2017 ANNUAL MEMBER MEETING AND BOARD OF DIRECTORS ELECTION

JANUARY 31, 2017
AGENDA

• “Six Words” Member Introductions
• 2017 Board of Directors Election
• 2016 Annual Report and 2017 Priorities
• HIMSS17
• Discussion: What Else Do Members Want from NATE?
• New! Members-Only Benefit: Online Organizational Profiles
• Other Business
MEMBER INTRODUCTIONS

CAN YOU DO IT IN 6 WORDS?
BOARD OF DIRECTORS
ELECTION
# RECOMMENDED CANDIDATES

<table>
<thead>
<tr>
<th>Type</th>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual</td>
<td>Sharon Wentz</td>
<td>2 years</td>
</tr>
<tr>
<td>Individual</td>
<td>Paul Cartland</td>
<td>3 years</td>
</tr>
<tr>
<td>State/non-government</td>
<td>Jeff Livesay, MiHIN</td>
<td>3 years</td>
</tr>
<tr>
<td>State/non-government</td>
<td>Kate Horle, CORHIO</td>
<td>2 years</td>
</tr>
<tr>
<td>State</td>
<td>Sheldon Wolf, State of North Dakota</td>
<td>3 years</td>
</tr>
<tr>
<td>Non-government</td>
<td>Robert Janacek, DataMotion</td>
<td>3 years</td>
</tr>
<tr>
<td>Non-government</td>
<td>Jeff Donnell, NoMoreClipboard</td>
<td>2 years</td>
</tr>
<tr>
<td>Non-government</td>
<td>Christina Caraballo, Get Real Health</td>
<td>3 years</td>
</tr>
<tr>
<td>Association</td>
<td>Rim Cothren, CAHIE</td>
<td>3 years</td>
</tr>
<tr>
<td>At-large</td>
<td></td>
<td>1 year</td>
</tr>
<tr>
<td>At-large</td>
<td></td>
<td>2 years</td>
</tr>
</tbody>
</table>
TOP MOMENTS OF 2016

**BLUE BUTTON ON FHIR WITH CMS**

**THE 21ST CENTURY CURES ACT**

**LEGISLATIVE ADVISEMENT**

**CONSUMER TRUST HARBOR**

“The TrustHarbor is a registry for 2015 CHIT Consumer Facing APIs from EMRs and the Consumer Controlled Apps that would be accessing them.”

Working in collaboration with the FHIR Foundation and other stakeholders, NATE will begin work on this emerging mode of consumer mediated exchange later this year.

**WORKSHOP WITH DIRECTTRUST & EHNAC**

**NBB4C GROWTH**

**WORLD HEALTH CARE CONGRESS**

Connecting and Preparing Leaders for Health Care's Transformation

April 10-13, 2016 • The Marriott Wardman Park Hotel • Washington, DC
COLLABORATIONS AND PARTNERSHIPS

VIRTUAL CLIPBOARD INITIATIVE

VOLUNTARY PATIENT IDENTIFIER PETITION

OPEN IDENTITY EXCHANGE

RECIPROCAL MEMBERSHIP

HITPC/HITSC API TASK FORCE
EVENTS AND PRESENTATIONS

HIMSS16 INTEROPERABILITY SHOWCASE

PUTTING IT ALL TOGETHER: Public and Private Sector Perspectives on Achieving Interoperability of Electronic Health Records

CONSUMER ENGAGEMENT COP

MY HEALTHEVT SUMMIT

Learning Health Community

Connecting Michigan for Health

The 13th Annual WORLD HEALTH CARE CONGRESS

HEALTH IT WEEK

NATIONAL ASSOCIATION FOR TRUSTED EXCHANGE

NATE-trust.org

CONNECT IT Connectivity Across the Care Continuum

The Office of the National Coordinator for Health Information Technology

Connecting and Preparing Leaders for Health Care’s Transformation

HEALTH DATAPALOOZA™ 2016
A HIGH-STAKES MATCH GAME TO KEEP PATIENT IDENTITIES STRAIGHT

HEALTHCARE PROS FOCUS ON PATIENT-CENTERED INTEROPERABILITY

GUEST ARTICLE: BLUE BUTTON

NATE CONGRATULATES CMS ON ITS COMMITMENT TO PATIENT ACCESS TO DATA IN PROPOSED MACRA RULE

HIMSS17 GOVERNMENT INTEROPERABILITY SHOWCASE – DEMONSTRATIONS PLANNING UNDERWAY

NATE, COMMONWELL COME TOGETHER FOR INTEROPERABILITY GOALS
MEMBERSHIP POLICY AND BYLAWS UPDATE

Subject: Policy for New Members

Status: Approved/DRIFT for Consideration

Date Approved: 11/20/2014

Version: 1.3d

Pages: 4

Purpose
This Policy defines the requirements for membership in the National Association for Trusted Exchange (NATE).

Policy
It is the intent of NATE to be a representative organization for member healthcare entities, organizations that facilitate and promote health information exchange (HIE); consumer participation in and access to their health information and the exchange thereof. NATE welcomes all organizations that support the goals of the organization.

NATE is organized and incorporated as a non-member organization within the meaning of section 29-401.50 of the District of Columbia Nonprofit Corporation Act. However, the Board of Directors intends that the organization shall consist of representatives of organizations which draw leadership and to which it provides services. The NATE Board of Directors retains all decision-making concerning actions and activities of NATE.

A. Granting of Membership
1. Voting. Membership in NATE shall be open to public and private organizations, nonprofit or for-profit, government or non-government, wishing to promote the goals of NATE.

2. Voting. Members shall be classified as one of the following types:
   a. Government
   b. Non-Government Organizations
   c. Software Vendor
   d. Provider Organization
   e. Individuals
   f. Affiliate Members

3. Voting. Membership in NATE shall be open to not-for-profit associations and organizations that are engaged in Health Information Exchange but that don’t meet the requirement for Voting Membership.

ARTICLE IV – MEMBERSHIP

1. Members. This Corporation shall have no voting members within the meaning of section 29-401.50 of the District of Columbia Nonprofit Corporation Act. However, the Board of Directors may, in its discretion, establish limited voting membership along with the requirements for membership and the rights and obligations of members. NATE’s Membership Policy shall contain such membership terms, conditions, and requirements.

ARTICLE V – BOARD OF DIRECTORS

1. General Terms and Eligibility. The affairs of the Corporation shall be governed by a Board of Directors. Each director shall be of legal age and be an appointed Representative of a Member Organization and must serve directly in his or her role as director, and may not abdicate his or her duties by appointing a designee to carry out such duties.

2. Number. The Board of Directors of the Corporation shall consist of not less than seven (7) and no more than eleven (11) voting directors, initially consisting of the following:
   a) Two (2) Directors representing Individual Members; b) Three (3) Directors representing Government Entities, of which at least one (1) must be a state; c) Three (3) Directors representing Non-Government Organizations; d) One (1) Director representing Associations; e) Two (2) Directors At-Large.
2017 PRIORITIES
2017 PRIORITIES

• Refining our 2017 priorities based on advances made in 2016
  • Blue Button Directory for Consumers (NBBD)
  • Consumer TrustHarbor
Let’s take a quick look back to what we set out as priorities a year ago and see how we are tracking and what has changed...
2016 Priorities

1. Not every provider organization has subscribed to the NBB4C
   • Need to make adoption of the NBB4C ubiquitous

2. EMR workflows weren’t designed to receive data from consumers
   • There is a ‘standards’ gap that needs to be addressed

3. We need to motivate the consumer to get involved
   • Activate the consumer’s ability to donate to the LHS?

4. There needs to be a common “on ramp” that is a win for Consumers, Providers and Payers
   • Virtual Clipboard is a win for consumers, providers and payers that can be a stepping stone to broader adoption and utilization

5. We need to demystify APIs
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   • Virtual Clipboard is a win for consumers, providers and payers that can be a stepping stone to broader adoption and utilization
5. We need to demystify APIs
• An out of the box solution to a persistently wicked problem
• Rather than trying to overload the purpose of existing P2P4Tx Trust Bundles
• What if we tried to bring the consumer’s “Release of Information” request to the part of the health enterprise responsible for responding to these ROIs today?
• Would that result in a win-win for consumers and providers alike?
Consumers are requesting their medical records and providers want to share them but there is often a workflow disconnect between the two. NATE and demo participants will demonstrate how a simple enabling infrastructure can alleviate this problem. The NATE Blue Button Directory allows patients to discover how best to submit their request for health information and establishes a secure end-point for the covered entity’s staff responsible for managing these requests. NATE will demonstrate the registration of the organization by the appropriate staff (e.g., medical records department) in a FHIR-based directory, and show how the provisioning of a Direct address enables bi-directional exchange with those consumer-controlled apps recognized by NATE’s trust community.
TrustHarbor will facilitate trustworthy exchange at the intersection of consumer apps, provider’s APIs and validated endorsers.

- Consumer apps register to TrustHarbor
- Verified endorsers apply signed software statements
- Endorsers register to TrustHarbor
- Apply endorsements in a verifiable way
- Access TrustHarbor via APIs to verify endorsements
- Enable dynamic registration of consumer apps that meet criteria
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- Verified endorsers apply signed software statements

- Access TrustHarbor via APIs to verify endorsements
- Enable dynamic registration of consumer apps that meet criteria

The CARIN Alliance
[Creating Access to Real-time Information Now through Consumer-Mediated Exchange]
The CARIN Alliance is a bi-partisan, multi-sector alliance convened by David Blumenthal, David Brailer, Aneesh Chopra, and Mike Leavitt

- **Vision** - To rapidly advance the ability for consumers and their authorized caregivers to easily get, use, and share their digital health information when, where, and how they want to achieve their goals

- **Invited Participants** - Will include leaders representing strategy, legal counsel/privacy, technology, and policy areas for leading health sector firms including consumer-advocates, covered entities, and non-covered entities as set forth in the CARIN 2017 Charter

- **NATE** – Invited to participate as a no-fee Affiliate Alliance member
• NATE participated in the Learning Health System 2nd Annual Summit on December 8th & 9th

• Representatives from NATE included Aaron Seib, Meryt McGindley and MaryAnne Sterling

• Organizers preparing outcome report regarding next actions identified at the Summit

• Consensus of NATE representatives that attended was that there were likely some activities that would fit into NATE’s wheel house – chiefly around communications and in-kind support
• Interoperability Showcase Demonstrations

• Interoperability & Standards Breakfast Panel:
  Tuesday 2/21, 7:30-9:30am in Interoperability Showcase

• Trusted Exchange Awards Ceremony & Reception:
  Tuesday 2/21, 4-6pm in Sunburst Room (W340A) – Sponsorships Available

WHAT ARE YOU DOING AT HIMSS17?
Meryt.McGindley@NATE-trust.org
Interoperability Showcase Demonstrations

The first vignette showcases how federal agencies, such as the Department of Defense, United States Postal Service, Veterans Affairs and external partners like the National Association for Trusted Exchange (NATE), are enabling veterans and service members to efficiently access their own health information.
NATE Trusted Exchange Awards

4:00pm – Networking & Games
5:00pm – Awards Ceremony

Sponsorship Levels
- Platinum - $5,000
- Gold - $2,000
- Silver - $1,500
- Bronze - $1,000

Sponsor Benefits
- Branding on NATE Publicity – invitation, newsletter, website
- Unlimited Guest Invitations
- Event Recognition
- Event Table with Banner
- Name an Awardee!
QUESTIONS – COMMENTS – DISCUSSION

WHAT DO YOU WANT FROM NATE?
MEMBERS-ONLY BENEFIT:
ORGANIZATION PROFILES
MEMBER BENEFIT:
ORGANIZATION PROFILES

http://nate-trust.org/member-organizations/

Member Organizations

HealthVault
Microsoft HealthVault helps you gather, store, use, and share health information for you and your family.

MediPortal
MediPortal automatically pulls all your medical information into one place, so you get the entire picture. We empower you to take control of the health and care of yourself and your family.

CAHIE
CAHIE is working to assure that all providers of health-related services have the opportunity to participate in exchange and interoperate with other providers of care for patients in common.

Designated Representative
MEMBER BENEFIT: MEMBER PROFILES

http://nate-trust.org/member-directory/
MEMBER BENEFIT:
MEMBER PROFILE DETAILS

http://nate-trust.org/member-directory/

Member Directory

Meryt McGindley

National Association for Trusted Exchange (NATE)

Member profile details

First name: Meryt
Last name: McGindley
Email: meryt.mcgindley@nate-trust.org
Organization: National Association for Trusted Exchange (NATE)
Sign Up on NATE’s Website to Stay Informed:

NATE-trust.org

Aaron.Seib@NATE-trust.org
301-540-2311