NOVEMBER AGENDA

Call to Order

Roll Call and Introductions, Approval of October Minutes, November 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

Colorado Health IT Roadmap - Mosaica Partners 12:30
Roadmap Transition and Next Steps - Mary Anne Leach, OeHI 1:00
SIM Roadmap Alignment - Ako Quammie, SIM 2:00
Break 2:20
Bylaws and Charter Discussion - Mary Anne Leach, OeHI 2:25

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

OeHI UPDATES

- MPI Draft RFI- Available for Public Comment
- Communication- Newsletter
- Care Coordination Survey

STATE AGENCY UPDATES

- OIT/CDHS/HCPF/CDPHE

COMMUNITY PARTNER UPDATES

- TBD
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Owner</th>
<th>Timeframe</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update quorum bylaws</td>
<td>OeHI Director</td>
<td>Summer</td>
<td>In progress</td>
</tr>
<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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<tr>
<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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<tr>
<td>Letter to Lab Corps and Quest-filtering lab results</td>
<td>OeHI Director/Govs Office</td>
<td>2017</td>
<td>In progress</td>
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COLORADO HEALTH IT ROADMAP

MOSAICA PARTNERS
ROADMAP TRANSITION AND NEXT STEPS

MARY ANNE LEACH, OEHI
TRANSITION TOWARD IMPLEMENTATION

ROADMAP IMPLEMENTATION PLANNING

- Governance
- Planning
- Funding
- Communications
- Procurement & Contracting
- Implementation
- Operations and Sustainability
EHEALTH PROJECTS ALREADY IN FLIGHT

- MPI (Person identification)
- MPD (Provider directory)
- eCQMs (SIM; quality reporting)
- Health IT PMO
  - Portfolio Mgt for 90+ Agency HIT projects
- Innovation WG & Summit Planning
<table>
<thead>
<tr>
<th>Stakeholder Engagement &amp; Participation</th>
<th>Capital</th>
<th>Operations</th>
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<tr>
<td>1  Support care coordination in communities statewide.</td>
<td>$3,550,000</td>
<td>$450,000</td>
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<td>2  Promote and enable consumer engagement, empowerment, and health literacy.</td>
<td>$1,350,000</td>
<td>$525,000</td>
</tr>
<tr>
<td>Governance</td>
<td></td>
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<tr>
<td>3  Harmonize and advance data sharing and health information exchange capabilities across Colorado.</td>
<td>$2,250,000</td>
<td>$857,000</td>
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<tr>
<td>4  Integrate behavioral health, physical health, claims, social data, and other health data.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>5  Statewide Health Information and Data Governance.</td>
<td>$3,700,000</td>
<td>$1,300,000</td>
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<tr>
<td>6  Health IT Portfolio/Program Management.</td>
<td>$500,000</td>
<td>$930,000</td>
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<tr>
<td>Resources/Financial</td>
<td></td>
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<td>7  Accessible and Affordable Health IT and Information Sharing.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>8  Accessible and Affordable Health Analytics.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Privacy &amp; Security</td>
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<tr>
<td>9  Best Practices for Health Information Cybersecurity Threats and Incidents.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>10 Consent Management.</td>
<td>$2,000,000</td>
<td>$450,000</td>
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<tr>
<td>Innovation</td>
<td></td>
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<td>11 Digital Health Innovation.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Technology</td>
<td></td>
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<tr>
<td>12 Statewide Health Information Architecture.</td>
<td>$500,000</td>
<td>TBD</td>
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<tr>
<td>13 Ease Quality Reporting Burden.</td>
<td>$6,900,000</td>
<td>$675,000</td>
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<tr>
<td>14 Uniquely Identify a Person Across Systems.</td>
<td>$3,450,000</td>
<td>$764,000</td>
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<td>15 Unique provider identification and organizational affiliations.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>16 Broadband and Telehealth Access.</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>* Systems Integrator</td>
<td>$1,000,000</td>
<td>$400,000</td>
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FUNDING & PLANNING

- Joint Technology Committee (JTC)
- Joint Budget Committee (JBC)
- HIT Procurement Protocols
- Prioritizing and staging Initiatives
- Defining and scoping (e.g. Care Coordination)
SIM HIT ROADMAP ALIGNMENT

AKO QUAMMIE, SIM
SIM GOAL

Improving access to integrated physical and behavioral health services in coordinated community systems, with value-based payment structures, for 80% of Colorado residents by 2019.

SIM TRIPLE AIM

- **Better Experience of Care**
  Access to integrated care for 80% of Coloradans; Improvements in 18 clinical quality measures

- **Lower Cost**
  $126.6 million in cost of care savings by 2019; $85 million in annual savings thereafter

- **Improved Population Health**
  Improvements in 12 areas of physical and behavioral health

PRIMARY DRIVER

All drivers support each element of the triple aim

- **Payment Reform**
  Develop and implement value-based payment models that incent integration and improve quality of care

- **Practice Transformation**
  Support practices as they accept new payment models and integrate behavioral and physical health care

- **Population Health**
  Engage communities to reduce stigma, promote prevention, and remove barriers to accessing care

- **Health Information Technology**
  Promote the secure and efficient use of technology across health and non-health sectors in order to advance integration
QUICK BREAK
BYLAWS AND CHARTER DISCUSSION

MARY ANNE LEACH, OEHII
REMAINING COMMISSION COMMENTS ON PRESENTATIONS

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

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

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

New Business

Topic 1 - Roadmap Transition Planning 12:35

Topic 2 - TBD 2:10

Remaining Commission Comments 2:40

Public Comment Period 2:45

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