

HIMAA eHealth Special Interest Group Minutes
Meeting 2 – Wednesday 8th June 2011 – 12–1 pm AEST

1. Attendees and 2. Apologies

Name	Present	Apology	Name	Present	Apology
Sallyanne Wissmann (Convenor)	✓		Kris Jenkins		✓
Amanda Hicks	✓		Leanne Holmes	✓	
Andrea Wecke		✓	Lynne Paine	✓	
Catherine Perry		✓	Margaret White	✓	
Faisal Alshammari		✓	Ralph La Tella	✓	
Glenda Wyatt		✓	Ross Buchanan		✓
Jacqui Burford	✓		Sara Harrison	✓	
Janine Carter		✓	Terri Letizia	✓	
Joanne Carroll	✓		Toni Young		✓
Kate Nolan		✓	Vicki Bennett		✓
Kerry Innes	✓		Wendy Sutcliffe		✓
Kerryn Butler-Henderson		✓	Willy Chan (Minutes)	✓	

Item	Information Shared/ Discussion	Action
3. Actions arising from the previous minutes		
3.1 Roles	It was resolved that the Board has approved the appointment of Sallyanne as the convenor of the SIG for the first 12 months.	Item closed
3.2 Website	<p>Sallyanne reported that the website for the SIG is up and running and thanked Ralph for his efforts.</p> <p>Members are reminded to send Ralph an email with their login name and password preference so that Ralph can set up the access to enable members to access the members area of the website.</p> <p>Ralph clarified that the login name and password can be anything of the members own choosing.</p> <p>Members are encouraged to post events and discussions on the website.</p>	Members to send Ralph their desired login and password details for their SIG account.
3.3 Scanning SIG	A link has been established on the website allowing members to access the Scanning SIG website and vice versa. It is noted that Sallyanne has received the latest minutes of the Scanning SIG from Terri.	Item closed

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3.4 PCEHR ConOps document feedback	<p>A response to the PCEHR ConOps document has been provided back to NeTHA. Sallyanne thanked everyone who provided comments towards the document. The collaborated response from HIMAA introduced the HIMAA professional group and highlighted the need for HIMAA to be consulted and involved in the project.</p> <p>It was noted responses to each and every comment will not be provided back from NeTHA.</p>	Item closed
4. Standing agenda items		
4.1 NeHTA update	No further updates. A meeting is scheduled to occur with NeHTA personnel in relation to HIMAA's involvement.	Sallyanne to provide update at the next meeting
4.2 PCEHR implementation update	Sallyanne reported that the 9 ehealth sites identified in the second wave implementation have finalised their IPS (Implementation Planning Study) documents for their projects. The 9 sites are waiting for the assessment by NeTHA and the Commonwealth Government to determine if the sites have satisfied the project criteria to receive funding to proceed with the projects. All projects are to implement their PCEHR system on 1 st July 2012.	Sallyanne to provide update at the next meeting
4.3 Standards update	<p>Leanne informed that Standards Australia IT-014 have established 2 subcommittees:</p> <ul style="list-style-type: none"> • Health Concept Representation Group – this group will mainly look at terminology and classification within programs and systems. This group has recently been working on revising AS2828 and now includes AS 2828.1 – Paper based healthcare records and ATS 2828.2 – Digitized (scanned) health record system requirements. This subcommittee is designed to assist vendors in meeting the minimum requirements when establishing systems. The AS2828 documents will be released shortly for public comment and it was suggested by Leanne that the SIG should contribute feedback as part of the HIMAA response. • Identifiers Work Group – the group has been tasked with revising AS4806 and AS5017. Given the Health Identification Service and the role of identifiers in the PCEHR, this is an urgent piece of work. First meeting was held on the 9th May with the second meeting scheduled on 17th June. Interested members are invited to participate at the next meeting. 	<p>Members to provide feedback/comment</p> <p>Leanne to send meeting details to Sallyanne for wide distribution.</p>
4.4 Scanning SIG update	Terri reported that the SIG had met on the 6 th June. The following scanning KPIs were established: scanning turnaround time within 24 hours, scanning throughput, 95% scanning accuracy rate and 10% audit on scanning.	Terri to provide update at the next meeting

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	<p>Terri advised that the KPI on scanning throughput has yet to be agreed as raw data on scanning will need to be collected prior to agreeing on a KPI. It was noted that sites in Victoria are presently comparing their KPI's on scanning with the view on rolling out the KPI's nationally.</p>	
<p>4.5 Events</p> <p>a) Reports on relevant events attended</p> <p>b) Upcoming events</p>	<p>The Data Governance Conference was attended by Sallyanne. A Summary of Event Report can now be accessed via the event report link on the eHealth SIG website.</p> <p>Additionally the CeBIT Australia exhibition was attended by Ralph in May. The exhibition highlighted the issues of data silos and the lack of mechanisms to evaluate the data.</p> <p>The following upcoming events were noted:</p> <ul style="list-style-type: none"> • Managing Patient Confidentiality & Information Governance, 23 - 24 June, Melbourne • SNOMED-CT road show to be held in Brisbane, Sydney, Melbourne and Perth – dates to be confirmed • HISA's HIC Health Informatics Conference, 2nd to 4th August, Brisbane 	<p>Ralph to complete a Summary of Event Report on the CeBIT exhibition.</p> <p>Members are encouraged to notify Ralph of any upcoming events that may be of interest to the SIG.</p>
<p>4.6 eHealth Resources</p> <p>a) New Resources of interest</p>	<p>The article "Clinical Informatics: a workforce priority for 21st century healthcare" was sent by Joanne, members who are interested are encouraged to read the article from the Australian Health Review.</p>	<p>Members who are interested are encouraged to read the article.</p>
<p>5. Other Business</p>	<p>No further item to discuss.</p>	
<p>6. Next Meeting</p>	<p>Wednesday 13th July 2011 12-1 pm AEST via teleconference</p>	<p>Members to forward agenda items to Sallyanne</p>