

HITE Finance Subcommittee  
July 1, 2010  
Draft Minutes

Present: Pat Moro, David Wasch, Jeffrey Asher, Mike Hudson, Dan Carmody, Kevin Carr, Marie O'Brien, Marianne Horn, Warren Wollschlager

The Subcommittee reconvened to further discussions and develop recommendations in response to the May 28, 2010 memo from DPH Commissioner Robert Galvin. In particular, the Subcommittee focused on the further refinement of a phased funding sustainability model.

DPH Attorney Marianne Horn provided a helpful overview of the findings and recommendations of the HITE Legal and Policy Advisory Committee.

The Chair brought forward the need to identify Working Assumptions across subcommittees. The members put forward the following assumptions:

1. Unless technically unable, all Providers of Care will be required to participate in the HIE.
2. Providers of Care include Payors.
3. There will be a "break the glass" capability.
4. PHRs availability should be offered through commercial products.
5. Value generated in Year 1 will be insufficient to achieve sustainability of health information exchange.

The Subcommittee reviewed the comments from Gartner regarding their draft response to the Commissioner's memo of May 28, and agreed to certain changes in the response. DPH will re-write the draft and provide to the Chair for his approval prior to submission to the Commissioner and Gartner.