



HIE Policy Board Meeting

November 10, 2016

Agenda



- **Call to Order and Announcement of Quorum** *[2:00 PM]*
- **Approve Minutes** *[2:00 – 2:10 PM]*
- **Review Updates Since Last Meeting** *[2:10 – 2:15 PM]*
- **Review Board Roles and Responsibilities** *[2:15 – 2:25 PM]*
- **Sustainability Subcommittee Report-out** *[2:25 – 2:50 PM]*
- **Discuss and Approve FY17 Board Activities and Deliverables** *[2:50 – 3:35 PM]*
- **Approve New Subcommittee on HIE Designation** *[3:35 – 3:50 PM]*
- **Review Next Steps and Formulate Agenda** *[3:50 – 4:00 PM]*
- **Adjournment** *[4:00 PM]*

PROCEDURALS AND UPDATES



2:00 – 2:25 PM

Call to Order: 3 Goals For Today



- 1) Provide Feedback for the Sustainability Committee: *Planned Stakeholder Outreach*
- 2) Discuss and Approve Efforts for FY17: *Planned Board Activities & Deliverables*
- 3) Create New Subcommittee: *HIE Designation*

Approve Previous Meeting Minutes*



- 1) June 23, 2016
- 2) September 15, 2016
- 3) October 11, 2016

**Assuming Quorum is met*

The DC HIE's Vision and Mission*



Vision

To advance health and wellness for all persons in the District of Columbia by providing actionable information whenever and wherever it is needed.

Mission

To facilitate and sustain the engagement of all stakeholders in the secure exchange of useful and usable health-related information to promote health equity, enhance care quality, and improve outcomes in the District of Columbia.

*Approved by the HIE Policy Board October, 2016

Board Approved Long-Term Goals



- 1) Improve integration of traditionally siloed health-related data and source systems (e.g. care delivery and public health)
- 2) Support a longitudinal picture of person-centered health
 - a. Increase access and use of data at the point of care, including care coordination
 - b. Support equitable access and use of health-related information
- 3) Provide information on the health in the District of Columbia to support initiatives to reduce health disparities, enhance health care quality, improve outcomes, and promote wellness.

We're Making Progress on the FY17 HIE Grant



- ***Latest Updates:***

- Received CMS approval of Request for Applications (RFA) on Oct. 27th
- Notice of Funding Availability (NOFA) will be posted in the coming weeks, which will include RFA release date and other pertinent info

- ***Next Steps:*** DHCF plans to release HIE grant to fund five (5) approved IAPD initiatives for FY17

- Patient Care Profile
- eCQM Dashboard/Tool
- Prenatal Specialized Registry
- Population Analytical Dashboard
- Ambulatory Support

Working Together – Board Roles & Responsibilities



HIE Policy Board

- **Sets priorities** for the DC HIE
- **Makes formal policy recommendations** to DHCF
- **Gathers feedback** from the community
- **Facilitates collaboration** among key stakeholders
- **Provides resources and connections** to DHCF staff to support programs
- **Leads special projects / workgroups** to inform recommendations (e.g. Sustainability Subcommittee)

DHCF Staff

- **Administer HIEPB**, including scheduling, agenda-setting, meeting management, etc.
- **Finalize and implement policy recommendations** from the HIEPB (e.g. criteria for Designated DC HIEs)
- **Develop Federal funding proposals** (IAPDs) to CMS
- **Manage HIE Grants** leveraging IAPD funds
- **Evaluate** program progress and **report back** to the HIEPB (quarterly and annually)

SUSTAINABILITY COMMITTEE REPORT-OUT AND DISCUSSION



2:25 – 2:50 PM

Sustainability Subcommittee Review



- **Subcommittee Goals:**

- Determine strategy for DC HIE financial sustainability beyond sun-setting of HITECH funds
- Identify value-drivers that could incentivize public and private-sector stakeholders to support health information exchange in the District

- **Meetings:**

- June 9, 2016; September 9, 2016; October 6, 2016; and October 20, 2016
- Next meeting is scheduled for November 21, 2016
- Future meetings are planned for the first Thursday of each month in 2017

- **Subcommittee Members:**

1. Scott Afzal (CRISP)*
2. Anderson Andrews (DC Department of Health)*
3. Chris Botts (DC Department of Health Care Finance)
4. Sam Hanna (GWU)*
5. LaQuandra Nesbitt, MD (DC Department of Health)
6. Justin J. Palmer, MPA (DC Hospital Association)
7. Donna Ramos-Johnson (District of Columbia Primary Care Association)
8. Alison Rein (AcademyHealth) – *Chair*
9. Claudia Schlosberg (DC Department of Health Care Finance)
10. Pete Stoessel (AmeriHealth)
11. Alison Viola (Kaiser Permanente)*

* *non-HIEPB members*

Next Steps for Stakeholder Outreach



- Conversations will address how DC HIE can best deliver value to stakeholders, considering their current and evolving needs
- Planning 3 initial meetings in preparation for a broader set of outreach activities
 - AmeriHealth (Pete Stoessel)
 - George Washington University Hospital (Sam Hanna)
 - Kaiser Permanente (Alison Viola)
- Scheduling these meetings to take place over the next few months

Board 'Asks' for Stakeholder Outreach



1. Volunteer(s) to participate in select meetings:
 - Kaiser Permanente
 - George Washington Hospital

2. Identify next stakeholder outreach opportunities (early FY17):
 - Large physician practice
 - Skilled Nursing Facility

Board 'Asks' for Stakeholder Outreach (cont.)



3. Review and approve Stakeholder Outreach Presentation:

- Proposed discussion questions consider HIE use, value drivers, and challenges / opportunities (*See Slides 15 & 16*)
- Potential “sample” use cases provided to spur discussion
 - Hospitals: Identify homeless population through connections to social services, improving care management across agencies and reducing ER visits and 30-day readmissions
 - Payers: Grant access to a ten-year Medicaid Data Warehouse look-back period for newly acquired covered lives
 - Physician Practices: Granting access to Medicaid claims data for specialty practices seeking insight on a patient’s primary care, social services, and pharmaceutical history

Stakeholder Outreach Discussion Questions



1. Generally speaking, how would you characterize the current state of health information exchange within the District of Columbia?
2. How would you characterize the current state of data exchange within your organization?
 - a. What types of data are you sharing and/or receiving?
 - b. Which organizational partners and/or service providers have been part of this?
3. Can you share with us 2-3 examples of value generated by these data sharing efforts thus far?

Stakeholder Outreach Discussion Questions (cont.)



4. In the last few years, and given recent reform initiatives, how have your health information exchange needs evolved?
5. Where would additional data exchange help you to solve current and/or anticipated challenges (i.e., what are your current pain points that could potentially be remediated through better data sharing)?
6. Where do you see the greatest opportunities for expanded health information exchange in the District of Columbia?
7. Is there anyone else you recommend we speak with about health information exchange needs within your organization?

DISCUSS AND APPROVE FY17 ACTIVITIES AND DELIVERABLES



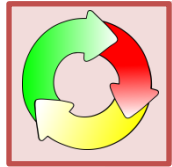
2:50 – 3:35 PM

Success in FY17: Promoting Engagement, Defining Value & Building New Tools



- 1) HIE Stakeholder Engagement – Analyze the current (and potential future) HIE needs of key health-related stakeholders within the District.
- 2) Defining a Value Proposition for the DCHIE
 - Long-term Sustainability Strategy – Develop high-level approach that looks to move beyond Medicaid federally matched funds and targets the District healthcare environment more broadly (particularly the private payer community).
 - Develop Core “Use Case” – Determine which set of HIE “use cases” the District should prioritize based on stakeholder engagement.
- 3) Strengthening DC’s HIE Environment – Recommend which HIE-related tools/initiatives the District should target in FY18 based on core set of “use cases.”
 - Define core requirements to participate in the DC HIE
 - Develop an HIE Dashboard (1.0) to provide insights on performance and community needs.
 - Facilitate a priority setting process that includes feedback from key community groups (e.g. HIEPB, MCAC) and experiences with programs (e.g. My Health GPS)

Proposed FY17 Board Activities and Deliverables



HIEPB Ongoing Tasks & Roles

- Set Priorities
- Gather feedback from key stakeholders
- Provide resources and connections, including guest presenters
- Serve as ambassadors of DC HIE programs



HIEPB Activities & Deliverables

- Sustainability Committee outreach & **report**
- HIE designation legislation guidance & **report**
- My Health GPS Data subgroup & **report**



HIEPB Recommendations

- Mission, vision, and long-term goals (Oct '16)
- FY17 priorities (Nov '16)
- DC HIE designation requirements (Feb '17)
- Core set of use cases (April '17)
- FY18 IAPD projects (June '17)
- Long-term Stakeholder Engagement Plan (July '17)
- High-level Sustainability Plan (Sept. '17)

Staff Will be Busy: Our Major Activities & Deliverables



- Draft and vet HIEPB vision, mission, and long-term goals
- Manage FY17 HIE grant, including DDI of five (5) initiatives
- Lead My Health GPS data subgroup & generate final report
- Develop HIE designation legislation and rules
- Oversee HIE designation selection process
- Develop and submit FY17-18 IAPD request
- Author annual DC HIE evaluation
- Develop high-level work plan/roadmap for FY17-21

APPROVE NEW HIE DESIGNATION SUBCOMMITTEE



3:35 – 3:50 PM

The Value of HIE Designation



Sustainable exchange of health information is fundamental for the District's health reform efforts.

HIE designation is needed to create a more defined structure for the DC HIE by:

- Establishing a Core Set of Standards – Ensure HIEs are able and willing to meet District standards and expectations for exchange
- Formalizing Partnerships – Facilitate a more direct level of cooperation between the District Government and current HIE assets.
- Streamlining the District's Ability to Provide Resources – Allow District to be more nimble in responding to rapidly changing technology, policies, and HIE needs of stakeholders

HIE Designation Streamlines Engagement and Evaluation



DESIGNATE DC HIE

ENHANCE ENGAGEMENT

MONITOR & EVALUATE PERFORMANCE

DC HIE (designated HIEs)

Federal
Funding
(IAPDs)

District
Grants

Goal: Self Sustaining DC
HIE

Stakeholder
Engagement

FY 17

FY 18-21

FY 22+

Steps to HIE Designation



Major tasks and potential timelines:

- Establish & Convene Designation Subcommittee – Nov. '16 to Feb '17
- Legislative Process – Feb. '17 to May '17
- Rule-Making Process – Feb. '17 to June '17
- Select Designated HIE(s) – July '17

Proposing a New HIE Designation Subcommittee



Mission – Provide recommendations to DHCF regarding the establishment of a formal Designation process for HIEs operating in the District

Goals – Elicit feedback on specific Designation requirements (e.g., Technical, Privacy, Security, etc.) and make recommendations to the HIE Policy Board regarding the legislative process.

Frequency – Meet monthly, starting Dec. '16

Volunteers? We will send out a follow-up request, or please contact Wanda Foster at wanda.foster@dc.gov

MEETING RECAP AND LOOKING AHEAD



3:50 – 4:00 PM

Recap of Today's Meeting and Looking Ahead



- Review Next Steps from Today's meeting
 - Sustainability Subcommittee
 - HIE Designation Subcommittee
- Proposed Agenda Items for upcoming Board meetings
 - February '17: DC HIE designation requirements
 - April '17: Use cases
 - June '17**: FY18 IAPD priority projects
 - Other Board suggestions?

***Currently scheduled for July '17, but recommend moving up to June*