



## Business Analysis and Technology Committee Charter

### Committee Leadership

Chair: **Mark Jacobs**, Ex Officio Board Member  
Director, Information Technology, WellSpan Health System

Vice-Chair: **Elliott Menschik**, M.D. Ph.D., Board Member  
Founder and CEO, HxTechnologies Inc.

### Committee Purpose (Goals)

1. Collaborate with HIE Sig around efforts on interoperability standards adoption.
2. Identify HIT tools that provide value and meaning to providers.
3. Facilitate adoption of health information exchanges (HIE) or specific health information technologies (HIT).
4. Develop the business case for electronic medical record (EMR) and health information exchange (HIE) adoption
5. Monitor and Measure against HIEs development and mature and report to membership and resource center.
6. Maintain close partnership with HIE Sig and Policy Committee on collaborative projects
7. Identify and evaluate tools and techniques to assist physicians and other health care providers in the implementation of electronic medical records and health information exchange.
8. Sustain knowledge bases on HIE adoption for statewide and national level efforts will allow to further facilitate product and vendor involvement (strength in #s?)
9. Develop business case for adoption of Health Information Technology tools.
10. Support efforts of the Statewide Extension Center as defined in the partnership and requirements of the ARRA funding criteria.
11. Collaborate with HIT vendors for achieving interoperability/Normalization of data with EHR vendors.
12. Promote interconnections between health care stakeholders to make health information universally and securely available for the benefit of consumers and providers.
13. Provide technical updates/opportunities for HIPAA, HISP and other standards as they evolve and/or are updated.

14. Assist in identifying gaps, promoting remediation of gaps and developing implementation plans for the establishment of PHIX/Statewide Extension Center and regional use of interoperability standards.
15. Manage vendor relationships to exploit potential economies of scale gained by ~~of~~ group purchase, alternative technologies (SAAS) – i.e. implementation/licensing fees / menu options/GPO/Group Purchasing
16. Play an active role in the adoption curve – diffusion of innovation
17. Identify and promote best practices for protecting the privacy of health information.
18. Resource for educational clinical institutions (e.g. nursing and med schools) on HIT trends, standards, etc.
19. Intellectual resource for legislators and other government entities to interpret federal and state health HIT reform and/or guidelines and identify potential opportunities for PAeHI members.
20. Participate in development of proposals, grants for technology studies across PAeHI stakeholders.
21. Identify HIT relationship that exist in the implementation of HIE and the demonstration of Meaningful Use.
22. Examine the applicability of Peer-to-peer, secure publisher/subscriber referral systems that leverage the capability of Microsoft platform and the Internet.
23. Identify the role of ISO 9000 methodology and its capacity to identify the most effective/efficient ways to ensure the quality of health information that is used in the delivery chain by systems and practitioners, including continuous quality improvements.

### **Short-term Objectives (Deliverables)**

1. Ongoing resource with the State-wide Extension Center and PHIX with next 2 years focused on EHR adoption and implementation.
2. Continue to be a resource and active participant in the State-wide Immunization Registry Interoperability Project.
3. Create special Privacy and Security Workgroup under the BAT, HIE Sig and Policy committees with the goal of assisting providers, stakeholders a centralized forum within PAeHI in adopting best practice, standards, privacy and security related issues to HIPAA criteria and enforcement.
4. Identify and aggressively solicit funding sources in conjunction with the Finance Committee to begin promotion of EHRs and Interoperability.
5. Identify and evaluate EMR and HIE related products and services that could be provided through or facilitated by the Initiative.
6. Continue efforts to promote PQRI methods and technologies.
7. Active participant with Updating of the HIE White Paper.
8. Establish the touch points, gaps and opportunities toward the ARRA and Resource Centers.

### **Committee Membership**

Open to individual PAeHI members and representatives of PAeHI member organizations.

Approved by PAeHI Board: November 18, 2009