Call to Order and Welcome
Roll Call, Introductions, and Announcements
  Michelle Mills, Chair

Old Business
Approval of May and June Minutes
Summary of June Commission Meeting
  Matt Benson, North Highland

New Business
Open Conversation with the Commission on its Decision Making Process
  Jason Greer and Marc Lassaux, Vice Chairs

Overview of Health IT Roadmap Efforts
  Laura Kolkman, Mosaica
  Bob Brown, Mosaica

Review of Requested Deliverables
  Carol Robinson, CedarBridge Group
  Chris Underwood, HCPF

Public Comment Period

August Agenda, Closing Remarks, and Adjourn
  Michelle Mills
WHAT ARE WE TRYING TO ACHIEVE TODAY?

- Discuss outcomes from June Commission meeting; determine follow ups
- Discuss the Colorado Health IT Roadmap; what to expect
- Continue dialogue on Commission’s role and future priorities
  - Outcome: Set meeting outcomes for remainder of 2016
  - Outcome: Identify potential projects to include on the roadmap
- Provide feedback on value propositions
CONVERSATION #1 SUMMARY

PREPARATION FOR SHARED DECISION MAKING

Question
What are your concerns about moving forward with Master Provider Directory, Master Patient Index, and Personal Health Record for the next 2 years?

What Did We Hear?
- How do we break this down?
- What is Step 1?
- Who is going to do this?

What Did We Learn?
- The Commission agrees that we need a clear and actionable plan that defines what needs to be done, who needs to do it, and when
ENGAGEMENT, ALIGNMENT & SHARED UNDERSTANDING

Question
As a Commission, what are we trying to achieve?

What Did We Hear?
- WHY - Make a Healthier Colorado
- HOW - public/private alignment, interoperability, sustainability

What Did We Learn?
- The Commission agrees that the reason we are here is to “Make a Healthier Colorado,” which is consistent with the Vision statement in the OeHI Charter: “Accelerate technology-driven health transformation by aligning public and private initiatives to support Colorado’s commitment to become the healthiest state in the nation.”
  - The Commission still needs to agree on a clear way to measure the success of its vision
- The Commission believes that its initial focus will be on MPD, MCI, and PHR because there is funding currently available
  - The Commission still needs to understand how these 3 priorities will support its mission to Make a Healthier Colorado
DECISION AND COMMITMENT ON WHAT TO FOCUS ON

Question
For each of the 3 priorities, what are the top 2-3 success factors that need to be considered/fulfilled? (What do each of the solutions need to DO and why?)

What Did We Hear?
- Define the stakeholders
- Define the value
- Critical level of adoption
- Data quality

What Did We Learn?
- The Commission agrees that in order to be successful, we need common definitions, quality data, design for adoption/sustainability, and usability requirements
CONVERSATION #4 SUMMARY

ACTION PLANNING

Question
How should we organize workgroups to make decisions and fulfill the success factors identified in Conversation #4?

What Did We Hear?
- Learn about the progress that existing workgroups have made
- Leverage existing efforts in Colorado
- Use workgroups to provide feedback, rather than doing the work
- Use consultants to do the research and create plans

What Did We Learn?
- The Commission agrees that we need to leverage current efforts to the extent that makes sense
  - The Commission still needs to understand the current efforts underway in Colorado
  - The Commission still needs to define the level of detail of decision making for which they are responsible and the workgroup structure that will enable them to make decisions
## WHAT’S NEXT

### ACTION ITEMS FROM JUNE COMMISSION MEETING

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<th>Action Item</th>
<th>Status Update</th>
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<td>Information on what is currently happening in Colorado related to Master Provider Directory</td>
<td>Agenda topic at future eHealth Commission meeting</td>
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<tr>
<td>Why and how Colorado will use a Master Provider Directory</td>
<td>Summary for Value Proposition at July Commission Meeting, and agenda topic at future eHealth Commission meeting</td>
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<tr>
<td>Synthesize proposed workgroup structures for voting</td>
<td>Pending decision at future eHealth Commission meeting</td>
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- Information on what is currently happening in CO on MPD OeHI
- Why/How will CO use MPD
- Synthesize proposed WKGP structures for voting (NH)
- Summary of June output (NH)
DISCUSSION:
OPEN CONVERSATION ON THE COMMISSION’S DECISION MAKING PROCESS

JASON GREER AND MARC LASSAUX,
VICE CHAIRS
OPEN CONVERSATION ON THE COMMISSION’S DECISION MAKING PROCESS

Objectives

▪ Continue dialogue on Commission’s role and future priorities
  ▪ Outcome: Set meeting outcomes for remainder of 2016
  ▪ Outcome: Identify potential projects to include on the roadmap
AGENDA

- Introduction to Mosaica Partners
- Why a HIT/HIE Plan?
- Colorado’s Health IT Roadmap
- Project Core Team
- Process to Develop the Roadmap
- Project Timeline
- Role of the eHealth Commission
- Questions
WHO WE ARE

- Mosaica Partners, established in 2005, is a nationally recognized health information strategy and health information exchange (HIE) consulting firm
- Our clients include: the federal government, states, regions, communities, ACOs, IDNs, Payers, HIT/HIE vendors, and organizations that manage and share health information electronically
- Our employees and extensive network of associates include clinicians, consultants and researchers
- Laura Kolkman and Bob Brown are co-authors of the award-winning book, “The Health Information Exchange Formation Guide”

Our Mission
To improve the quality of health and health care by enabling, improving, and advancing health information use and exchange
WHAT WE’VE DONE

▪ Assisted the states of Arizona and Vermont develop comprehensive, statewide strategic HIT/HIE plans
▪ Assisted in the formation of many HIEs
▪ Worked with HIE boards to effect the smooth integration of HIEs in Texas and Michigan
▪ Developed strategy and initiatives to integrate an HIE and a Regional Extension center (REC)
▪ Designed and conducted a legislatively-mandated assessment of a troubled state HIE
▪ Assessed multiple states’ HITECH-mandated HIT strategic and operational plans
▪ Designed and conducted state HIE collaborative agreement program evaluations
▪ Assisted a nationally recognized cancer center optimize the data collection processes used in a precision-medicine effort
▪ Provided assessment of multiple HIT/HIE vendors’ market plans
▪ Advised vendors on the introduction of new products and services
▪ Facilitated scores of HIT/HIE educational and workshop sessions. Participants included payers, physicians, state agency leaders...
WHY A STATEWIDE HEALTH IT/HIE ROADMAP?

- Purpose of the OeHI and the eHealth Commission is to strategically align the Health IT projects and initiatives throughout the state.

- Multiple Health IT efforts are underway in Colorado:
  - Focus will identify and reduce redundancy of efforts.
  - Provide opportunity to utilize resources more efficiently and effectively.

- To support innovation, OeHI and the eHealth Commission need to have a solid understanding of:
  - Current efforts - including gaps and overlaps.
  - Unmet needs and opportunities.
  - Unified vision of the desired future state.

Successful health care reform – Best Care, Best Health, Best Value – is dependent upon the efficient and effective use of technology.
COLORADO’S HEALTH IT ROADMAP

- Supports the Governor’s State of Health Initiative
  - Best Care, Best Health, Best Value

- Statewide HIT/HIE Roadmap for next 3-5 years
  - Considers both State and statewide requirements, plans, and projects
  - Living plan that will be used and regularly updated

- Comprehensive high level plan that will provide direction for Health IT investments in the public and private sectors

- Will deliver high level actionable initiatives
- Can be used as a sounding board for determining the fit of existing Health IT projects and as a springboard for identifying and evaluating new opportunities
Project Core Team

**Colorado Team**
- Chris Underwood – Exec. Sponsor
- Carrie Paykoc
- Micah Jones
- Veronica Menard
- Alejandro Vera
- Saundra Beaird
- State Health IT Workgroup (as needed)

**Mosaica Partners Team**
- Laura Kolkman – Engagement Lead
- Bob Brown
- Fran Rubino
- Network associates (as needed)
CONTENTS

▪ Executive Summary
▪ Introduction
▪ Background
▪ How Colorado’s Health IT Roadmap Was Created
▪ Recommended Initiatives
▪ Timeline
▪ Funding Approach
▪ Transition Plan and Next Steps
▪ Appendices
The AIM: Best Care  Best Health  Best Value

Objectives
What we want to accomplish

Capabilities
What we must be able to do to achieve the Objectives

Enablers
What needs to be in place to support the Capabilities

Initiatives
Projects or programs to put the Enablers in place

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WHY?

Because, understanding what things need to be developed, implemented, improved, continued, or discontinued provides the foundation for designing reasonable and actionable initiatives.
### Project Timeline

#### Colorado Health IT Plan Project Timeline

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ROLE OF THE eHEALTH COMMISSION

SERVE AS THE STEERING COMMITTEE FOR THE PROJECT

Purpose

Provide advice and counsel to help steer the Colorado Health IT Roadmap project to success.

Example Responsibilities

- Provide insight and guidance into shaping Colorado’s future HIT/HIE environment
- Bring your perspectives to the project
- Leave personal/organizational agendas at the door
- Ensure that key challenges and issues are addressed
- Identity opportunities that should be considered
- Offer guidance to ensure the results provide a solid statewide HIT/HIE plan
- Review the final draft of the Roadmap for completeness and reasonableness
- Publically support the project
NEXT STEPS

- Hold Kick-Off for Project Steering Committee at the August eHealth Commission meeting - Mosaica to attend the meeting in person

- Conduct Interviews with key stakeholders

- Plan and hold Envisioning Workshops (September)

- Develop and present Project Principles to Steering Committee for review and comment

- Develop and present potential objectives to Steering Committee for review and comment
THANK YOU

Laura Kolkman RN, MS, FHIMSS
President
Mosaica Partners

LKolkman@MosaicaPartners.com
727-570-8100
REVIEW OF REQUESTED DELIVERABLES

CAROL ROBINSON, CEDARBRIDGE GROUP
VALUE PROPOSITIONS

Refer to meeting handouts for discussion
PUBLIC COMMENT
AUGUST AGENDA, CLOSING REMARKS, AND ADJOURN

MICHELLE MILLS
Call to Order and Welcome
Roll Call, Introductions, and Announcements
Michelle Mills, Chair

Old Business
Approval of Minutes
Summary of July Commission Meeting
Matt Benson, North Highland

New Business
Health IT Roadmap Project Steering Committee Kick-Off
Mosaica

Open Agenda Items
Commission Members

Public Comment Period

September Agenda, Closing Remarks, and Adjourn
Michelle Mills