EHEALTH COMMISSION
MEETING
SEPTEMBER 13, 2017
Call to Order
Roll Call and Introductions, Approval of August Minutes, September Agenda and Objectives

12:00

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

12:05

New Business Continued

12:10

Remainining Commission Comments
Action Items / Follow Up
Procurement Process and Qualified Entity Criteria

12:15

MPI/MPD Use Case and Tech Requirements

12:20

Open Discussion, October Agenda, Adjourn
Closing Remarks
Public Comment Period

12:25

Remainining Commission Comments
Action Items / Follow Up
Procurement Process and Qualified Entity Criteria

12:30

MPI/MPD Use Case and Tech Requirements

12:35

New Business Continued

12:40

Colorado Health IT Roadmap Steering Committee

12:45

Grant Opportunities, Workgroup Updates, Announcements

1:00

Public Comment Period

1:05

Remaining Commission Comments
Action Items / Follow Up
Procurement Process and Qualified Entity Criteria

1:10

MPI/MPD Use Case and Tech Requirements

1:15

New Business

1:20

September Agenda and Objectives

1:25

Roll Call and Introductions, Approval of August Minutes,
Closing Remarks
Public Comment Period

1:30

Closing Remarks
Public Comment Period

1:35
ANNOUNCEMENTS

▪ eCQM Update - Ako Quammie
▪ Others?

SIM UPDATES
▪ 0IT/CDHS/HCPF/CDPHE

STATE AGENCY UPDATES
▪ eHealth Commission Bylaws
▪ Roadmap Financial Planning Update
▪ Public Forums

OEHI UPDATES
Steering Committee Agenda

➢ Public Forums

➢ Review of Colorado Health IT Roadmap (handout)

➢ HIT Roadmap Calendar

➢ Roadmap Background Draft

➢ Initiatives (handout)

➢ Public Forums – Brief Summary
Public Forums - Summary

93+ Attendees

90+ Attendees (Pre-Public Forums: 90+ Attendees)

180+ Total Attendees (213+ Registered)

5 Public Forums Around the State

Prime Health, Colorado CIOs

Medical Center
San Luis Valley Health Regional
8:30 - 10:00 AM
Wednesday, August 30th

Cultural Events Center
Lamar Public Library
2:30 - 4:30 PM
Tuesday, August 29th

SLT, Mary’s Medical Center - SLC
8:30 - 10:00 AM
Wednesday, August 29th

Denver Health, 2nd Floor Boardroom
North Range Behavioral Health
10:30 AM - 1:30 PM
Thursday, September 7th

ALAMOSA
LAMAR
GRAND JUNCTION
DENVER
GREENEY
Engaged participants; interested, supportive, appreciative.

No major initiatives “missing”, though some great suggested approaches:

- HIT Portfolio/Program Management Office (PMO)
- MPI
- Enthusiastic Support:

  - Workforce support – leadership, training support, sustainability
  - Expertise and analysis help needed (not just technology support)
  - Affordable health analytics
    - Consider using “peer support” for end-user support
  - Consent Management
    - E.H.R.s. – help with usability, vendor performance
    - Technical Assistance for physician offices
  - Cost of IT

“Approaches” discussed for key initiatives:

- No major initiatives “missing”, though some great suggested approaches

Public Forums - Summary
Outline

I. Welcome

II. Table of Contents

III. Executive Summary

IV. Background

V. How Colorado’s Health IT Roadmap was Developed

VI. The Path Forward

VII. Transition Plan and Next Steps

VIII. Funding Approach

IX. Summary of Initiatives

X. Detailed Initiative Descriptions by Domain

Appendix A: List of Participants

Appendix B: Glossary

Appendices (examples only)
IV. Background

a. Health Care Reform in Colorado
b. State Programs and Key Initiatives
c. Other State Health IT/Health Information Exchange

d. Key Stakeholders and Current Capabilities

e. Colorado’s Innovation Community

f. Relevant State and Federal Legislation

g. Other Discussion

Roadmap Background Draft
<table>
<thead>
<tr>
<th>Initiative Name</th>
<th>Domain</th>
<th>Description</th>
<th>Purpose</th>
<th>Findings &amp; Recommendations</th>
<th>Interdependencies</th>
<th>Timeline</th>
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<td>September 7</td>
<td>Review &amp; Discuss Roadmap</td>
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Governor's Review

October 27

Approve Final Roadmap After Governor's Review

Virtual Meeting

October 22
Celebrate! November 8, 2017
Celebration of completion of the Roadmap
eHealth Commission and HIT Planning WGR Reps
Thank You

Laura Kolkman
President
LKolkman@MosaicaPartners.com

Bob Brown
VP, Professional Services
BBrown@MosaicaPartners.com

www.MosaicaPartners.com

727-570-8100
PROCUREMENT PROCESS UPDATE

MARY ANNE LEACH,
DIRECTOR, OeHI
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**Follow up on action items from previous meeting**

**ACTION ITEMS**
REMAINING COMMISSION COMMENTS ON PRESENTATIONS FACILITATED BY MARY ANNE LEACH, DIRECTOR, OEHII
PUBLIC COMMENT
MICHELLE MILLS, CHAIR

CLOSING REMARKS, AUGUST

AGENDA AND ADJOURN
Call to Order

Roll Call and Introductions, Approval of August Minutes, Adjourn

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Grant Opportunities, Workgroup Updates, Announcements

12:10

New Business

Provider Directory, Stephen Holloway, CDPE

12:40

Remaining Commission Comments

12:45

Public Comment Period

2:45

Closing Remarks

Open Discussion, October Agenda, Adjourn

2:50

Call to Order, October Agenda

12:00
Suggestions for future topics welcome!

FUTURE TOPICS