

## eHealth Commission

April 19, 2016 | 1:00 to 4:00pm | HCPF Conf Rm 11A

|                 |   |
|-----------------|---|
| Type of Meeting | Monthly Commission Meeting                |
| Facilitators    | Kate Kiefert, Carol Robinson, Matt Benson |
| Note Taker      | Jacqueline Giordano                       |
| Timekeeper      | Jacqueline Giordano                       |

## Agenda Items

| Topic  | Time    |
|--|---------|
| <b>Call to Order</b><br><i>Chris Underwood, Interim Director, Office of eHealth Innovation</i>                                       | 5 mins  |
| <b>Old Business</b>  |         |
| <b>Approval of Minutes and SOPs</b><br><i>Commission Members</i>   | 5 mins  |
| <b>Vote for Chairs</b><br><i>Commission Members</i>  | 15 mins |
| <b>New Business</b>  |         |
| <b>Colorado Health IT Governance History</b><br><i>Kate Kiefert, CedarBridge Group</i>   | 20 mins |
| <b>Federal Priorities and Context, Themes from Interviews, (First) Problems to Solve</b><br><i>Carol Robinson, CedarBridge Group</i> | 40 mins |
| <b>Break</b>   | 10 mins |
| <b>Group ACTIVITY</b><br><i>Matt Benson, North Highland</i>  | 70 mins |
| <b>Public Comment</b>  | 10 mins |
| <b>Closing Remarks</b><br><i>Chris Underwood</i>   | 5 mins  |

