

Carequality Steering Committee

Accelerating seamless, interoperable health information exchange

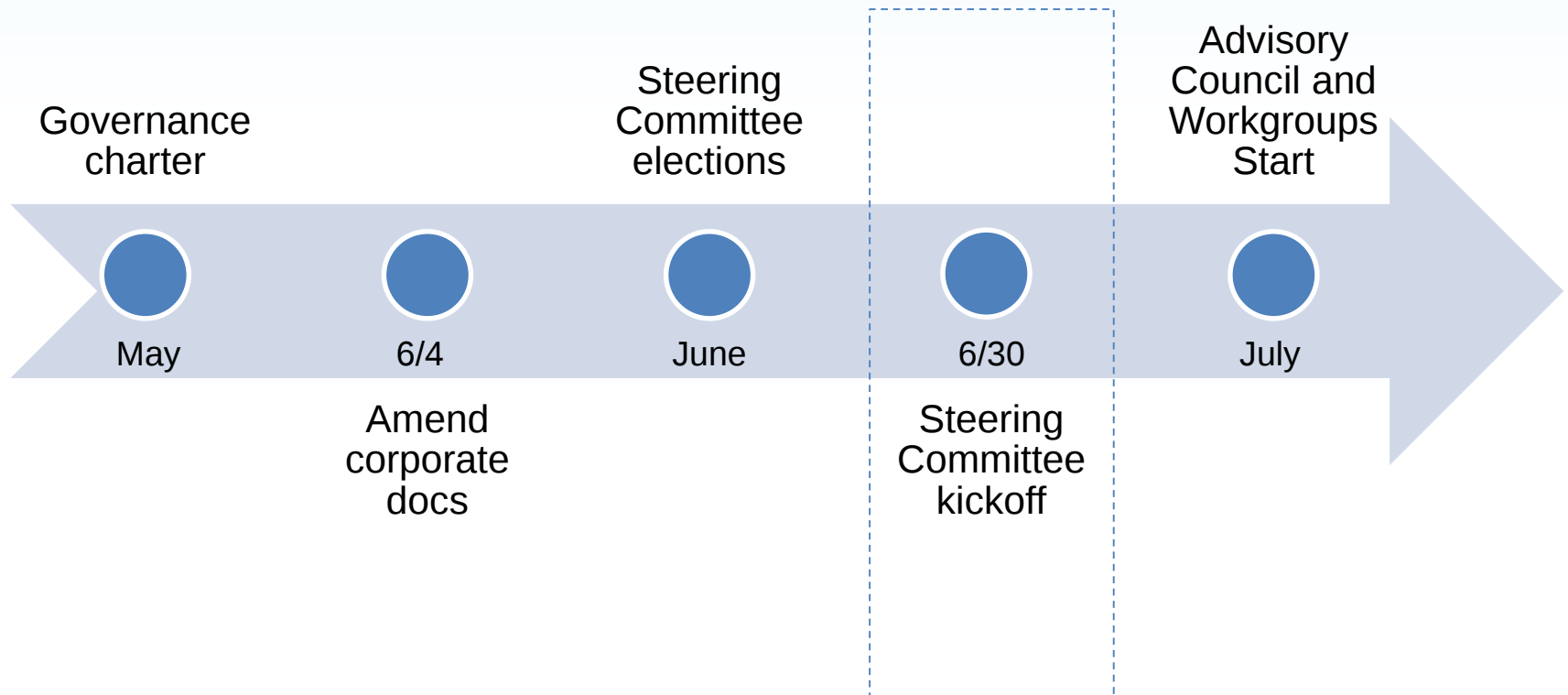
6/20/2014



Carequality Founders

- American Medical Association (AMA)
- Carolinas HealthCare System
- Clinical Computer Systems, Inc.
- Community Health Information Collaborative (CHIC)
- CVS MinuteClinic
- Dignity Health
- eClinical Works
- Epic
- Greenway Health
- HIElix
- Hyland Software
- ICA
- InterComponentWare, Inc.
- Intermountain Healthcare
- Kaiser Permanente
- lifeIMAGE
- MatrixCare
- Medfusion
- Medicity
- Medvirginia
- MRO Corporation
- NaviNet
- Netsmart
- New York eHealth Collaborative (NYeC)
- Optum
- Orion Health
- San Diego Health Connect
- Sandlot Solutions
- Santa Cruz HIE
- Siemens
- Surescripts
- Updax
- Walgreens
- Workgroup for Electronic Data Interchange (WEDI)

Carequality Startup Milestones



Timeline

- **Steering Committee**
 - Nominations closed on 6/10
 - Nominating Committee meetings on 6/11 and 6/16
 - Board approves slate of nominees on 6/17 (*per Carequality Governance Charter*)
 - Carequality founders notified of nominees with opportunity for questions (6/24)
 - Steering Committee organizational call – 6/30
- **Advisory Council, Use Case Query and Trust Framework Work Groups**
 - Nominations close on 6/23
 - Steering Committee evaluates applicants and appoints:
 - Advisory Council
 - Trust Framework Work Group Members and Co-Chairs
 - Query Use Case Work Group Members and Co-Chairs

Steering Committee Composition

- Fifteen (15) voting members
 - 8 Carequality founders
 - A representative from each of the following:
 - ONC
 - Federal agency
 - Consumer
 - 4 other (either members or non-members)
- Stakeholder representative guidelines
 - No less than 3 and no more than 4 vendors
 - At least 1 from each of the following:
 - Health care provider organization
 - Health care physician organization
 - Health care plan
 - Network (e.g. state, regional, commercial or health information exchange organization, vendor-based network, etc.)
 - Healthway board representative

Application Status (as of 6/10/2014)

- Steering Committee: 27 applicants
 - 1 physician
 - 3 provider organizations
 - 0 consumer representatives
 - 0 health plans
 - 9 networks
 - 9 vendors
 - 2 Other

* Nomination period ends 6/23/14

Nominating Committee Process

- Reviewers individually reviewed applications and resumes and evaluated applicants
 - Quantifiable rating system provided one data point in review
 - Other experience / feedback considered
 - Membership not factored in evaluation of applicant credentials
- Separated vendor / non-vendor review
- Reviewers abstained from reviewing applicants, if conflict existed
- Narrowed candidates to identify slate of nominees
 - Vendors
 - Networks
 - Healthcare provider organizations
 - Other
- Slate of Nominees (15 total)
 - 11 seats filled from applicants (9 founders / 1 non-founder / 1 Gov't agency)
 - 4 open seats
 - 3 designated representatives (ONC, consumer, health plan)
 - 1 remaining seat to be filled by representative from long-term / post-acute care healthcare organization

* Nomination period ends 6/23/14

Carequality Steering Committee

Nominee	Organization	Representative Group
Michael Hodgkins	AMA	Physicians
Keith McNeice	Carolinas HealthCare System	Provider organization
Kevin Isbell	Kaiser Permanente / Care Connectivity Consortium (CCC)	Provider organization
Kathy Lewis	Surescripts	Network
Anuj Desai	NYeC	Network
Lou Galtiero	Suncoast RHIO	Network
Venk Reddy	Walgreens	Other
Dave Cassel	Epic	Vendor
Nick Knowlton	Greenway	Vendor
Hans Buitendijk	Siemens	Vendor
TBD	ONC	ONC
Kitt Winter	SSA	Governmental
TBD	TBD	Consumer
TBD	TBD	Health Plan
TBD	TBD	Long-term / Post Acute Care Health Care Organization

For More Information

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