## SIM Workgroup Meeting HIT Taskforce Agenda

Date: July 27, 2015 Location: 4150 Technology Way,

Room 303

Carson City, NV

**Time:** 8:00 am - 10:00 am (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		Terri Branning	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

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Item	Discussion Topics	
1.	Introductions	
2.	CHIA/DHSS Data Discussions and Approach (Deb Sisco)	
	Update on Diabetes project (Joseph Greenway) a. Claims data results	
	<ul><li>b. Distribution of diabetes project specifications participation level, and results.</li><li>c. Gaps remaining</li></ul>	
	Unique identifier to link datasets and results	
3.	2. Clinical, Pharmacy, and Provider progress and remaining data gaps	
4.	Interim Approach (Jerry Dubberly)	
	Long Term Approach (Jerry Dubberly)	
	<ul> <li>a. Gaps in Data Asset Inventory</li> <li>b. Summary of Business Need</li> <li>c. Conceptual Model</li> <li>d. Ownership and Governance</li> </ul>	
5.		
6.	Wrap-Up and Next Steps	

## **Action Items**

Item	Action Steps/Due Date/Responsible Party
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	