

**North Carolina Health Information Exchange Authority
Q3 2024 Advisory Board Meeting**

MEETING MINUTES

Date: October 24, 2024

Time: 2:00 PM – 4:45 PM

Location: SAS Institute Global Education Center, Bldg. A, Room A1024
920 SAS Campus Drive, Cary, NC, 27513

Attendees:

Vice Chairman Brent Lamm	Executive Director Sam Thompson
Board Member ClarLynda Williams-DeVane	Speaker Don Branthwaite
Board Member Christie Burris	Speaker Sasi Nagarajan
Board Member Ryan Craig	Speaker Christy Revels
Board Member Dylan Frick (designee)	Speaker Jessie Tenenbaum
Board Member Tammy Kiger	
Board Member John Meier	
Board Member Greg Moore (designee)	

2:00 PM - Welcome and Call to Order

Vice Chairman Lamm

Vice Chairman Lamm called the meeting to order and reviewed the draft meeting minutes from the June 18, 2024, board meeting. Board Member Burris motioned to approve the minutes. Board Member Kiger seconded the motion, which passed unanimously.

2:10 PM - Advisory Board Composition

Sam Thompson

Member terms ending:

Recommendations to fill these seats have been made to the General Assembly.

Dr. Richard Pro, Representative of Technical Expertise in Data Analytics

Dr. Tammy Kiger, Representative of Federally Qualified Health Centers

Lauren Wiggs, Patient Representative

New seats for consideration in 2025:

State-funded payer

Research/Academic

Medicaid

2:20 PM - NC HIEA Operations Updates

Sam Thompson

Metrics

Budget and Contract Update

Staffing Update

Hurricane Response

- Ensuring access to Clinical Portal
- Reaching vulnerable individuals' encounters since hurricane

2:40 PM - Discussion of HIEA Priorities

Sam Thompson

- Accelerate Integration of Prison EHR Data
- Achieve HITRUST Certification
- Align with Trusted Exchange Framework and Common Agreement (TEFCA)
- Develop Disaster Response System
- Enable Exchange of Substance Use Data
- Facilitate Exchange of Medical Images
- Permission Clinically Integrated Networks (CIN) and Community Based Organizations (CBOs)
- Support Electronic Filing and Exchange of Advance Directives
- Results of prioritization poll
- Enable Exchange of Emergency Medical Services (EMS) Data

3:15 – 3:25 – Break

3:25 PM – Upgrade Update and Clinical Demo

Don Branthwaite/Sasi Nagarajan

- Easier future upgrade path
- Improved Clinical Summary section for a better viewing experience
- Faster Patient Search
- Notable overall performance improvement
- Enhanced security

3:45 PM – Medicaid Funding Update

Christy Revels

- Advanced Planning Document (APD)

- IAPD is for Design, Development, Implementation (DDI) phases of new IT initiatives
- Digital Quality Measures (DQM), Health-Related Social Needs (HRSN/SDOH), Care Management (CM) Data Exchange
- HIE Use Case Overview
- Priorities During Planning Phase
- Priorities During DDI (Current) Phase

4:02 PM – Roadmap 2030

Christy Revels

- Development Process
- Update NC HIEA Mission and Vision
- Goals and Objectives
- Build upon the HIE Foundation
- Support value-based care and public health
- Establish a Health Data Utility (HDU)

4:25 PM – Health Data Utility Update

Jessie Tenenbaum

- What is an HDU?
- Key Stakeholders
- Phases of HDU Adoption

4:38 PM – NC HealthConnex Coverage Maps

Sam Thompson

These dynamics maps created by the Center for Geographic Information & Analysis (CGIA) illustrate NC addresses within a 30-minute drive of a provider connected to NC HealthConnex.

4:35 PM – New Business

Vice Chairman Lamm

The next meeting, Q4 is scheduled for January 15, 2025, at SAS.

Buris: We should cover legislative prioritization during the next meeting.

4:48 PM – Adjourn

Vice Chairman Lamm

Meeting adjourned by Vice Chairman Lamm; board member Williams-DeVane seconded.



