 7, 2015

Location: Division of Healthcare
Financing and Policy
1100 E. Williams St.
Carson City, NV
2ND Floor Conference Room

Time: 10:00 am – 12:00 pm (PT)

Call-In #: (888) 363-4735

Facilitator: Jerry Dubberly

PIN Code: 1329143

Purpose: Establish taskforce priorities and establish the strategy that will be utilized to collect and measure population health metrics

SIM Team

Name	Organization	✓	Name	Organization	✓
Janice Prentice	DHHS, Division of Health Care Financing and Policy (DHCFP)		Jerry Dubberly	Myers and Stauffer (MSLC)	
Debra Sisco	DHHS, DHCFP		Catherine Snider	MSLC	
Keturah Stanford	DHHS, DHCFP		Jay Outland	MSLC	
Rebecca Vernon-Ritter	DHHS, DHCFP		Gloria Macdonald	DHHS, DHCFP	
Tiffany Lewis	DHHS, DHCFP		Katherine Griffith	CMS	
Chani Overli	DHHS, DHCFP		Charlyn Shepherd	MSLC	
			Ruthanne Freeman	MSLC	

Participants

LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Whitley	Richard	Interim Director	DHHS	
Crecelius	Ellen	Deputy Director Fiscal	DHHS	
Albers	Sarah	Senior Analytic Consultant	Truven	
Barton	Brett	Sales Executive	HP Enterprise Services	
Couste	Karrie		DHHS	
Greenway	Joseph	Director	Center for Health Information Analysis - UNLV	
Hakamaki	Tim	Sr. Director, Data Solutions	Sansio/Physio-control Data Solutions	
Huber	Deborah	Executive Director	HealthInsight Nevada	
Janson	Peter		DHHS	
Kvam	Jay	Chief Biostatistician	Community Services	
McCrea, EMTP, RN	Sarah	EMS Quality Improvement Coordinator	Las Vegas Fire and Rescue	
Milicevic	Davor		DHCFP	
Parker	Keith		HealthInsight Nevada	
Patterson	Patrick		Truven	

LAST NAME	FIRST NAME	TITLE	ORGANIZATION	✓
Ruybalid	Sandie	IT Manager	DHCFP	
Schiller	Martin	Executive Director	Nevada Institute of Personalized Medicine	
Stewart	David	Deputy Administrator, Information Systems	DWSS	
Tuke	Troy	EMS Coordinator	Clark County Fire Department	
West	Andrea		Truven	
Xiong	Blong	Director, Consulting	Truven	
Fuschillo	Ron	Chief Information Officer	Renown	
Bowen	Paul	It Manager III	Division of Child and Family Services	
Bernhardt	Ferron	VP of Assisted Living	Nevada HAND	
Boland	Nancy	County Commisioner	Esmeralda County	
Decker	Steven	Executive Director	Family Support Council of Douglas County	
Lofgreen	Debbie	Practice Administrator	Complete Medical Consultants	
Waters	Rob	VP Development, Healthcare IT Connect	Heathcare IT Connect	
Lockett, PhD	Cassius	Director Community Health	Southern Nevada Health District	
Watanabe	Chris		REMSA	

Agenda

Item	Discussion Topics
1.	Introductions
2.	Establish Taskforce Priorities
3.	<p>Data Collection and Analytics Strategy</p> <p>a. Approach Options</p> <ol style="list-style-type: none"> All-payer claims database <ol style="list-style-type: none"> Enterprise Master Patient Index Definition of data elements required Data standardization strategy Frequency of data loads Collect summary data from participating payer and aggregate Hybrid/Phased-in approach <p>b. Analytic Tool</p> <ol style="list-style-type: none"> Leverage existing tools? <ol style="list-style-type: none"> Which one(s) and why? Contractual or other issues with using existing tools Procure new tool? <ol style="list-style-type: none"> Who procures and under what authority?

	<ul style="list-style-type: none"> b. Use of grant funds versus long-term funding of tool sustainability 3. Who 'owns' the tool? 4. Where does data and tool reside? 5. Who has access to what data and for what purpose? 6. Security and privacy assurances and safeguards c. Key features of the analytics tool <ul style="list-style-type: none"> 1. Quality and outcome measure calculations <ul style="list-style-type: none"> a. Recognition of quality steward measures b. HEDIS certified software c. Lead and lag measures 2. Population health dashboard at aggregate level with drill down features for oversight and reporting functions 3. Provider-facing portal <ul style="list-style-type: none"> a. Allow providers to track performance on key metrics and compare to peers b. Drill down from provider population level to individual patient level c. Include adaptive provider display to include links to clinical guidelines or tools for provider-specific outlier situations 4. Public-facing portal <ul style="list-style-type: none"> a. Permit public publication of population health metrics b. Include quality metrics by provider/health care system to improve informed decisions and provider selection
4.	<p>Wrap-Up</p> <ul style="list-style-type: none"> a. Summary of Discussions b. Assignments/Follow Up Items c. Next Steps d. Next Meeting

Action Items

Item	Action Steps/Due Date/Responsible Party
1.	
2.	
3.	

4.	
5.	
6.	
7.	
8.	
9.	
10.	