

Health Information Technology Advisory Board
Regular Meeting Minutes
Oct. 25, 2018 – 3:00 p.m.
Office of Management and Enterprise Services
3115 N. Lincoln Blvd., Room 2024
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Lou Carmichael, Chair
Dr. Sharon Fletcher, Vice-Chair
Rick Snyder, Secretary
Sec. Steven Buck
Dr. Tabitha Danley

MEMBERS ABSENT: Dr. Bruce Dart
Dr. Karen Goodnight
James Durrant

GUESTS: Bo Reese, CIO
Pierce Winters, OMES Deputy General Counsel
Beverly Hicks, OMES
Susan Stout, OMES
Becki Moore, OSDH
Shelley Zumwalt, OMES
Carol McFarland, OMES
Adolph Maren, OHCA
Chad Suckler, OHCA
Alex Wentz, FKG
Tammie Kilpatrick, FKG Consulting
David Kendrick, Mental Health Access Network

1. Welcome and Introductions:

Mr. Reese, Chief Information Officer (CIO), welcomed guest to the meeting and had the members introduce themselves.

2. Determination of quorum and call to order: Mr. Winters, acting chair and board attorney called the meeting to order at 3:11 p.m. A roll call was taken and a quorum was established. Mr. Mastin was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

Mr. Winters presided as acting Chair, until officers were elected.

3. Advisory Board Role and Authority: Mr. Winters gave an overview of the Open Meetings Act. The Board is established by the O.S. Title 62§ 34.201. The purpose of the Board is to provide guidance related to health information technology to the Chief Information Officer, Bo Reese.

4. Discussion and possible action on the election of Officers:

Dr. Danley moved to approve Lou Carmichael as Chair. Secretary Buck seconded the motion. The motion passed and the following votes were recorded:

Sec. Buck, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Fletcher, yes.

Secretary Buck moved to approve Dr. Fletcher as Vice-Chair. Dr. Danley seconded the motion. The motion passed and the following votes were recorded:

Sec. Buck, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Fletcher, yes.

Secretary Buck moved to approve Mr. Snyder as Secretary. Dr. Fletcher seconded the motion. The motion passed and the following votes were recorded:

Sec. Buck, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Fletcher, yes.

5. Inoperability Roadmap Presentation:

Ms. Moore, Director of the State Health Information Exchange with the State Department of Health gave a review of the proposed Oklahoma 10-Year Roadmap for Connected Health. The purpose of the roadmap is directed to people who receive provided paid for health care services and those organizations that measure and strive to improve the healthcare delivery system of Oklahoma.

This document is a living document for the Board to review annually or when necessary.

6. Discussion and Possible action to recommend Inoperability Roadmap:

Dr. Fletcher motioned to adopt the Oklahoma 10-Year Roadmap for Connected Health with an annual review at the minimum. Mr. Snyder seconded the motion. The motion passed and the following votes were recorded:

Sec. Buck, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Fletcher, yes.

7. Discussion and possible action on 2019 meeting schedule: (All meetings are scheduled on Wednesday at 3:00 p.m.)

Jan. 23 rd	Apr. 24 th	Oct. 23 rd
Mar. 6 th	July 24 th	Nov. 6 th

Dr. Danley motioned to approve the 2019 schedule. Dr. Fletcher seconded the motion. The motion passed and the following votes were recorded:

Sec. Buck, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes; Dr. Fletcher, yes.

8. New Business: None.

9. Adjournment:

There being no further business, Ms. Carmichael made the motion to adjourn. Dr. Danley seconded the motion. Seeing no opposition, the meeting adjourned at 3:51 p.m.