

WESTCHESTER COUNTY HEALTH CARE CORPORATION

TECHNOLOGY COMMITTEE MEETING

JANUARY 27, 2017

8 A.M.

EXECUTIVE BOARD ROOM

EXECUTIVE OFFICES

COMMITTEE MEMBERS PRESENT: Mr. Staib, Chair
Dr. Adamson
Mr. Quintero
Mr. Shroff
Mr. McCoy
Dr. Garrick
Ms. Gevertz – via phone
Mr. Wishnie
Mr. Israel
Mr. Hochberg – via phone
Mr. Geist – via phone

COMMITTEE MEMBERS EXCUSED: Dr. Hayworth

STAFF PRESENT:
Mr. Brudnicki
Ms. Switzer
Ms. Wrobbel
Dr. Bierman
Mr. Moustakakis
Dr. Savino
Mr. Mahler
Mr. Ratner
Mr. Morgan
Mr. Ingber

The January 27, 2017, meeting of the Westchester County Health Care Corporation Technology Committee was called to order at 8 a.m. by Mr. Staib.

MR. STAIB ASKED FOR A MOTION TO APPROVE THE TECHNOLOGY COMMITTEE MEETING MINUTES FROM NOVEMBER 11, 2016. MR. MCCOY MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

Mr. Moustakakis informed the Committee that he would be reviewing the 2017 IT initiatives for WMCHHealth.

Mr. Moustakakis advised the Committee that the present contract with Cerner for the patient care system has been extended through December 31, 2019. He stated that contract discussions for the patient care system replacement are wrapping up, and the vendor of choice will be announced in the 1st quarter.

Mr. Moustakakis informed the Committee that WMC has engaged two consultants with substantial experience to provide additional guidance throughout the process. He stated that WMC is still evaluating financing options and investigating full service options – one stop shopping with Dell. Mr. Moustakakis advised the Committee that WMC is in discussions with recruiting firms for the additional staff needed. He stated that the EMR Steering Committee is currently discussing pre-implementation planning. Mr. Moustakakis informed the Committee that discussions are ongoing with consultants for Revenue Cycle Transition planning. He stated that the Project Management Office function has begun.

Mr. Moustakakis reviewed the next steps of the Patient Care System Replacement as follows:

- Focus on reducing risk of:
 - Delays that could increase cost
 - Negative impact on Accounts Receivable
 - Investigating insurance products for implementation failure protection
 - Meeting with Underwriters in February
- Prepare to issue RFP with Options for:
 - Traditional third party implementation services plus internal staffing model
 - Full service – risk sharing implementation and support model
- Hire key individuals:
 - CMIO & Project Director
- Engage Executive Steering Committee
- Kickoff anticipated in 3rd or 4th quarter, 2017
- Two full years to implement WMC and MHRH

Mr. Moustakakis discussed Analytics, DSRIP and Population Health with the Committee as follows:

- Health Catalyst Analytics Platform
 - Pilot has gone very well – focus is on Charity
 - Actual data from Charity's Epic platform is flowing into health catalyst

- DSRIP/Population Health
 - Cloud based environment is being set up to continue with an analytic and reporting platform
- HUB Design
 - Due to cost considerations, other alternatives are being investigated other than Philips

Mr. Moustakakis informed the Committee of Enterprise Resource Planning as follows:

- Implementation of ADP Benefits Management Application at WMC & MHRH
- Integrate HealthAlliance into WMC Platforms
 - Budgeting, Materials Management and General Financials
- Prepare WMC McKesson Platform for HECM Sunset
 - Upgrade Materials Management, General Financials and Operating Room Systems
 - Implement One Content
- Upgrade Kronos Platform
 - Consolidate WMC and MHRH on a single Kronos Platform (Consider HA)
 - Prepare for migration to Common ADP Payroll Platform in 2018

Mr. Moustakakis informed the Committee of physician office initiatives as follows:

- Stabilize transition for University Orthopedics joining APS
- Support expansion of WMCHHealth Physician Services
- HealthAlliance Physician Office Effort
 - Understand locations where prospective physician offices will be housed in the effort to bring physician services to HA
 - Develop strategy for what systems will be needed and provide accordingly
 - Develop technical infrastructure to support the above efforts in the appropriate locations
- Expansion of WMC & Charity Physician Services

Mr. Moustakakis informed the Committee of WMCHHealth's Regulatory Requirements as follows:

- Meaningful Use
 - Prepare for attestation for 2016 Reporting Period – Stage 2
 - Prepare for meeting 2017 MU requirements
 - Prepare to meet Stage 3 requirements in 2018
 - Understand operational impact to meet Stage 3
 - MHRH & HA require execution of upgrade – track progress
- QRDA Reporting
 - Perform testing – successfully conducted
 - Report by 2/28/2017
 - Prepare for 2017 requirements

- Establish processes to meet future Transition of Care Digital Transmission requirements – leverage WMCHHealth affiliates’ interoperability
- Understand Healthlink NY RHIO capabilities to be leveraged for WMCHHealth

Mr. Moustakakis informed the Committee of the Service Line Support as follows:

- Laboratory
 - Extend Anatomic Pathology function to HA – immediately
 - Upgrade Soft System – focus is on Genetics and Anatomic Pathology
 - Prepare to extend Soft System to HA – transition planned from Labcorp
 - Implement Blood Bank System Module – Bring Blood Bank Service in-house
 - Plan for Soft Implementation at MHRH – part of EMR replacement
- Cardiology
 - Implement Philips Cardiology Platform – replace Vericis Cardiology PACS and Diagnostic reporting
- Radiology
 - Upgrade Sectra PACS at MHRH – immediate physician satisfaction remedy
 - Plan and implement Fuji at MHRH – extension of WMC Platform
- Telehealth
 - Various initiatives across WMCHHealth

Mr. Moustakakis advised the Committee of other clinical initiatives as follows:

- Phase II of physician clinical documentation initiative at MHRH
- Track progress of Charity’s system enhancements to Epic system requested from BSHSI – assure the ongoing process addresses key clinical functionality required by Charity
- Enhance Transition of Care process – WMC
 - Investigate use of Soarian Communications Platform to accept inbound CCDAs from other providers
 - Coordinate Transition of Care across the WMCHHealth Continuum and other provider partners
- Paragon System upgrade at HA
 - Phase I upgrade in July 2017
 - Phase II upgrade in October 2017
 - These upgrades address MU Stage 3 requirements and other needed functionality
- Upgrade Meditech Platform at MHRH in preparation of Stage 3 MU – February 2017

Mr. Moustakakis advised the Committee of technical infrastructure enhancements as follows:

- Standardization of Technologies across WMCHHealth that deal with:
 - Virtual Desktop/VMWARE
 - Storage area network
 - User experience – enabling technologies, plus Microsoft Exchange
 - Disaster recovery
 - All information security efforts
- Telecom Platform and in-Building antenna and Cellular Services
- Formulation of New Corporate Interface Engine Platform and team
- Extension of WMCHHealth Network to all its affiliates – Corporate Ring
- Enhancement and Expansion of Telehealth Platform
- Television System/Services Renewal

Mr. Moustakakis reviewed for the Committee the Information Security Management Program Plan.

Mr. Moustakakis reviewed for the Committee the Information Security Focus Update as follows:

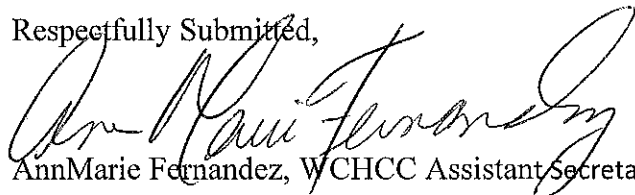
- Plan execution is in progress
 - Governance Committee is active
 - User security training has commenced with a number of staff having gone through first phases
- Contracted Security Team is active
 - Completed Plan and Technology “Tools” have been identified
- Full time Information Security Architect has been hired

A discussion ensued.

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION
TECHNOLOGY COMMITTEE ADJOURNED AT 9:10 A.M.

Respectfully Submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary