SIM Workgroup Meeting HIT Taskforce Agenda

Date: June 4, 2015 Location: 4150 Technology Way

Room 303

Carson City, NV

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 | |
| Ruybalid | Sandie | IT Manager | DHCFP | |

| LAST NAME | FIRST NAME | TITLE | ORGANIZATION | ✓ | |
|--------------|------------|--|---|---|--|
| 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

| Agenda | | | |
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| Item | Discussion Topics Introductions | | |
| 1. | | | |
| 2. | Recap of Other Workgroups and Taskforce meetings a. Provider b. Patient-focused c. Delivery System and Payment Alignment d. Clinical Outcomes and Quality e. Policy and Regulatory | | |
| 3. | Overview of Data Needs – Presentation | | |
| 4. | Summary of Data Asset Inventory Questionnaire Results & Discussion a. Viability of Data Sources Identified b. Data Gaps c. Opportunities | | |
| 5. | Wrap-Up a. Assignments/Follow Up Items b. Next Steps | | |

| c. Next Meeting |
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Action Items

| Item | Action Steps/Due Date/Responsible Party |
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