Carequality Advisory Council
Meeting Minutes
April 15, 2020 | 1:00pm – 2:30pm ET
https://www.gotomeet.me/Carequality
Conference Number: (312)757-3121, passcode: 773758021#

Meeting Participants

Carequality Advisory Council Members

Brian Clay, UC San Diego

✓ Seth Selkow, Kaiser Permanente

✓ Sid Thornton, Intermountain Healthcare

George Gooch, THSA/HIE Texas

✓ Derek Plansky, HealtHIE Nevada

✓ Katherine Thorpe, Surescripts

✓ Therasa Bell, Kno2

Stacy Gill, MIB

✓ Matt Becker, Epic

Josh Parker, athenahealth

✓ Doc Devore, MatrixCare

✓ Navi Gadhiok, eClinicalWorks

Dan Werlin, NextGen Healthcare

(Proxy for) Janine Akers, DataFile Technologies

✓ Sagnik Bhattacharya, PatientPing

✓ Shannah Koss, LivPact, Inc.

David Mendelson, IHE

Matthew Shuller, Blue Cross Blue Shield Association

James Murray, CVS Health

Jeffrey Anderson, Veteran's Health Administration

✓ Michael Marchant, UC Davis Health

✓ Ryan Stewart, CommonSpirit Health (Dignity Health)

✓ Larry Garber, M.D., Reliant Medical Group

Chris Voigt, PriviaHealth

✓ Debi Willis, patientlink

✓ Scott Stuewe, DirectTrust

✓ Paula Braun, CDC

✓ (Proxy for) Amit Shah, GuideWell / Florida Blue

✓ Marty Prahl, Social Security Administration

Invited Subject Matter Experts and Carequality Support Team

✓ Chris Dickerson, Carequality

✓ Dave Cassel, Executive Director, Carequality

Dawn Van Dyke, The Sequoia Project

Didi Davis, The Sequoia Project

✓ David Getman, Carequality

Mariann Yeager, CEO, The Sequoia Project

Michael Hodgkins, Steering Committee Vice-Chair

Steven Lane, Steering Committee Chair

✓ Bill Mehegan, Carequality

✓ Berdine Roque, Carequality

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Meeting Summary

Establish Quorum / New Business

Discussion Summary: The meeting was called to order at 1pm ET. Roll call was facilitated to identify the Carequality Advisory Council members present with attendance noted above. The agenda (noted below) was reviewed.

<u>Agenda</u>

- Welcome, Roll Call, Agenda Review
- Administrative Items
- Electronic Case Reporting Use Case Implementation Guide [Inform/Advise]
- COVID-19 Updates [Inform/Advise]
- Technical Trust Policy [Advise/Approve]
- Other Project Updates [Inform/Advise]
    - FHIR Workgroups
    - Query-Based Document Exchange Enhancements
    - Push Notifications
    - Document Content
    - Image Exchange
- Production Operations Update [Inform]

Decision/Outcome: There were no questions and no new business was raised.

Action/Follow up: N/A

Administrative Items

<u>March Meeting Minutes</u>

Discussion Summary: The minutes for the March 18, 2020 meeting were presented for approval.

Decision/Outcome: There were no questions regarding the minutes. A motion was made to accept the minutes and it was seconded; thus, the March 18, 2020 Carequality Advisory Council meeting minutes were approved. There were no abstentions or oppositions.

Action/Follow up: The meeting minutes are considered final and will be archived.

Electronic Case Reporting Use Case Implementation Guide [Inform/Advise]

Discussion Summary: Management is working to expedite a Carequality Use Case for Electronic Case Reporting which was shared with the Advisory Council prior to the meeting for review. The document was displayed and reviewed in length. While this is not ready for the Advisory Council's adoption recommendation, email approval is expected as early as next week. This will also be reviewed with the Implementer community on Monday for feedback.

The ability to submit a case report to Public Health agencies that is typically done in a variety of ad hoc ways today, but there is an electronic capability to do so supported by a platform operated by APHL. The APHL instance for handling this activity is a Participant in the eHealth Exchange and can be made accessibility to the Carequality community through the Carequality legal framework through the adoption of this Implementation Guide.

There was further discussion regarding the document, specifically under Data Sufficiency and Integrity, Non-Discrimination, and Content Compliance.

Decision/Outcome: N/A

Action/Follow up: Management requested any additional feedback from the Advisory Council via email upon further independent review.

COVID-19 Updates [Inform/Advise]

Public Health Queries

Discussion Summary: Management continues to pursue national-level clarification of HIPAA minimum necessary language with respect to queries for Public Health. While Management continues to work at the national level, there are several state and local waivers currently in place, such as Chicago, State of Washington, San Francisco, New York City, and California. Implementers have been surveyed on their capabilities to respond to Public Health queries and a few are able to do so now and/or rather quickly. Most will need at least a week or two to make technical changes before roll-out. One short-term possibility is to allow specific Carequality Connections to be listed in the Directory that are known to query for public health. Through a special dispensation, these entities could claim " Treatment" in their transactions, with an understanding that all transactions originating from these organizations are for the "Public Health" permitted purpose. Management requested the Advisory Council's thoughts on this topic.

There was further discussion regarding this topic, along with the PULSE Use Case, which is under emergency circumstances and clinical type uses.

Decision/Outcome: N/A

Action/Follow up: N/A

Technical Trust Policy [Advise/Approve]

Discussion Summary: Management introduced proposed changes last month related to the certificate issuance process and no further changes have been made. Management requested the Carequality Advisory Council's recommendation to the Carequality Steering Committee to adopt these changes.

Decision/Outcome: N/A

Action/Follow up: Review of this document will be completed via email due to time constraints.

Other Project Updates [INFORM/ADVISE]

FHIR Workgroups Timelines and Deliverables

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.

Decision/Outcome: N/A

Action/Follow up: N/A

<u>Query-Based Document Exchange Enhancements</u>

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.

Decision/Outcome: N/A

Action/Follow up: N/A

<u>Push Notifications Policy Workgroup</u>

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.

Decision/Outcome: N/A
Action/Follow up: N/A

<u>Document Content</u>

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.
Decision/Outcome: N/A

Action/Follow up: N/A

<u>Image Exchange Process</u>

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.

Decision/Outcome: N/A

Action/Follow up: N/A

Production Operations Update [Inform]

Discussion Summary: Due to time constraints, this topic was not reviewed during the meeting and will be independently reviewed by the Advisory Council. All questions or comments are welcome.

Decision/Outcome: N/A

Action/Follow up: N/A

The meeting was adjourned at 2:30pm EST.