eHealth Commission

Type of Meeting	Monthly Commission Meeting
Facilitator	Marc Lassaux
Note Taker	Lauren West
Timekeeper	Marc Lassaux
Commission Attendees	Dana Moore, Herb Wilson, Adam Brown, Morgan Honea, Chris Underwood, Mary Anne Leach, Carrie Paykoc, Marc Lassaux, Tania Zeigler, Jason Greer, Jon Gottsegen, Michelle Mills, Anne Boyer, Michelle Lueck, Kendall Alexander

Minutes

Call to Order

- Marc Lassaux called the meeting to order

Approval of Minutes
- November minutes approved

Review of Agenda –Marc Lassaux

Updates-

OeHI Update
Mary Anne Leach, Director Office of eHealth Innovation
- January 10th was the last day for the Care Coordination Survey, there have been over 300 responses
- The 2nd Innovation Summit held in conjunction with Prime Health will be on May 10th, 2018.
- The next step in funding is asking for a state match of 24 million across a 3-year time period. The presentation to JTC will be January 26, 2018. Please come
- Planning a launch event for the Roadmap, perhaps in conjunction with Prime Health
- MPI is still on track to release a RFP in April

State Agency Updates
- API led approach to data integration is the state workshops are coming up
- CORHIO is in the contracting process for ECQM solutions. The contract should be finalized in February

SIM Health IT Update
Ako Quammie
- Cohort 3 applications are do by January 19th, 2018. Over 100 applications have already been received
- Telehealth and eConsults surveys are now closed, results coming soon

eHealth Commission Updates
- In the materials for this meeting is a draft of the charter and by laws. Please provide feedback before our next meeting
- The Commission should hold OeHI responsible and for following through on the Roadmap and individuals should champion specific projects they feel strongly about
- Herb Wilson is no longer a member of the committee. Sara Nelson will now represent DHS
- Kendall Alexander and Dr. will no longer be on the committee

Prioritize Roadmap Initiatives

Mary Anne Leach:
- OeHI released a survey asking commission members how they would prioritize the initiatives in the Roadmap. As of this meeting there has been a 75% response
- Based on forced ranking the highest priorities are
    o Harmonize Data Sharing and HIE Exchange
    o Support Care Coordination
- Mary Anne: Should we delegate Health IT PMO? Letting OIT run with it. Diana Town currently manages PM at OIT
- Mary Anne: There is some money in the budget for consulting on Statewide Architecture
- Statewide Architecture is highly connected to the Joint Interoperability initiative.
- We need to start to leverage work that has already been done by other entities
- OeHI will begin sequencing work on the Roadmap initiatives to see which initiatives need to be completed before others can begin
- We should look at where we are already doing things. For example, ECQM and data government related to quality reporting.
- We will be meeting with CORHIO to see if our Roadmaps align

Broadband Update

Anthony Neal-Graves, Executive Director of the Office of Broadband
- The Office views providing access to broadband as an economic enablement issue
- For many new technologies a robust communication network is necessary
- Senate Bill 152 ballot initiative is required before a county or a municipality can get involved in providing broadband
- 77% of households have access to broadband currently the goal is that by end of 2018 85% households have access 100% by 2020
- The Office is working on pulling apart data on service numbers provided by carriers. The goal is to identify locations of true need
- The Office worked with K-12, a collective of county school districts, and eRate to create bids for broadband
- Anchor institutions often bid separately for broadband services, but if they bid as a collective they can get a cheaper rate
- The Office is working closely with CDOT on developing an idea of their future needs
- The main issue faced by the Office going forward is funding. When the Office was created no funding mechanism was established.
- The FCC defines high speed broadband as 25 in and 3 out. This meets the requirements for using telehealth services. However, hospitals will need a higher speed to share some of their large files, for example x-rays

Block Chain Presentation

Morgan Honea, CEO of COHRIO
- What is blockchain? It is incorruptible and has no singular control
- The growth of block chain could impact every aspect of the Roadmap
- As the commission moves forward block chain needs to be part of the conversation.
- 5 critical keys
- Blockchain is more than bitcoin
- Look at the Roadmap and every initiative and see how each one can be impacted by Blockchain
- Health care applications – patient identification, medical records, HIPAA compliance, 42CFR compliance, attribution methodologies, personal health records, interoperability, pharmaceutical tracking and research
- Translate health into a tangible asset
- Start changing the thought of health care as a cost to a community asset.
- High demand and fairly unique to leverage technology
- Leveraging what we built and innovate the future

- Patient empowerment – put the information into their hands

Remaining Comments on the Presentations
- Discussion was done during presentations.

Public Comment
- CTN – The state infrastructure plan has to include broadband and that requires get all of the key stakeholders into one room
- TEFCA released its I highly recommend commission members read the draft. Comments are due in 48 days

Discussion on February Agenda and Closing Remarks
- Finalize Charter and Bylaws
- Review ESB and interoperability
- CDPHE provider directory presentation coming up

Next Steps and Action Items

Next Steps and Action Items	Assigned to	Due	Status
Feedback on draft bylaws and charter	OeHI Director	Feb 2018	In progress
Track and report federal and local legislation	OeHI Director/ Govs Office/ Morgan	2018	Ongoing
Letter to Lab Corps and Quest	OeHI Director / Govs Office / Morgan	2018	In progress
Joint Agency Interoperability Project and ESB Update	State Health IT Coordinator	Feb 2018	In progress
Prioritization of initiatives	eHealth Commission	Jan 2018	Complete
Block Chain Presentation	Morgan Honea	Jan 2018	Complete
Roadmap Communication Packet	OeHI Director/State Health IT Coordinator	Feb 2018	In progress