New Mexico Health Information System (HIS) Act Advisory Committee Meeting
New Mexico Hospital Association
7471 Pan American Fwy, Albuquerque, NM 87109
30 July 2019, 1:30 - 3:00 pm

HIS Advisory Committee Members present:

Robert Doucette - Office of Superintendent of Insurance
Jeff Dye – New Mexico Health Association
Mark Epstein – Health Insurance Provider (True Health New Mexico)
Kristina Fisher – Health Consumer Group (Think New Mexico)
Brenna Gaytan – Health Insurance Provider (BCBS) (for Janice Torrez)
Susan Gempesaw Health Care Provider (PHS)
Nandini Kuehn – Health Consumer
Michael Landen – New Mexico Department of Health (NMDOH)
Bill Patton – Taos Holy Cross Hospital
Bonnie White – UNMH
Judith Williams – Health Data
Anthony Yepa - Indian Health Services

Members not present:

Denise Gonzalez – Health Consumer

NM Department of Health Attendees:

Keaton Hughes – Health Systems Epidemiology Program

Public Attendees:

Jane Wishner – Governor’s Office Policy Advisor for Health and Human Services
Ian Esquibel - Coach, Facilitator and Consultant

Review Minutes from June 11, 2019 Meeting

- Minutes approved

Review Agenda

- Agenda approved

Stakeholders suggested for stakeholder engagement:

- Medical Society and ARISA Business Health Community
- Independent Insurance agency of NM (brokers)
  o True Health NM
- Western Skies / payors already have consumer groups to test with
- Consumers of groups that can represent consumers
- Businesses – ensure small and large business communities are both represented
- A quality focus group
- Researchers
- Policy makers and policy analysts
- Local constituents (during engagement efforts a focus should be on education)

*Suggested stakeholders should fall into the following categorical groups:*

- Payors
- Providers
- Researchers
- Consumers

**Suggestions when implementing stakeholder engagement:**

- Ensure proposed federal guidelines do not conflict with APCD
- Cross-cutting meetings could support acquiring use cases
- Conduct specific group focused meeting and do a big report out cross-cutting meeting
  - Breakout groups were suggested at the large meeting, but it was identified this may be challenging for the contractor and available resources.
- Stakeholder survey should be done after the initial engagement groups
- Create orientation packets for stakeholders prior to the engagement process to ensure all necessary material and information is available for successful engagement efforts
- Key Informant Interviews – with a point to ensure capturing information from other entities

**Purpose of an APCD**

- Looking at quality and health outcomes across payors
- Provide better insight into outpatient care in the state of NM – fulfill a gap in treatment of care received by New Mexicans
  - Enhance delivery of care related to outpatient visits
- A better foundation to define value
- Consumer transparency website
- Provide a broad view of the NM healthcare system
- Evaluate access to healthcare, specifically telehealth
- Address disparities (e.g., geographical attributes, race/ethnicity, social economic status)

**Adjourn**

- The next meeting is schedule for Tuesday, September 17, 2019, 1:30-3:00pm in Santa Fe, NM at:

  Office of Superintendent of Insurance  
  1120 Paseo De Peralta #4th  
  Santa Fe, NM 87501