



Department of Health
and Human Services

*Maine People Living
Safe, Healthy and Productive Lives*

Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

SIM- Data Infrastructure Subcommittee

Subcommittee Commencement

October 31, 2013

Welcome

- Public meetings- SIM Website hosts all documents, education videos, etc.:
<http://www.maine.gov/dhhs/oms/sim/>
- Subcommittee charge (*Next slide*)
- Timeline for subcommittee
 - October 2013 to September 2016
- Thank you for your participation!

Data Infrastructure Charge Statement

“The SIM Data Infrastructure Subcommittee will advise key projects and objectives within the scope of SIM towards improving data infrastructure systems and technology across the state of Maine.

Specifically, advising on technical capabilities related but not limited to data infrastructure investments, use of national data standards and clinical and administrative data availability and interoperability. The Subcommittee will advise the SIM partners and the Steering Committee on areas of alignment of SIM data and analytics infrastructure activities with other public and private projects underway across the State.”

Introductions

Member introductions

- Your role
- Your expertise related to the charge
- One goal you hope to achieve

SIM Governance & Role of Subcommittee

Training video on state website: <http://www.maine.gov/dhhs/oms/sim/#EI>

- Governance Structure (refer to hand-out)
- SIM Subcommittee document (hand-out)
- Membership definitions:
 - Member (ability to designate SME's by agenda)
 - Ad-hoc
 - Interested parties & Public participants
- Participation rules document (hand-out)
- Public meetings- comment period, minutes will be posted to website

Meeting Planning

– Recurrence

- Monthly to start (Nov., Dec., Jan., Feb.)
- 1st Wend, afternoon, 2-5p range
- Alternate with a Thursday afternoon (possible?)
- Quarterly once projects are launched
- Project specific meetings as needed

– Location

- Virtual from anywhere
- Virtual hubs (Augusta, Bangor, Portland)
- HIN office in Portland will always be available

Expectations for ‘effective meetings’

- Core member engagement - meeting prep with Chair as needed
- Telephone and ready talk whenever possible
- Prep prior to meeting whenever possible
- Action item follow through
- Delegate and recruit subject matter experts along the way, invite to present etc.
- Ask questions
- Parking lot
- Decisions by consensus of members
- Consent agenda will be used to adopt procedural items
- Minutes - document of record, tracks discussion, decisions, action items and risks for steering committee
- Meeting etiquette- avoid interruptions, “equal” air time, avoid recap for late attendees, etc.
- What else?

SIM Behavioral Health (BH) RFP

- Provide HIT and HIE incentives to BH providers:
 - By providing EHR adoption incentives (\$70,000) to BH providers to support implementation and optimization of an EHR system and connection to HIN
 - Paying for HIE subscription fees for participating behavioral health providers
 - Supporting HINs technical needs in managing the opt-in model
 - Alignment with MaineCare's Stage B phase of Health Homes RFA
- Develop behavioral health quality measures in partnership with the SIM Steering Committee and Sub-Committees for BH providers to report through the HIE
- Projected RFP release date is early January 2014
- Projected announcement of awardees in April 2014

Blue Button/Patient Health Record (PHR) Pilot

- Provide Maine patients with access to their statewide HIE record by:
 - Patients will be able to access a Clinical Summary of their statewide HIE record, via their provider's web-based portal
 - Information will be presented as a downloadable and printable PDF document
 - Formatting of a draft document is in process and will be reviewed by HIN's Consumer Advisory Board at the end of November
- HIN will conduct a 12-month pilot with a selected community/provider(s) to test and modify technical requirements and test the patient education and engagement process to support future roll out
- Projected start date of project is February 2014

Upcoming Meetings

Date & Time	Expected Project Agenda Items
Thursday, November 14 th , 3p-5p	Introduction to BH RFP Introduction to Patient Portal HIE Pilot
Wednesday, December 4 th , 2p-4p	Discussion and approval of November introductions for moving forward with RFP and Pilot process
Wednesday, January 8 th , 2p-4p	<i>Review of various SIM project work, state related data process or projects, specific project “asks” forthcoming</i>
Wednesday, February 5 th , 2p-4p	<i>Review of various SIM project work, state related data process or projects, specific project “asks” forthcoming</i>

For the Road, Background Document Handouts

- Strategic Plan- Draft from Steering Committee
- Project plan and target goals related to Data Infrastructure under SIM
- Contact List
- Maine Innovation Subcommittees (governance, charge statement)
- Subcommittee Participation Rules
- Subcommittee Scope matrix
- SIM website review- SIM Operations Plan and Application, see video tutorials etc.