

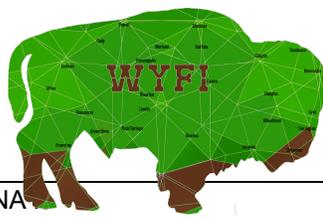
**Wyoming Frontier Information (WYFI)
Steering Committee November Meeting**

Date	Wednesday, November 2, 2016
Time	12:00 – 1:00 PM MST
Location	CenturyLink Building 6101 Yellowstone Road Cheyenne WY 82002 - 210 Training Room
Web Conference/Dial-In	Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll) Meeting ID: 936 970 767 https://zoom.us/j/936970767
Contact Information	Email: WDH-HIE@wyo.gov Website: health.wyo.gov/healthcarefin/wyoming_frontier_information_wyfi/

Minutes

Attendees	
Terry Johnson, Debbie Hendershot, Gerald Laska, Angie Van Houten, Dr. Allen Gee, Dr. Dan Golder, Rick Joslin, Jody Siltzer, Dallas Lain, Arek Shennar, Ruth Jo Friess, Dr. James Bush, Andrea Bailey, Tim Caswell, Jan Paterson, Linda Cramer, Jorge Raposo, Kim Huynh, Natalie Blahunka, Jesse Springer	

#	Discussion Item
1	Welcome and Introductions
2	Previous Meeting Highlights <ul style="list-style-type: none"> Ruth Jo provided an overview of the new 90/10 funding opportunity, and discussed the new team and new approach of active stakeholder engagement.
3	Sub-committees Overview <ul style="list-style-type: none"> There are five subcommittees: Technical, Sustainability, Provider Relations, Privacy & Security, and Legal & Policy. Members can participate in as many subcommittees as they would like. Subcommittee meetings will be once a month the week following the larger Steering Committee meetings on Wednesday afternoons (Thursdays as needed).
4	Provider Outreach: Healthcare Partners Needs Assessment <ul style="list-style-type: none"> The earlier Environmental Scan informed the first phase of HIE development and obtained a high-level understanding of EHR use in the state. The purpose of the Healthcare Partners Needs Assessment (HPNA) is to identify trading partners and gain a deeper understanding of provider needs. The HPNA will consist of a web survey and targeted outreach. Ongoing provider outreach methods will consist of healthcare conferences and meetings, web conferences to allow for Q&A with providers, and newsletters.



	<ul style="list-style-type: none"> High-level timeline: The HPNA is a single piece of the greater provider outreach and is targeted for completion in March of 2017.
5	<p>RFP Updates</p> <ul style="list-style-type: none"> CMS approved the draft RFP. The draft RFP was also sent to 29 potential vendors to review and provide any questions or comments. The RFP is scheduled for publication in February 2017, with vendor selection in May 2017, and the vendor contract beginning in June of 2017. After 11/7, vendor questions and answers will be posted on the website.
6	<p>Sustainability</p> <ul style="list-style-type: none"> WY HIE initial effort was funded by a grant model, and was not successful. The healthcare environment has changed, with emphasis on care coordination, need for metrics for payment reform, including value-based purchasing, etc. There has been an expansion of providers participating in care coordination, beyond Medicaid. CMS is focusing more on collecting quality data for improving quality care. HIE will promote compliance with Meaningful Use Stage 1 and 2. This new HIE effort will reflect and incorporate the need for changes. Working together with this Steering Committee, we will develop a governance structure and a public-private partnership that will be built from the public funding available and will be sustainable as an ongoing entity.
	<p>Questions:</p> <ul style="list-style-type: none"> Debbie Hendershot asked about how EHR software focusing on care quality fits with this project, and Ruth Jo answered that this is another opportunity for sharing data. Dr. Gee asked about restrictions on the 90/10 funding as far as what can be purchased. (Can WY pay for a vehicle to exchange information without specifically setting up an entity that becomes a noun, as HIE is a verb?) Ruth Jo emphasized that the CMS guidelines and use cases need to be followed. The draft RFP is currently posted on the WYFI webpage. Regarding public health integration, the direction from CMS is to establish public health registries and enable connections to those registries.
7	<p>Additional Items/Closing</p> <ul style="list-style-type: none"> Andrea will send placeholder invites for the subcommittee meetings.