OCTOBER AGENDA

Call to Order

    Roll Call and Introductions, Approval of September Minutes,   12:00
October Agenda and Objectives

 Announcements

    OeHI Updates   12:05
    State Agency and SIM HIT Updates
    Grant Opportunities, Workgroup Updates, Announcements

    12:20

Action Items and Follow-Ups from Previous Meeting

New Business

    Procedure to Adopt Roadmap – Mary Anne Leach, OeHI   12:30
    State Reference Labs – Morgan Honea, CORHIO   12:40
    Colorado Health IT Roadmap – Mosaica Partners   12:45

Commission Discussion on Presentations   2:45
Public Comment Period   2:50
Closing Remarks   2:55
    Open Discussion, November Agenda, Adjourn

ANNOUNCEMENTS

OeHI UPDATES

- Updated Bylaws
- October 27th Special eHealth Commission Meeting
  - eHealth Commissioner Term Renewals/Applications
  - MPI RFP Update

STATE AGENCY UPDATES

- OIT/CDHS/HCPF/CDPHE

SIM UPDATES

- TBD

ACTION ITEMS

FOLLOW UP ON ACTION ITEMS FROM PREVIOUS MEETING

Action Item	Owner	Timeframe	Status
Update quorum bylaws	OeHI Director	Summer	In progress
Broadband sub-working group	OeHI Director	Summer	Open
Privacy and Security sub-working group	OeHI Director/State Health IT Coordinator	Summer	Open
Track and report federal and local legislation	OeHI Director/ State Health IT Coordinator	2017	Ongoing

PROCEDURE TO ADOPT ROADMAP

MARY ANNE LEACH, OEHI

STATE REFERENCE LABS

MORGAN HONEA, CORHIO

COLORADO HEALTH IT ROADMAP

STEERING COMMITTEE MEETING
MOSAICA PARTNERS

LAURA KOLKMAN
BOB BROWN

OCTOBER 2017

Steering Committee Agenda

➢ Review of Colorado Health IT Roadmap Initiatives (handout)

➢ HIT Roadmap Calendar

October 11, 2017

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Review of Initiative Descriptions

INITIATIVE NAME	
DOMAIN	Domain name
DESCRIPTION	One or two-sentence description of initiative.
BACKGROUND & FINDINGS	Context for why the initiative is included.
PURPOSE	The reason the initiative is included and what it should do.
OUTCOME(S)	Specific outcomes(s) the initiative is intended to achieve.
SUGGESTED APPROACH	Approaches to consider for undertaking the initiative. This is information gleaned from a variety of sources including workgroups, the eHealth Commission, etc.
LEADERSHIP RECOMMENDATIONS	Describes who should be accountable for completing the initiative. May also provide suggestions on whom else to involve.
TIMING	When this initiative should be started. Estimate by quarters.
INTERDEPENDENCIES	Lists the other initiatives or programs upon which this initiative is dependent. Lists other initiatives or programs that depend upon or interact with this initiative.
POTENTIAL FUNDING SOURCE(S)	Recommended sources for funding the initiative.

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HIT Roadmap Initiatives Discussion

Stakeholder Engagement & Participation

1   Support Care Coordination in Communities Statewide

2   Promote and Enable Consumer Engagement, Empowerment, and Health Literacy

Governance

3   Harmonize and Advance Data Sharing and Health Information Exchange Capabilities Across Colorado

4   Integrate Behavioral, Physical, Claims, Social, and Other Health Data

5   Statewide Health Information and Data Governance

6   Health IT Portfolio/Program Management

Resources/Financial

7   Accessible and Affordable Health IT and Information Sharing

8   Accessible and Affordable Health Analytics

Privacy & Security

9   Best Practices for Health Information Cybersecurity Threats and Incidents

10 Consent Management

Innovation

11 Digital Health Innovation

Technology

12 Statewide Health Information Technical Architecture

13 Ease Quality Reporting Burden

14 Uniquely Identify a Person Across Systems

15 Unique Provider Identification and Organizational Affiliations

16 Broadband and Virtual Care Access

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HIT Roadmap Calendar

OCTOBER

SUN	MON	TUE	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	**Today** **October 11** **Final Review of Initiatives**		13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Virtual Meeting

✔ Approve

October 27
Okay to Send Roadmap to Governor's Office for Review-Comments

Governor's Review

October 11, 2017

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Celebrate!

NOVEMBER

SUN	MON	TUE	WED	THUR	FRI	SAT
			1	2	3	4
	Governor's Review					
5	6	7	8 ✅	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

November 8
Approve Final Roadmap
After Governor's Review

November 15
Submit Final Roadmap to
the State

OeHI
Office of eHealth Innovation

October 11, 2017

MOSAICA
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Thank You

MOSAICA
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QUICK BREAK

PUBLIC COMMENT

CLOSING REMARKS, AUGUST AGENDA, AND ADJOURN

MICHELLE MILLS, CHAIR

DRAFT NOVEMBER AGENDA

Call to Order

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Announcements   12:10

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    Grant Opportunities, Workgroup Updates, Announcements

New Business

  Colorado Health IT Roadmap Steering Committee- Next Steps   12:35

   Discussion Topic 1

                                             2:10

  Remaining Commission Comments

                                           2:40

                                         2:45

Public Comment Period

Closing Remarks   2:50

    Open Discussion, October Agenda, Adjourn

FUTURE TOPICS

Suggestions for future topics welcome!