

**North Carolina Health Information Exchange Authority**  
**Advisory Board Meeting**  
**MEETING MINUTES**

**Date:** September 11, 2023  
**Time:** 2:00 p.m. – 5:00 p.m.  
**Location:** Microsoft Teams (Virtual)

**Attendees:**

Dr. William G. Way (Chair)  
Christie Burris (NC HIEA Exec. Director)  
Carol Burroughs  
Dr. Neal Chawla  
Dr. Tammy Kiger  
Brent Lamm  
Dr. Richard Pro

Carolyn Spence  
Lauren Wiggs

**Speakers:**

Kathryn Horneffer  
Jenell Stewart  
Paul Riker

**2:00 pm Welcome and Call to Order All Members & NC HIEA Staff**

Meeting called to order by Chairman Way at 2:00 p.m.

**Housekeeping Items**

**Chairman Way**

Chairman Way reviewed the draft meeting minutes from the June 7, 2023, meeting at 2:02 PM. Dr. Kiger moved to approve the draft minutes; Lauren Wiggs seconded the motion, which passed unanimously.

Chairman Way then invited Christie Burris to present.

**2:03 p.m. NC HIEA Operations Updates Christie Burris**

Update included: Q3 & Q4 2023 activities that included data quality initiatives, stroke registry phase 3, contract renewals, completion of security assessment, new DHHS data sharing requests, the InterSystems HealthShare Upgrade, Outreach and provider relations initiatives, and key metrics.

**3:08 p.m. TEFCA Technical and Legal Considerations Paul Riker and Christie Burris**

Riker discussed the technical differences between TEFCA and eHealth Exchange, TEFCA roles, and technical considerations for the HIEA to manage before deciding to become a voluntary participant. Burris followed with a brief presentation on the legal considerations needed prior to participation.

**3:14 p.m. Break**

**3:25 p.m. NC HIEA and NC Medicaid Jenell Stewart, Kathryn Horneffer**

Stewart and Horneffer led a joint presentation on the HIEA/Medicaid partnership that included: Medicaid Sickle Cell Patient Survey completion, SDOH proof of concept, NC Medicaid's vision of leveraging NC HealthConnex, progress to date on the data aggregator validation program.

**3:25 p.m.**

**New Business**

**Chairman Way**

Chairman Way asked if there any new business. Christie Burris thanked Dr. Way, Carolyn Spence and Donette Herring for their service to the board. He reminded the board that the next meeting is scheduled for December 7, 2023, in person at SAS Institute.

**Adjourn**

**Chairman Way**

Chairman Way sought a motion to adjourn the meeting at 4:04 p.m. Spence made the motion, with a second by Lamm. The motion passed unanimously.

*Christie Burris*

03/04/2024