

## August eHealth Commission

August 10, 2016 | 1:00 to 3:00pm | HCPF Conf Rm 11AB

|                 |                            |
|-----------------|----------------------------|
| Type of Meeting | Monthly Commission Meeting |
| Facilitator     | Matt Benson, Laura Kolkman |
| Note Taker      | Jacqueline Giordano        |
| Timekeeper      | Jacqueline Giordano        |

### Agenda Items

| Title                                                                                                                                                                                                                                                                                                                                                                                                                   | Start | Duration |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------|
| <b>Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                    | 1:00  | 10 mins  |
| <b>Roll Call, Introductions and Announcements</b><br><i>Michelle Mills, Chair</i> <ul style="list-style-type: none"> <li>- Grant Opportunities</li> <li>- Announcements</li> <li>- Other Workgroup Updates</li> <li>- SIM HIT Updates</li> <li>- OeHI Updates</li> </ul> <i>Commission Members</i><br><i>Carrie Paykoc, State HIT Coordinator</i><br><i>Chris Underwood, Office eHealth Innovation Interim Director</i> |       |          |
| <b>August Agenda and Objectives</b><br><i>Michelle Mills</i>                                                                                                                                                                                                                                                                                                                                                            |       |          |
| <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 1:10  | 5 mins   |
| <b>Approval of July Minutes</b><br><i>Commission Members</i>                                                                                                                                                                                                                                                                                                                                                            |       |          |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                     |       |          |
| <b>Colorado Health IT Roadmap Steering Committee Kickoff</b><br><i>Laura Kolkman and Bob Brown, Mosaica</i>                                                                                                                                                                                                                                                                                                             | 1:15  | 80 mins  |
| <b>Public Comment Period</b>                                                                                                                                                                                                                                                                                                                                                                                            | 2:35  | 10 mins  |
| <b>Open Discussion, September Agenda, Closing Remarks, and Adjourn</b><br><i>Michelle Mills</i>                                                                                                                                                                                                                                                                                                                         | 2:45  | 15 mins  |