



Minnesota Counties Computer Cooperative

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CHS Advisory Committee

May 19, 2010

Conference Call

10:00am – 12:00 pm

Members In Attendance: Fran Dosh, Bonnie Paulson, Sheri Altepeter, Karen Nelson, Kathy McKay, Dan Jensen, Diane Thorson, Ann Stehn, Jon Melville, Deb Castellonos, Mary Thompson

1. Call to Order by Bonnie P. a quorum was established.
2. Motion made by Diane T. with a second by Karen N. to approve the agenda with one addition of real time added to the E-Health update
3. Motion made by Karen N. with a second by Diane T. to approve the February Advisory minutes. Motion carried.
4. Financial—Lisa not available
5. CHS Hours Usage—this report is for 4 months through the end of April. We are at 244 hours which is ok.
6. Copyright Update—Lisa not available to report
7. E-Health status update
 - a. Beacon Grant Update—Dan reported that this proposal was funded and the start date was April 1, 2010. The budget was cut 20% from what was originally proposed. The program areas are: \$660,000 for Diabetes, \$495,000 for Asthma, and \$1,719,627 for IT. Other possible cuts with the project could be the Altova Mapforce translator conversion for \$129,000 and Fast tracking Phase for \$289,000. This would be proposed cuts from the PH Doc project and Dan would work with ACS on how this would impact the project. The advisory members commended Dan for his work on the Beacon Grant and project.

Real time exchange—User Group members were notified that PHER IV funding could not be utilized for PH Doc enhancements for MIIC real time but that PHER III funds could be used. Some User Group members did donate funding and Aggie from MDH committed \$16,000 from PHER III. We ended up with \$70,000 for this real time exchange. This is for MCCC real time interoperability enhancements.

Part of this project was to review PHDOC with open source software and this analysis could be provided by MCCC utilizing a student for the project.

New translator ---A previous decision was made for the Altova Mapforce translator. Updates will be provided at the June meeting.

8. Committee Reports

- a. Training- Mary provided an update.
 - b. Quality Assurance-- Diane reported on the survey for FHV to review data reporting. A request was made to Maggie D. or a SCHSAC FHV workgroup to assist with data standards. This discussion may occur at the Friday SCHSAC meeting this week. Karen Z and Diane T. would be members on this group.
 - c. Immunization Focus group --Phase 2 enhancements were reviewed.
 - d. PH DOC update—Mary reported on HIPPA EDI meeting. The committees members have reviewed screens for Phase 3 and many ideas/ suggested are generated. They have been focused on the keyboard and committed to accomplishing a cheat sheet.
 - e. PHASE 2 beta testing—Morrison, Todd, Olmstead counties. General distribution is planned to be out possibly in June. General distribution and a series of web ex trainings for enhancements will be coming. Mary will notify Users of the trainings-- Tues mornings at 8:30am has worked well for User group members in the past.
9. PH-Doc pricing—Bonnie reported that a small committee will meet and present a proposal at the June meeting.
- a. Annual support discussion—Dan. Small agencies have expressed concerns on annual fees and the ability to maintain this particularly in the difficult economic times. Dan has a proposal with variances of \$5000.00 based on population size that was previously discussed. Lisa M. was also going to present a proposal.
10. Agenda for June User Group
- MN Health Information Exchange group will have a presentation at the June meeting. The meeting will begin earlier and extend later in the day to accommodate the schedule.
- Elections will also be held at the June meeting. Ann S. will become the chair. We also need 4 at large representatives (Dan J., Karen N., Karen Z. and Sheri A). Bonnie and Ann will recruit the slate of officers for the June meeting.
- 2011 Budget—Bonnie will talk with Lisa M. to provide this information at the June meeting.
11. Other Business
12. Adjourn