

## Joint Development & Implementation Advisory Workgroup

January 6, 2017

1:00 – 2:00pm ET

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### Welcome

Bill Brand, PHII, Co-Chair

**Roll Call:** Michael Flynn (NYS), Mandy Harris (NV), Bill Brand (PHII), Gary Wheeler (HPE), Therese Hoyle (MI), Judy Merritt (STC), Gerri Yet (AK), Brittany Ersery (KS), Aaron Bieringer (MN), Noam Arzt (HLN), Steve Murchie (Envision), Belinda Baker (WA)

Danielle Reader-Jolley, Mary Beth Kurilo, Maureen Neary, Amanda Branham (all AIRA)

**Absent:** Warren Williams (CDC)

The December minutes were approved as presented.

- Per the conversation at the December meeting, an evaluation to gather input from JDI Advisory Workgroup members was sent out prior to the January meeting.
  - The evaluation can be found at: <https://www.surveymonkey.com/r/JDI-Eval> and responses are due by **January 20<sup>th</sup>**.
- This phase of evaluation will focus on gathering input from the JDI Advisory Workgroup members on two main components:
  1. Evaluating the implementation of the [Governance Framework and JDI Strategy Map](#)
  2. Soliciting input on future directions

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### Early Look: Data from the Address Cleansing Pilot Project

Therese Hoyle, MI  
Mary Beth Kurilo, AIRA

- Mary Beth presented an [update on the JDI Address Cleansing pilot project](#).
- Washington, Florida and Delaware (with Envision's help) were the three pilot sites for the project.
  - They were able to run and submit their data by the end of 2016.
- AIRA is in the midst of analyzing the data on a quantitative and qualitative level.
  - This information will guide the funding request for the community wide-roll-out.
- Nathan Bunker has been running an analysis on the information that came back and is midway through the data.
  - Slide 4 and 5 present some early results and some high level findings that AIRA will continue to refine.
- Smarty Streets' has created a remarkable level of summarization in their output.
  - The output contains specific address codes and footnotes in which they can directly aggregate the fixed abbreviations for the areas that were corrected.
- Workgroup discussion points:
  - The analysis should include evidence as to why the experiment was needed and how the experiment supports the take home statements (slide 5).
  - There was concern about whether or not Smarty Streets was the best choice for the community's needs based on their performance.
    - Smarty Streets is used by many big companies such as Amazon and even the CDC, so they are familiar with large mailings.
    - Washington State submitted ~180,000 records as part of the pilot.
      - WA already has a service that bounces records against the USPS and they ran the Smarty Streets' results against the USPS tool.

# minutes

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- About 6% of the results were conflicting both from Smarty Streets and USPS.
  - Danielle Reader-Jolley plans to follow up with Smarty Streets to have them look at the oddities in the data.
- The next steps include, completing the analysis and use it to draft the supplemental funding request.
  - AIRA will continue to explore other possible sustainable funding models.
    - AIRA could potentially build this service into their membership/partnership benefits.
    - Another funding model might allow states to leverage this service as a shared service with other areas of public health.
- Danielle Reader-Jolley is working on drafting the implementation guidance document.
  - New York State and Nebraska have volunteered to review the findings from the WIR platform perspective.
- Michigan is also working with AIRA to inform the real-time HL7 interface.
  - They currently in test, and it is working well – it takes less than 2/10 of a second.

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## Within the JDI Group

Michael Flynn, NYS, Co-Chair

Mary Beth Kurilo, AIRA

- A key component to the Joint Development & Implementation Advisory Workgroup is to make sure there is representation from all the different fractions of IIS.
- There are currently two vacant positions for awardee-developed representation and the co-chairs asked for recommendations from the workgroup before formally requesting participation.
  - Workgroup recommendations to explore:
    - Oklahoma might be interested as they have just recently implemented a rewrite of their registry.
      - OK also uses Smarty Streets, however they are still filling staff positions as a part of their new project.
    - Amy Metroka (New York City) and Kim Salisbury-Keith (Rhode Island)
    - Bridget Ahrens (Vermont)
    - Therese Hoyle (Michigan) is currently listed as ex-officio as she started as an AIRA Board representative but agreed to become the awardee-developed representative.
  - **Action Item:** Michael Flynn will send out a letter to different Chairs to make sure they feel like they are being represented.
- Belinda Baker (WA) was approved to be the formal AIRA Board representative.
- The Communication Small Group has two tasks, the first is to focus on general communication about where we are headed with JDI conceptually and the second is more project focused.
  - AIRA would like to begin developing a communication plan for the community wide roll-out of the Address Cleansing project.
  - Currently Mandy Harris (NV) is the only remaining member on the small group.
    - Bill Brand (PHIL), and Maureen Neary (AIRA) volunteered to participate.
  - **Action Item:** If you are interested in joining the Communication Small Group, please contact [Mary Beth Kurilo](#), [Bill Brand](#) or [Michael Flynn](#).
- The AIRA repository is close to launching in phase I, which is the conversion of the AIRA website to the curated knowledge repository of all the AIRA materials and products
- One of the functions the repository is focused on serving is the need to work across the programs in a way that is more transparent.
  - Phase II will include collection of collaborative tools.

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- Joint Development is the perfect candidate to test the concept and think through what the we need the collaborative tool to look like.
    - Brittany Ersery (KS) and Noam Arzt (HLN) volunteered to continue on this group.
      - **Action Item:** If you are interested in joining the Repository Small Group, please contact [Mary Beth Kurilo](#), [Bill Brand](#) or [Michael Flynn](#).
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## Preparing for Our Next Project

Bill Brand, PHII and Michael Flynn, NYS, Co-chairs  
Mary Beth Kurilo, AIRA

- The Advisory Workgroup needs to begin the process of selecting the next project.
    - There is not end to the possible project that the workgroup could take on, so it becomes a question of where do we focus.
  - Workgroup discussion points:
    - MIROW is preparing to do some formal strategic planning and has been receiving a lot of input on how IIS have been struggling to implement the best practices.
      - Mandy Harris suggested that it might be a great collaboration to focus on Joint Implementation of standards that already exist but aren't being used.
    - On the November and December calls, there has been a question of scope for the JDI Advisory Workgroup.
      - This will require a longer conversation the group will need to have.
      - The scope is also gets addressed in the evaluation: <https://www.surveymonkey.com/r/JDI-Eval>.
        - The results will be used as a jumping off point for next discussion
      - The needs across the community have changed and evolved and the project list does not necessarily reflect that.
    - The workgroup will need to craft and define the implementation aspect of JDI
      - Should we focus future projects under that umbrella going forward?
    - The biggest issue from the JDI standpoint is that we never really exercised the JD side of things.
    - The next step in JD is to take what comes out of the Smarty Streets project and actually doing true JD.
      - As an iWeb consortium, do development on the iWeb platform to allow for the implementation of Smarty Streets.
  - Action Item: This topic will be moved to the top of the agenda in addition to the evaluation results for February's call.
    - This warrants a lot of attention for the direction of the upcoming year.
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## Wrap Up

Bill Brand, PHII, Co-Chair

Bill Brand thanked everyone for their participation and the meeting was adjourned.

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Next Meeting: February 3<sup>rd</sup> at 1pm ET