

# HIEPI Meaningful Use Public Health Workgroup Meeting

Meeting Owners	David Laflamme
Minutes Author	Karla Armenti
Version	1

Date	August 3, 2010
Time	3:00 to 4:00 pm
Location	Phone Meeting

## AGENDA

Review first draft from Mark.

## ATTENDEES

Name	In Attendance (Y or N)		Name	In Attendance (Y or N)
David Laflamme	Y			
Brook Dupee	Y			
Karla Armenti	Y			
Dave Swenson	Y			
Michael Laviolette	Y		Mark Belanger	Y
Hilary Heishman	Y		Eric Turer	Y
Sharon Alroy-Preis	Y			

## MEETING HANDOUTS

1. Consensus Approach SAP
2. Detailed Measures Template
3. NH HIEPI Public Health Workgroup - Draft text for Strategic Plan

## MEETING SUMMARY

This is the last call of the series of meetings, although it was decided there may need to be one more to go over all final documents.

We have two reports to write:

- 1) The shorter Strategic Plan (Mark Belanger's document)
- 2) Longer report to include shorter document, plus all consensus documents, tables and supporting information for the framework

Started with providing feedback to Mark on his document:

A few technical corrections, Dave S mentioned the school based electronic reporting of syndromic data, replace cancer screening part with the cancer registry, and add vital records (NHVRIN), change "delivered" to "exchange", add timely to last paragraph.

Goal – one feed to the state versus multiple feeds

Consolidation of hospital data will come out of one of the other committees (policy group); we can mention this in our reports

Sharon Alroy-Preis went over a summary document of consensus statements.

Language should include "at the state and local level"

6<sup>th</sup> bullet on page 1 – clarify

Under Part II, Info not currently available, should have a heading like "monitoring and surveillance" then have immunization as an example – keep this section broader with examples

Maybe set up two categories – Reportable and Not Reportable

Track over time – series of care – Eric provided a new bullet to Sharon (capability to aggregate/manipulate records)

Describe “levels of aggregation” – break into levels of privacy (need ID for cancer and immunization but probably not for many of the quality indicators)

Need to be clear on privacy/security issue – that we will only request identifying data when necessary and required by our rules and statutes. Always couch our requests in this – “the PHWG would support all appropriate controls on security, etc.”

Mark thought he would be able to incorporate Sharon’s document completely into his report

We should provide recommendations to the “Infrastructure” workgroup including ensuring that capacity to utilize data is at both state and local levels

**Next (Final) Meeting:** Teleconference not scheduled as of yet

**Goal for next meeting:** Finalize Mark’s PHWG draft for the segment in the Strategic Plan

### ACTION ITEMS

Item #	Raised By	Action Item Description / Comment	Assigned To	Due Date	Status/ Remarks
1	David	Provide Sharon with final comments	ALL	8/4/10	
2	David	Give Mark changes in his document – use track changes or different colors	ALL	8/4/10	
3	Karla	Add Occupation/Industry to new table listing demographics	Karla	7/30/10	
4	Sharon	Create new table incorporating all 3 – demographics, indicators, and required notifications	Karla, Dave S	8/2/10	