

**State of Ohio
MACSIS System Implementation
Project and Operations Planning Meeting
February 3, 2005**

MINUTES

Present: K. Cluggish, D. Day, J. Raab, J. Martin, J. Wiant, W. Hull, B. Cluggish, M. Herrel, J. Lynch, L. Daniele, B. Taylor

Call In: R. Yeley, K. Taylor, B. Tobin, D. Landrum, Y. Quinn, D. Vargas, J. McIntosh, B. Miller, K. Schwarz, K. McCann, S. Baker, H. Thomas, L. Clay, B. Heffner, M. Glanville, C. Muth, T. Chambers, R. Beegan, P. Quinn, D. Pinciario, C. Freeman, P. Garretson, G. Hall, C. Neff, J. Sager, C. Fratlonie, B. Johnson, S. McCants

Special Topics:

SAS-70 Audit: the auditors are now on site and have begun reviewing documentation, etc. for calendar year 2004. One of the main areas of interest is security (HIPAA effective date is April, 2005), so boards need to pay special attention to keeping user lists up to date and to make sure that staff do not share accounts/passwords.

ODADAS MIS/IT: outside consultants are evaluating the MIS/IT organizational structure at ODADAS to make recommendation about any changes that might be needed to ensure that Department goals and objectives can be implemented effectively. Members of the Board Association and Ohio Council will be able to provide input at some point during the evaluation.

User Group Updates

Members: None

Claims: None

BH Module:

Two new boards have reached the 75% compliance level, and one large provider has reached 100%. This provider will be receiving a certification from the Director of ODADAS. This week's data will not be posted to the web until Friday or Monday due to technical difficulties with both the running of the BH programs and the web server. The server is quite old and is being replaced, so problems should be solved soon.

MIS:

The next meeting is tentatively scheduled for late March or early April. The FTP accounts for boards will be undergoing some changes in the near future, and more details will be provided when security implications have been studied. For now, everything will remain the same. The new accounts will probably require that each individual with FTP responsibilities have their own separate account. For the moment, everything remains unchanged. Jp Martin has requested via email the names of the primary contact at each board concerning FTP, along with the names of all staff who have FTP responsibilities—it would be useful to know the type of information/files being handled by each individual. Lucas ADAS and Richland noted that they are having trouble receiving email from the MACSIS list servers, and they were directed to inform their local ISP of the problem for resolution since it is a local problem, not a State problem. J. Wiant noted that ODMH has taken delivery on a new server that will be used for MACSIS Disaster Recovery. Licensing issues are being finalized and the system should be operational in the near future.

Finance: None.

Board Global Issues

A question was asked about the proposed National Provider ID and how MACSIS would handle this. W. Hull indicated that as soon as final federal specifications are issued, ODADAS is prepared to apply for Ids for all MACSIS providers and other certified ODADAS providers. There should not be any major MACSIS software problems since the provider module and all claims related processing have reserved fields for NPI information.

Next Meeting will be **March 3, 2005** from 9-11 am in Room 806A in the Rhodes State Office Tower. The call-in number is (614) 644-1098.