

eHealth Commission

January 9th, 2019 | 12:00pm to 2:00pm | 303 E 17th St. Rm 11ABC

Type of Meeting	Monthly Commission Meeting
Facilitator	Jason Greer, Co-Chair
Note Taker	Lauren West
Timekeeper	
Commission Attendees	Michele Lueck, Marc Lassaux, Sarah Nelson, Chris Underwood, Justin Wheeler, Adam Brown, Ann Boyer, Morgan Honea, Jon Gottsegen, Jason Greer, Dana Moore, Chris Wells

Minutes

Call to Order

- Jason Greer called the meeting to order as acting Chair of the eHealth Commission

Approval of Minutes

- Attendance does constitute a quorum December Minutes are accepted.

Review of Agenda

- Jason Greer, Co-Chair

Announcements

OeHI Updates

- OeHI Updates - Carrie Paykoc
 - Commission Roles, Responsibilities, Charter, Bylaws and Sunshine Laws. Materials were provided to the eHealth Commission and OeHI will provide an opportunity for Commissioners for a deeper-dive early this year in a separate webinar. Questions were raised in prior Commission meetings regarding the transition from planning to implementation and the eHealth Commissions role. As outlined in the Executive Order for the Office of eHealth Innovation and eHealth Commission, the Commission is the advisory board for the Office and all decisions are made with in the Office related to funding. The Commission is to advise and set the strategic vision for Roadmap efforts.
 - All financial decisions lie with in the Office. The eHealth Commissioners need to declare a conflict of interest when applicable in the meeting conversations.
 - Budget/Contracting High-level Overview. Carrie provided an overview of OeHI's current capital construction appropriation and federal funding match in the recently approved IAPD. There are some gaps in federal funding and OeHI is working with HTS and HCPF to ensure the gaps are addressed. Contracts executed to date include Mosaica Partners and Health Tech Solutions. No other contracts executed. Contracts provided to commissioners.
 - Based on feedback from the eHealth Commission on funding and project overview OeHI to determine risk thresholds for funding and projects. And an outline of funding rationale with assumptions.
 - eHealth Commission discussed the philosophy and endorsement of health information exchanges, Colorado Regional Health Information Organization (CORHIO) and Quality Health Network (QHN) as the qualified organizations for health information infrastructure Roadmap efforts. Morgan Honea stated that CORHIO was the former state designated entity for American Recovery and Reinvestment Health Information Technology (ARRA HITECH) Act funds prior to OeHI and that it is essential to ensure



agreement across the Commission on the philosophy and funding strategy. OeHI to draft and finalize Qualified Entity Document with input from HIES by February 13th for review and approval by the eHealth Commission.

- Commissioners requested the February meeting be scheduled for an hour over the phone to discuss Roadmap funding criteria for qualified health information exchange organizations.
- Commissioner renewals and new applications are under review with the new director of Colorado's Boards and Commission. eHealth Commissioners with expired terms are directed to continue in their role until renewed or dismissed. An announcement is expected in February.
- Other Updates
 - Executive Director, Kim Bimestefer requested eHealth Commissioner volunteers to review the draft request for proposal drafts of their Rx Shared Tool. This tool is designed to satisfy requirements of SB 18-266. OeHI to reach out to Commissioner to support this request.

New Business

PDMP Current State, Requirements for SUPPORT ACT, and State Strategy Discussion - *Carrie Paykoc, Interim Director, Office of eHealth Innovation, Colin Benjamin, Deputy Director for Programs, Division of Professions and Occupations, Department of Regulatory Agencies*

- New Deputy Director, Colin Benjamin introduced by Carrie Paykoc, Interim Director. Colin expressed his interest in collaborating with the Office and eHealth Commission as he learns more about the current state of Prescription Drug Monitoring Program (PDMP) integrations and collaborate with OeHI and other state agencies on a future vision and plan.
- OeHI provided a briefing on the Support Act and will continue to work with Colin on efforts.
- Both QHN and CORHIO volunteered to develop recommendations for this effort.

Workgroup Discussion Item

Care Coordination Initiative: High-level Project Plan - *Jason Greer, CEO, Colorado Community Managed Care Network, Ann Boyer, MD Chief Medical Information Officer, Denver Health, Carrie Paykoc, Interim Director, Office of eHealth Innovation, and Kim Ball, HealthTech Solutions*

- Jason Greer, Workgroup Chair described the complexity of defining project for this initiative and the work that has been done to date to narrow down the scope of work in a thoughtful and transparent manner. The workgroup is reviewing the environmental scan and developing an action plan and shared high-level timelines with the Commission.

Public Comment Period

Public Comments

- None

Closing Remarks

- Jason recapped the action items were recapped and confirmed the next eHealth Commission meeting will be a conference call on Feb 13th from 12-1 PM.

Meeting Adjourned