

Health Information Technology Advisory Board
Special Meeting Minutes
December 16, 2020 – 2:30 p.m.

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Lou Carmichael, Chair
Dr. Tabitha Danley
Dr. Patrick McGough
Sec. Kevin Corbett
Mitzi McCullock

MEMBERS ABSENT: Dr. Joseph Cunningham
Dr. Karen Goodnight

GUESTS: Jerry Moore, CIO
Jason Lawson, OMES Deputy General Counsel
Sec. Carter Kimble
Beverly Hicks, OMES
Chad Sickler, OHCA
Ryan Kilpatrick, Amber Integrated
David Kendrick, My Health

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act:

2. Determination of quorum and call to order:

Ms. Lou Carmichael called this special meeting to order at 2:32 p.m. A roll call was taken and a quorum was established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting.

Dr. Cunningham joined the virtual meeting, but was not able to be counted as present due not being visual, pursuant to OMA, Title 25, O.S. § 307.1(A).

3. Welcome/Introductions:

Chairwoman Carmichael welcomed members and guest to the virtual special meeting.

4. Discussion and possible action on the election of officers:

Dr. Patrick McGough nominated Lou Carmichael as Chair of the Board. Dr. Tabitha Danley seconded the motion. The motion passed and the following votes were recorded:

Dr. McGough, yes; Sec. Corbett, yes; Ms. McCullock, yes; Ms. Carmichael, yes; Dr. Danley, yes.

Sec. Kevin Corbett nominated Dr. Patrick McGough as Vice-Chair of the Board. Dr. Tabitha Danley seconded the motion. The motion passed and the following votes were recorded:

Dr. McGough, yes; Sec. Corbett, yes; Ms. McCulloch, yes; Ms. Carmichael, yes; Dr. Danley, yes.

Dr. Patrick McGough nominated Dr. Tabitha Danley as Secretary of the Board. Sec. Kevin Corbett seconded the motion. The motion passed and the following votes were recorded:

Dr. McGough, yes; Sec. Corbett, yes; Ms. McCulloch, yes; Ms. Carmichael, yes; Dr. Danley, yes.

5. Discussion and possible action to approve the July 22, 2020 meeting minutes:

Dr. Tabitha Danley moved to approve the minutes of July. Lou Carmichael seconded the motion. The motion passed and the following votes were recorded:

Dr. McGough, yes; Sec. Corbett, yes; Ms. McCulloch, yes; Ms. Carmichael, yes; Dr. Danley, yes.

6. Advisory Board Role and Authority:

Mr. Jason Lawson, counsel for HITAB, informed that the State's CIO was created on the State Finance Act for consolidation of the State's technology. This board in 2016 was created to serve as an advisory position to the State's CIO, Jerry Moore when it comes to technology implementation for the health sector.

Information only. No action taken.

7. Discussion and possible action on 2021 meeting schedule; all Wednesday at 2 p.m.:

Mar. 3	Sept. 1
June 2	Dec. 1

Dr. Patrick McGough moved to approve the 2021 meeting dates. Sec. Kevin Corbett seconded the motion. The motion passed and the following votes were recorded:

Dr. McGough, yes; Sec. Corbett, yes; Ms. McCulloch, yes; Ms. Carmichael, yes; Dr. Danley, yes.

8. Status update on Statewide Health Information Exchange (HIE) Project:

Secretary Carter Kimble, Executive Director of the State Health Information Exchange (HIE), updated the members on the progress that has been made on the Oklahoma's State HIE and the next steps as it pertains to the Health Information Technology Advisory Board (HITAB) and decisions forthcoming. Specific to the project is to leverage enhanced federal funds to implement a system for the State of Oklahoma which focuses the scope on Medicaid.

The mission is to facilitate and allow health information to flow from health care organizations and individuals in Oklahoma and to meet the needs of end users by enabling that access and the flow of that information.

Information only. No action taken.

9. Adjournment:

There being no further business, Ms. Carmichael made the motion to adjourn. Dr. McGough seconded the motion. Seeing no opposition, the meeting adjourned at 3:21 p.m.