

**NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS
MEETING MINUTES**

**August 2, 2013
8:30 AM**

**Nevada Early Intervention Services
2667 Enterprise Road
Reno, NV 89512**

BOARD MEMBERS PRESENT

Brian Labus, Chair
Elizabeth “Betsy” Aiello, Vice Chair
Eric Lloyd
Linda Montgomery
David LaBarge, NV-HIE CEO, Ex officio
Lynn O’Mara, State Health IT Coordinator, Ex officio
Amber Joiner, DHHS Deputy Director, Ex officio

BOARD MEMBERS EXCUSED

Lindsey Niedzielski
Andrew “Andy” Pasternak IV, MD
Donna Knapp

NV-HIE STAFF PRESENT:

Carolyn Cramer, NV-HIE Legal Counsel

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT

Stefani Hogan, Director’s Office, DHHS
Ernesto Hernandez, Division of Public and Behavioral Health
Sherri McGee, Division of Health Care Financing and Policy
Theresa Presley, Division of Public and Behavioral Health

OTHERS PRESENT

Kim West, Quantum Mark, Gerald Papazian
Erick Maddox, HealthInsight, Armand Morin
Nicole McNeal, Public Knowledge, Tom Ard, South Lyon Medical Center
Gabriele Newmann, The Ferraro Group (United Health)
Leonard Hamer, Physician Select Management

Vendors

Orion Health Team

Tristan VanHorne, James Date, Jerry Rankin

Medicity Team

Heather Hallett, Ryan Brantley, Patty Hayward, Brad Overby

Cognosante Team

Dennis Dworman, Mike Lundie, Jarred Clark, Rhonda Warnack, Barb Filkins, Eric McLaughlin,
Rick Williams
HealthUnity: Prem Urali, Sam Godwin, Rajesh Kumar
Robinson & Associates: Carol Robinson

1. Call to order, roll call and determination of a quorum

Mr. Labus called the meeting to order at 8:30 am. Ms. Hogan called the roll, and informed Mr. Labus that a quorum was present.

2. Public Comment

There was none.

3. Informational Item: Overview of the RFP Solicitation # NV-HIE-01 Vendor Demonstration and Presentation Process

Ms. McNeal reviewed the RFP Vendor demonstration and presentation process, stating that each vendor would have two hours for their demonstration, presentation and questions. Mr. Labus asked Ms. Aiello to take over as chair for the next 3 agenda items since he was one of the RFP evaluators.

4. Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV-HIE-01 –

Orion Health presented a summary of their NV-HIE RFP proposal and provided a demonstration of their solutions, after introducing their team. Orion Health gave an overview of their HIE Solution that included the following items; Web-based access to the longitudinal patient record (Clinical Portal); Clinical Messaging: HL7, CCD, XDS, Web Services (Rhapsody™); Storage of clinical information (CDR); User Subscribed Notifications; Privacy & Consent; Semantic Interoperability; Enterprise Master Person Index (EMPI); DIRECT Secure Messaging; eHealth Exchange Gateway (NwHIN); Public Health reporting; Case Management; Patient Portal; EMR; Diagnostic Orders; HIE Problem List; Clinical Documentation; Web-based Imaging, Reporting and Analytics. Orion Health continued with a demonstration of their product and included a sample timeline for implementation based on prior experiences, as well as a summary of staff that would be required during the implementation plan. The RFP evaluators asked clarifying questions regarding text messaging, transmitting lab results via DIRECT, consent management to meet Nevada state law, patient directory services, and how Orion Health addressed privacy and security issues in other states. Orion Health referred to their slide presentation, answering each question and provided an example to demonstrate their capability. Regarding the timeline, Orion Health was asked if they could provide a “skinny” version in order to meet the rigorous NV-HIE timeline. Orion Health explained they had provided a “skinny” version previously in coordination with ONC and the typical staff required for implementation was 20.

5. Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV- HIE-01 –

Medicity presented a summary of their NV-HIE RFP proposal and provided a demonstration of their solution, after introducing their team. Medicity provided an overview of their information exchange solution; secure messaging; tools and options offered by their solution, providing examples during their demonstration. Clarifying questions asked by the RFP evaluators regarded their schedule to meet the RFP timeline requirements; an explanation of their most difficult implementation; and their approach to privacy and security. Medicity explained they have one person focused on privacy and security issues who work with a group of users to address related issues, since issues vary from state to state and the risk is so high.

6. Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV-HIE-01 –

Cognosante presented a summary of their NV-HIE RFP proposal and provided a demonstration of their solution, after introducing their team. Cognosante described their prior experience with State of Nevada agencies in other capacities, and described their solution as a team effort between Cognosante, HealthUnity and Robinson & Associates. Cognosante would provide the project management, HealthUnity had the HIE solution, and Robinson & Associates would handle the outreach. Evaluators asked clarifying questions regarding upgrades to their HIE solution; capability of their Direct Secure Messaging tool; and the experience this team had in implementing HIE solutions. Cognosante explained that while they each had experience working with various states in a wide range of projects, this particular team had not worked together previously on a similar project.

7. Public Comment

There was none.

8. Adjournment

There being no further business to come before the NV-HIE Board, Mr. Labus adjourned the meeting at 3:59 pm.

CERTIFICATE OF SECRETARY

I, Lindsey Niedzielski the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the Board of Director's Meeting held on the 2 day of August, 2013.


Lindsey Niedzielski, Secretary