Common Care Plan Committee November 3, 2016 Meeting 1:00-2:30 p.m.

Maine Health Access Foundation

150 Capitol Street, Suite 4, Augusta, ME 04330

Conference Line: 1-888-450-5996 PC 771487# Minutes

Attended: Becky Hayes Boober, Kathy Day, Peggy Haynes, Betsy Sawyer-Manter, Betty St.Hilaire

After short introductions and updates, the small group began working on the Common Care Plan Elements document, adding new drop-down listings. The group was able to complete the draft of Elements document, focusing on information that would improve the quality and coordination of care of older people if it shared among health care providers and community/social services providers. See attached.

Next Steps: The draft will be distributed to all committee members for input on the final draft and to think about:

- Which of these elements are most important to share because they would have the biggest impact on a person's health, wellness, and ability to maintain in the home and community,
- Who currently has the information for each field (what is the data source),
- What are common connection nodes where the most amount of data could be shared with the least number of connections (i.e., a connection with Harmony at the State OADS would provide the data from all AAAs),
- Who are engaged, enthusiastic organizations HealthInfoNet could begin piloting interfaces/data sharing?

These questions will be addressed in December 1 meeting (1-2:30; MeHAF; Augusta) in final preparation for turning the work over to HealthInfoNet to pursue in connection with its Robert Wood Johnson Foundation grant. Becky will ask Sharon or Shaun to send multiple screen shots or a power point of HealthInfoNet screens to frame our discussion. The group will also generate a proposed Cover Page to capture the shared data. At the next meeting, the group will also decide if it needs to have any more meetings or if its work is concluded.