|  |  |  |  |
| --- | --- | --- | --- |
| **Care Technology Governance Meeting**  **Date:** Thursday April 3, 2014  **Time:** 12:00pm – 2:00pm  **Location:** U-107  **Conference Line:** 1-415-353-8000 code: 588927# | |  | |
| **Invitees:**  J. Adler, S. Antrum, R. Arenson, A. Auerbach, J. Bengfort, P. Brickey,  M. Blum, S. Bokser, N. Cohen, H. Collins, B. Cosgrove,  D. Francis, E. Gates, T. Greer, P. Hudson, B. Ide, E. Kahaner, T. Kirk,  C. Klove, T. Pogrel, Z. Pringle, L. Ridley, D. Robinowitz,  K. Scurr, M. Skehan, N. Shah, E. Terrazas, J. Wong, D. Yano-Fong  **Guests:**  V. Corpuz, R. Raja, V. Fujimoto, K. Price, M. Parente, I. Brezman,  V. Galvez, S. Shah, N. Dhillon, A. Roy-Burman, S. Tomlanovich,  **Unable to Attend:**  K. Cho, B. Strickland, M. Hindery, Traci Hoiting, K. Jones, D. Morgan,  S. Penney, R. Sastry, A. Sparkman, D. Wandres, J. Clarke, J. Roberts,  C. Lima | | **Chairs:**  Russ Cucina | |
|  |  | |  |
| **Agenda Item** | **Discussion** | | **Action** |
| Follow-up of previous meeting Action Items   * Meeting Minutes * Roll Call * Review voting requirements | * **Approved by Committee** * **ICD-10 go-live postponed** | |  |
| eForm and eSignature  - *Sheryl Shah, Pam Hudson*   * Demo of Prototype (Kryptiq/DocuSign) | * Currently substantial number of hours to scan documentation, increased risk to patients * Susan Penney working with Apex Team to adhere to compliance requirements. * Use template based on current paper process for Security flow. * Signer able to view, and initial/sign-off, on complete document. * Confirmation of person – in person, email, etc – adheres to Federal Regulations. * Extreme focus initially and broaden scope. * **Consent Only A & D Phase 1 Approved by Committee:** Authorization for Surgery/Special Dx Procedure, T&C Admission, MediCare Rights, Pt. Financial Responsibility, Notice of Privacy Practices, Dog Therapy Consent, Terms & Condition of Service | | **Sheryl:**   * Add interpreter, and name, field * Determine who will be assigned access - needs to be clinical |
| BCH/Salesforce Projects  -  *Arup Roy-Burman*   * Use of Chatter/gamification for BCH Quality Initiative | * Use of Salesforce gaming to engage and motivate staff, measure and improve patient outcomes * Staff recognition – team oriented * Weekly newsletter/feedback * Use at patient bedside | |  |
| MDLink/First Access and MyChart Document Upload  -  *Steve Wilson, Brian Cosgrove*   * Per request of CTG to review Business Case, resource requirements, policy changes | * MDLink provides real time access to patient information for referring physicians – ability to create and access. Increased search capabilities for both creating and to access patient information. Limits duplication during creation and post creation of record. Use of 888-88-8888 for an unknown SSN – current internal process. * **Approved by Committee** * Patient file attachment via MyChart. Patient uploads file via MyChart and sends to provider. Routes to department who can review, approve/accept, delete or reclassify. Possible to audit all uploads. * **Approved by Committee** | |  |
| Capital Budget  -  *Pam Hudson, Joe Bengfort*   * Review IT/CS FY15-16 Capital Budget | * Quick review of IT/CS Capital FY 15-16 Budget; adds, reductions, moves * Did not include long term strategic items * Past 2 years show 3.6% increase in IT expense trend * 2012 Gartner Metrics – UCSF 4.5%, Average 4.1% * **Re-approved by Committee** | |  |
| OB/GYN Fertility IDEAS Integration with Apex  -  *Victor Fujimoto, John Young, Kimberly Price, Ann McEnhill*   * Business Case Presentation | * Interface for the 2 EHR systems – Apex/IDEAS * IDEAS links multiple patients, and 3rd party donors * Remove double entry into both systems, increase efficiency for charge capture, employee productivity and appointment scheduling, * **Approved to start after Mission Bay opening (April 2015)** | |  |
| Histo Trac Integration with Apex  -  *Stephen Tomlanovich, Victor Corpuz, Rajlingan Raja*  Business Case Presentation | * Interface to integrate HistoTrac to and from Apex for lab orders (outbound), discrete lab results (inbound) and charges (inbound) * Continued ADT and SunQuest feed * Alleviate manual processes, faster, therefore less patient risk * **Approved to start after Mission Bay opening (April-June 2015)** | |  |
| Beacon Update  MB Interactive Patient Care (Oneview) and Telehealth  MB Impact of Priorities/Resource Realignment |  | | * Not discussed, need to return to CTG at a later date. |