

**WVHIN Board of Directors Meeting
Thursday, March 25, 2010
1:30 – 2:30 P.M.
Webinar**

MINUTES

PLACE OF MEETING:

The meeting of the Board of Directors of the West Virginia Health Information Network (WVHIN) was held via webinar, pursuant to the written notice posted on March 5, 2010 in the State Register, and the agenda posted on March 20, 2010 at the offices of the WV Health Care Authority and the WVHIN office.

BOARD MEMBERS PRESENT (in person or telephonically):

Sarah Chouinard, M.D.
Robert Coffield, Esq.
Sonia Chambers, Secretary-Treasurer
Fred Earley, II, Esq., Vice Chair
Michael Fidler, M.D.
Joe Letnaunchyn
Jennifer Pymale
Louise Reese

BOARD MEMBERS ABSENT:

Julian Bailes, M.D., Chair
George Boxwell, M.D.
James Brick, M.D.
Ted Cheatham
Secretary Patsy Hardy
Sam Kapourales
Jesse Samples
Kyle Schafer
John Wiesendanger

NON-MEMBERS PRESENT:

Jim Becker
Dennis Belter
Beverly Blanchard
Dave Campbell
Roger Chaufournier
Alaina Crislip
Ed Dolly
Clark Hansbarger, M.D.
Larry Malone
Keith McCall
Michael Morris

Amber Nary
Valissa Prowse
Raul Recarey
Patty Ruddick
Jeremiah Samples
Samantha Stamper
Martha Walker
Charlie Wilson

CALL TO ORDER:

Sonia Chambers, Secretary-Treasurer of the WVHIN Board of Directors, welcomed the attendees and called the meeting to order. Materials were distributed electronically to the board members in advance and were presented on the screen via the webinar throughout the meeting.

MEETING BEGAN AT 1:30 P.M. WITH A QUORUM PRESENT (8 of 17)

TOPIC: Approval of Minutes from the January 28, 2010 Board Meeting
DISCUSSION: The minutes from the January 28, 2010 board meeting were distributed electronically prior to the meeting.
MOTION: Motion by Joe Letnaunchyn to accept the Board Minutes from the January 28, 2010 board meeting.
ACTION: The board minutes from the January 28, 2010 were accepted.

TOPIC: Treasurer's Report
DISCUSSION: Sonia Chambers presented highlights from the financial statements. As of February 28, 2010, FY 2010, the WVHIN administrative account reflects YTD expenses of \$429,223, and commitments of \$411,582 which leaves an appropriation balance of \$621,672. There are also additional commitments for FY 2010 not yet reflected. Additionally within that account, WVHIN has \$3.2M left of the \$3.5M to build the network. Funds were paid out of this portion of the account to support RFP development.
MOTION: Motion by Fred Earley to accept the Treasurer's Report.
ACTION: The Treasurer's Report was accepted.

TOPIC: Executive Committee Report
DISCUSSION: Sonia Chambers reported that the Executive Committee met on March 22, 2010 and discussed the following items: the status of the RFP process and the revisions to the WVHIN Strategic/Operational Plan that must be submitted to the ONC before WVHIN can draw down implementation grant money. Additionally, Raul Recarey and Dennis Belter have been working with Medicaid two days per week and significant progress has been made in this collaboration.

MOTION: Motion by Fred Earley to accept the Executive Committee Report.
ACTION: The Executive Committee Report was accepted.

TOPIC: Chief Operations Officer Update

DISCUSSION: Raul Recarey presented the RFP update. The WVHIN received 12 vendor responses to the RFP at the end of January 2010. One of the vendors chose to withdraw their bid, so we are evaluating 11 different bidders. Proposal Evaluations will be completed by April 30 and we intend to notify the finalists for demonstrations by May 11, 2010. The WVHIN will host product demonstrations and oral presentations for the top 3 or 4 vendors during the week of June 7 and June 14, 2010 at the Charleston Civic Center. Vendor finalist will be notified on June 28, 2010. The WVHIN will have contract negotiations with the selected vendor completed by July 30, 2010.

The WVHIN received the \$7.8 million ONC Grant award. The award was broken up into planning and implementation monies. Next steps include updating our Strategic/Operational Plan that must be submitted to ONC by April 30, 2010. Planning money is available now at \$781,900, implementation money is designated for interstate exchange at \$2.7M and intrastate exchange at \$ 4.2M.

The physician advisory council has agreed to serve as an advisory group to both the WVHIN and RHITEC. This group will give feedback on RITECH proposed business model, WVHIN Vendor demonstrations, and will help mobilize the physician community in spreading the word about the WVHIN/ RHITEC.

WVHIN and Medicaid have established a partnership and are committed to working together to ensure interoperability between WV's Medical Management Information System (MMIS) and the statewide HIE. Medicaid is currently planning to implement a new MMIS system following MITA Framework. The WVHIN is working with Medicaid in the development of their HIT-P-APD and SMHP to determine if Medicaid can leverage the integration, connectivity and networking services that the WVHIN can provide.

In regards to hospital outreach, Raleigh and West Virginia University discussions were very productive and outreach efforts continue to gain momentum.

TOPIC: RHITEC Presentation

DISCUSSION: Roger Chaufournier presented a PowerPoint presentation concerning the WV RHITEC.

TOPIC: Public Comment

DISCUSSION: Sonia Chambers asked for any further comment from the public. Larry Malone presented the Board with an update of the activities of the TeleHealth Alliance.

TOPIC:

Announcements

DISCUSSION:

Sonia Chambers announced that the next board meeting has been scheduled for May 27, 2010 at 1:30 p.m. The location is to be determined.



Sonia Chambers, Secretary-Treasurer, WVHIN

7/21/10
Date