

HITSC July 11, 2013

Agenda:

1. Introductions
2. Meeting Topic:

MaineCare's Health Home Project -- Kitty Purington will provide a description of this Program that provides services for MaineCare members with certain chronic conditions under a patient-centered care plan that describes, coordinates and integrates all of a member's clinical data, and clinical and non-clinical health care-related needs and services. The Program, approved by CMS, is designed to implement processes and build infrastructure to provide integrated health care services and promote the use of Health Information Technology systems.

The Health Home Project will also help inform the State Innovation Model (SIM) Grant, a three-year grant that will test whether new payment and service models will produce superior results and lower costs.

New addition to Agenda: Randy Chenard, the Department's Project Manager for the SIM grant will be joining us tomorrow to give an overview of the SIM grant. Attached to this email is a power point presentation.

3. Program Updates
 - a. HIN - Dev Culver/Shawn Alfreds
 - b. REC – Dev Culver/Shawn Alfreds
 - c. IHOC – Joanie Klayman
 - d. FCC Grant / ConnectME Authority – David Maxwell
 - e. MaineCare HIT Incentive Program – Dawn Gallagher
 - f. OSC – Dawn Gallagher
 - g. Community College Program – KVCC- Dawn Gallagher for Martha Vrana-Bossart

4. Continued Discussion of the OSC Program Evaluation, Health Information Exchange.

Based on the discussion at the June 17th meeting, the evaluation plan has been divided into two complementary components—1) HIE-specific evaluation; and 2) OSC Program Evaluation. (see June 17th meeting minutes and draft evaluation document) (NOTE: The draft evaluation document is in the format required by the Office of the National Coordinator to ensure consistency among the states.) The purpose of the discussion at the HITSC will be to get feedback on the draft questions (some of which are required by the ONC).