

**SEMHIE Board Meeting Minutes
May 10, 2010**

Present: Robert Jackson, Paula Smith, Mick Talley, Adam Jablonowski, Helen Hill, Gary Petroni, Jack Shaw, Toshiki Masaki, Marsha Manning, Devorah Rich

Via Phone: Jeanette Klanow, Donna LaGosh, Carole Pritchard, Scott Eathorne

Absent: Carla Smith, Julie Moran

Prepared by: Paula Smith

1. Approval of Minutes

- a. SEMHIE Board Meeting Minutes April 12, 2010 – Approved.
- b. Action Items were reviewed and reported against.
 - Mick will provide schedule of meetings associated with the SSA contract as part of today's agenda.
 - The subgroup was not able to get together to initiate the RFI for legal services.

Action Item: Rob, Helen, Mick and Gary will develop RFI and determine list of organizations before the next Board Meeting.
 - Wayne County was sent the overview summary for our Beacon proposal. Meeting was not set up with the announcement of recipients.

Action Item: Rob Jackson to set up meeting with Wayne County.

2. Treasurer's Report

- a. SEMHIE currently has a balance of \$40,083.
- b. Stephen Ranzini was reimbursed \$39.21 for cost of website.
- c. Future website fees will flow through SEMHA.

3. Social Security Administration (SSA) Contract Update – Mick Talley

- a. Sessions will be conducted on 5/17, 5/18, 5/19. Handout with dates, times and locations was provided.
- b. Monday's session will be focused on the new MDMI Standard and the role of OMG.
- c. Tuesday's session is really for participants to develop workplans, finalize budget requirements and clarify contract terms.
- d. Wednesday's session will provide demos and discussions with CNSI, Sun/Oracle, NHIN Connect Gateway.
- e. Helen and Mick are working on a Webex version for those who would like to sit in remotely.
- f. Mick indicated that there is a requirement to seek out Women and Minority contractors for metadata and security solutions.

- g. Paula raised a concern and noted that the health systems intend to use current vendor solutions where feasible.

4. Beacon Community Grant Update; Rob Jackson and Helen Hill

- a. We did not receive the Beacon Grant
- b. Three weaknesses were identified; Funding from ARRA, Meaningful Use representation, and cost efficiency benefits from HIT.
- c. All but three of the fifteen recipients are already transacting as an HIE.
- d. Next round of proposals should be announced in the next month.
- e. Helen indicated that ARHQ and Office of Minority Affairs are both interested in getting involved with us.

Action Items:

- Helen Hill to contact ARHQ and Office of Minority Affairs to discuss future involvement.
- Gary Petroni to resend grant application and response to Board members.
- Gary Petroni to contact Beacon office to ask if applications are available for review
- Rob Jackson to establish a group to reassess the grant submission on 5/25, 8-10am. Invite Board members and all original Beacon participants.

5. State Updates

- a. M-CEITA Extension Center; Helen Hill
 - Need to place summer interns from MSU/CISCO Academy. Helen to send document for sharing.
- b. MiHIN; Helen Hill
 - Project is now officially concluded
 - Four sub-state HIEs worked with state to modify the budget plan
 - Budget allows some money for Sub-State HIEs
 - State will continue to play a role for us; coordination at state level for a limited number of shared services like eligibility
 - Four Sub-State HIEs continue to meet; expected that each will have a board seat
 - Next step; Develop bylaws for 501(c)(3) and board structure
 - Jim Lee and Blues are supportive

Action Items:

- Formalize communication on behalf of SEMHIE before and after meeting in writing
 - Develop more official minutes and structured report outs that will be available on our website
- c. MCHIT Workforce Initiative; Denise Holmes
 - No report available; Denise Holmes was not present

6. Other Business

a. New Funding Opportunities

- Helen Hill indicated that Thomsen Reuters wants to discuss opportunities.
- Mick discussed a possible opportunity with 3M based on their partnership with VLER grant for patient identity management
- NIST still has money available

Action Item: Board authorized both Mick and Helen to continue conversions with 3M and Thomsen Reuters respectively.

b. VEBA as potential Board representative

- Rob Jackson suggested adding VEBA to the Board .
- VEBA is a trust and not an insurance group
- Board did not supported adding them to Board membership but did support inviting them to speak to the group for potential collaboration

c. Press Releases

- Gary Petroni recommended person to provide Press Release support at \$80/hr
- Individual would feed material to the Board, Rob Jackson would approve as Chair

Motion: Gary Petroni will secure the resource and have him read and update the information for Press Release on the website. Fees should be capped at \$240. Motion approved.

d. Committee for Board Transformation

- Rob reviewed the need to pull together a committee to recommend a plan and structure for the Board to transition from Planning to Implementation.
- Marsha Manning expressed interest in participating but cannot take the lead in coordination of this activity.

Action Item: Helen and Marsha will develop a charge for how to proceed.

7. Next Meeting – June 21, 2010 at St. John Providence Health System Warren, MI 3:00 – 5:00 PM