OCTOBER AGENDA

Call to Order

Roll Call and Introductions, Approval of September Minutes, October Agenda and Objectives 12:00

Announcements

OeHI Updates 12:05
State Agency and SIM HIT Updates
Grant Opportunities, Workgroup Updates, Announcements 12:20

Action Items and Follow-Ups from Previous Meeting

New Business

Procedure to Adopt Roadmap - Mary Anne Leach, OeHI 12:30
State Reference Labs - Morgan Honea, CORHIO 12:40
Colorado Health IT Roadmap - Mosaica Partners 12:45

Commission Discussion on Presentations 2:45
Public Comment Period 2:50
Closing Remarks 2:55
Open Discussion, November Agenda, Adjourn
ANNOUNCEMENTS

OeHI UPDATES

- Updated Bylaws
- October 27th Special eHealth Commission Meeting
  - eHealth Commissioner Term Renewals/Applications
  - MPI RFP Update

STATE AGENCY UPDATES

- OIT/CDHS/HCPF/CDPHE

SIM UPDATES

- TBD
### FOLLOW UP ON ACTION ITEMS FROM PREVIOUS MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Owner</th>
<th>Timeframe</th>
<th>Status</th>
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<tbody>
<tr>
<td>Update quorum bylaws</td>
<td>OeHI Director</td>
<td>Summer</td>
<td>In progress</td>
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<tr>
<td>Broadband sub-working group</td>
<td>OeHI Director</td>
<td>Summer</td>
<td>Open</td>
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<tr>
<td>Privacy and Security sub-working group</td>
<td>OeHI Director/State Health IT Coordinator</td>
<td>Summer</td>
<td>Open</td>
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<td>Track and report federal and local legislation</td>
<td>OeHI Director/State Health IT Coordinator</td>
<td>2017</td>
<td>Ongoing</td>
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</table>
PROCEDURE TO ADOPT ROADMAP

MARY ANNE LEACH, OEHII
COLORADO HEALTH IT ROADMAP

STEERING COMMITTEE MEETING

MOSAICA PARTNERS

LAURA KOLKMAN
BOB BROWN

OCTOBER 2017
Colorado Health IT Roadmap

Steering Committee Meeting

October 11, 2017
Steering Committee Agenda

➢ Review of Colorado Health IT Roadmap Initiatives (handout)
➢ HIT Roadmap Calendar
HIT Roadmap Initiatives Discussion
# Review of Initiative Descriptions

<table>
<thead>
<tr>
<th>Initiative Name</th>
<th>Domain</th>
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<tr>
<td><strong>Domain</strong></td>
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<tr>
<td><strong>Description</strong></td>
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<td>One or two-sentence description of initiative.</td>
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<td><strong>Background &amp; Findings</strong></td>
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<td>Context for why the initiative is included.</td>
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<td><strong>Purpose</strong></td>
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<td>The reason the initiative is included and what it should do.</td>
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<tr>
<td><strong>Outcome(s)</strong></td>
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<td>Specific outcomes(s) the initiative is intended to achieve.</td>
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<td><strong>Suggested Approach</strong></td>
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<td>Approaches to consider for undertaking the initiative. This is information gleaned from a variety of sources including workgroups, the eHealth Commission, etc.</td>
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<td><strong>Leadership Recommendations</strong></td>
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<td>Describes who should be accountable for completing the initiative. May also provide suggestions on whom else to involve.</td>
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<tr>
<td><strong>Timing</strong></td>
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<td>When this initiative should be started. Estimate by quarters.</td>
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<tr>
<td><strong>Interdependencies</strong></td>
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<td>Lists the other initiatives or programs upon which this initiative is dependent. Lists other initiatives or programs that depend upon or interact with this initiative.</td>
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<tr>
<td><strong>Potential Funding Source(s)</strong></td>
<td></td>
<td>Recommended sources for funding the initiative.</td>
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## HIT Roadmap Initiatives Discussion

### Stakeholder Engagement & Participation
1. Support Care Coordination in Communities Statewide
2. Promote and Enable Consumer Engagement, Empowerment, and Health Literacy

### Governance
3. Harmonize and Advance Data Sharing and Health Information Exchange Capabilities Across Colorado
4. Integrate Behavioral, Physical, Claims, Social, and Other Health Data
5. Statewide Health Information and Data Governance
6. Health IT Portfolio/Program Management

### Resources/Financial
7. Accessible and Affordable Health IT and Information Sharing
8. Accessible and Affordable Health Analytics

### Privacy & Security
9. Best Practices for Health Information Cybersecurity Threats and Incidents
10. Consent Management

### Innovation
11. Digital Health Innovation

### Technology
12. Statewide Health Information Technical Architecture
13. Ease Quality Reporting Burden
14. Uniquely Identify a Person Across Systems
15. Unique Provider Identification and Organizational Affiliations
16. Broadband and Virtual Care Access
### HIT Roadmap Calendar

#### OCTOBER

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<td>Governor’s Review</td>
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**Today**
October 11
Final Review of Initiatives

**Virtual Meeting**
October 27
Okay to Send Roadmap to Governor’s Office for Review-Comments

**Governor’s Review**
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<td>Submit Final Roadmap to the State</td>
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Celebrate!
Thank You

Laura Kolkman
President
LKolkman@MosaicaPartners.com

Bob Brown
VP, Professional Services
BBrown@MosaicaPartners.com

www.MosaicaPartners.com
727-570-8100
QUICK BREAK
REMAINING COMMISSION COMMENTS ON PRESENTATIONS

FACILITATED BY MARY ANNE LEACH, DIRECTOR, OEHJI
PUBLIC COMMENT
CLOSING REMARKS, AUGUST AGENDA, AND ADJOURN

MICHELLE MILLS, CHAIR
Call to Order
Roll Call and Introductions, Approval of October Minutes, November Agenda and Objectives 12:00

Announcements
OeHI Updates 12:10
State Agency and SIM HIT Updates
Grant Opportunities, Workgroup Updates, Announcements

New Business
Colorado Health IT Roadmap Steering Committee- Next Steps 12:35

Discussion Topic 1 2:10

Remaining Commission Comments 2:40

Public Comment Period 2:45

Closing Remarks
Open Discussion, October Agenda, Adjourn 2:50
Suggestions for future topics welcome!