

## Meeting Agenda/Minutes

<b>Meeting Title:</b> EHR Workgroup Session			<b>Date Scheduled:</b> Wednesday, November 19, 2008
<b>Meeting Purpose:</b> Discuss potential financial and professional services incentives			<b>Location:</b> 2 Peachtree Street, Atlanta, GA 30303 <b>40<sup>th</sup> Floor Board Room *</b>
<b>Facilitator:</b> James Morrow, M.D.			<b>Next Meeting(s):</b> January 21, 2009
<b>Recorder:</b> Altamese Morris			
<b>Scheduled Time</b>			<b>* Note the location of the meeting has changed to the 40th floor board room.</b>
<b>Start</b> 3:30 p.m.	<b>Stop</b> 4:30 p.m.	<b>Total Hours</b> 1 hour	

Attendees			
<input checked="" type="checkbox"/> Wayne Oliver	<input checked="" type="checkbox"/> Gene Rinehart	<b>VIA CONFERENCE CALL</b>	
<input checked="" type="checkbox"/> Eric Goldstein	<input checked="" type="checkbox"/> Verga Clark, M.D.	<input checked="" type="checkbox"/> Pam Shivers	<input checked="" type="checkbox"/> Patty Whaley
<input checked="" type="checkbox"/> Jack Chapman, M.D.	<input checked="" type="checkbox"/> Danika Tynes	<input checked="" type="checkbox"/> Gwen Spivey	<input checked="" type="checkbox"/> Marty Froescher
<input checked="" type="checkbox"/> Patty Lavelly	<input checked="" type="checkbox"/> Dr. Morrow	<input checked="" type="checkbox"/> Denise Watson	<input checked="" type="checkbox"/> Gary Rost
<input checked="" type="checkbox"/> Renea Steele	<input checked="" type="checkbox"/> James Truesdale		
<input checked="" type="checkbox"/> Doris Konneh			

	Objectives / Agenda Items	Person(s)	Estimated Duration	Results:
1	Review of Previous Meeting Minutes	Jim Morrow, M.D.	5 min.	Minutes were approved
2	HISPC	Doris Konneh	5 min.	Doris spoke briefly about the Speaker's Bureau and discussed the handouts which were contained in the packets as they related to the bureau.
3	EHR Vendor Portfolio	Renea Steele	15 min.	We have received Letters of intent from 13 vendors. We will resend Dr. Morrow's letter to the vendors that have not responded and request that they respond by the end of the month (12/31). The EHR vendor Portfolio will be posted to the DCH Website January 2009
4	Incentives – Financial / Professional services	Jim Morrow, M.D.	20 min	Renea Steele discussed the Memorandum of Understanding (MOU) that will be required for all partners offering incentives to the physicians participating in the demonstration.  The Workgroup was asked to review the MOU document and forward all comments/revisions to Renea. Electronic versions of the document will be emailed to all partners.  Partners also made additional suggestions to get the word out to physicians about the project. Wayne Oliver suggested that information about the EHR project be included on Medicaid

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				physician communications, preferably on claims forms.
<b>5</b>	Phase 1 Update	Renea Steele	10 min.	Renea contacted the 4 communities participating in phase 1 of the project and it seems that some of the communities are having some difficulties recruiting 200 practices by the November 26 <sup>th</sup> deadline. Ms Steele also contacted Jody Blatt from CMS to find out what Georgia could do to expedite the recruitment process. CMS's recommendation was to continue working with the Stakeholders as planned. She recommended that we do not start using the application yet as they (CMS) expected to revise the application and convert it to an online form for the phase 2 communities.
<b>6</b>	Wrap-Up/Adjournment	Jim Morrow, M.D.	5 min.	Dr. Morrow reminded the group that the December meeting was canceled, and wished a Happy Holiday to all. There being no further business the meeting was adjourned at 4:30pm.

	<b>Issues and Action Items (DELEGATED TASKS)</b>	<b>Current Status/Comments</b>	<b>Owner</b>	<b>Due Date</b>	<b>Revised Due Date</b>
<b>1</b>	Contact all partners who offered to post information about the demonstration on their web sites and send them the brochure and other info to be posted.		Renea Steele		
<b>2</b>	Update EHR Brochure and send revised electronic copy to all partners.		Altamese Morris	11/24/08	
<b>3</b>	Send electronic version of MOU to all workgroup for input		Altamese Morris	11/20/08	
<b>4</b>	Resend Dr. Morrow email to EHR vendors who have not yet provided us with Letter of Intent		Altamese Morris	12/3/2008	
<b>5</b>	Update DCH Web site with Vendor Portfolio information		Altamese Morris	12/31/08	

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<b>Additional Meeting Comments</b>
"Money Coming for Electronic Health Records" – should be tag lined used along with a short brief communication.
Marty Froescher from Meridian Group – stated their software provides a training tracking system which has the ability to track training for documentation purposes.