



OeHI

Office of eHealth Innovation

EHEALTH COMMISSION MEETING

WEB-CONFERENCE ONLY

MARCH 11, 2019



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NOTE:

NEW WEB-CONFERENCE [LINK](#) AND

#+16699009128,,385634097# US

IF YOU ARE EXPERIENCING AUDIO OR
PRESENTATION DIFFICULTIES DURING THIS
MEETING, PLEASE TEXT ISSUES TO

720-545-7779

MARCH AGENDA

Call to Order	
<ul style="list-style-type: none"> • Roll Call and Introductions • Approval of January Minutes • March Agenda and Objectives <i>Michelle Mills, Co-Chair</i>	<p style="text-align: right;">12:00</p>
Announcements	
<ul style="list-style-type: none"> • OeHI Announcements and Updates • Workgroup Announcements and Updates • Commissioner Announcements and Updates <i>Carrie Paykoc, Director, OeHI</i> <i>eHealth Commissioners</i>	<p style="text-align: right;">12:10</p>
New Business	
eHealth Commission Annual Training <i>Carrie Paykoc, Director, Office of eHealth Innovation</i> <i>Kim Davis-Allen, Sr. Consultant, Health Tech Solutions</i> <i>Emily Buckley, Assistant Attorney General, Public Official Unit</i>	<p style="text-align: right;">12:35</p>
Public Comment Period	
<ul style="list-style-type: none"> • Open Discussion 	<p style="text-align: right;">1:20</p>
Closing Remarks	
<ul style="list-style-type: none"> • Recap Action Items • April 2020 Agenda- WG Highlights: Advance HIE, Consumer Engagement, and Care Coordination • May 2020 Agenda: WG Highlights: Identity, Consent, Data Governance • June 2020 Agenda: Rural Focus- Meet to be hosted in Alamosa • Adjourn <i>Michelle Mills, Chair</i>	<p style="text-align: right;">1:25</p>

OeHI UPDATES

- Office of the National Coordinator (ONC) Strategy
- Workgroup Updates- Advance HIE Priorities, Consumer Engagement RFI, CC
- April Meeting
 - Project Focus- What have we achieve? Where are we headed?
 - Highlights on Advance HIE Projects, Consumer Engagement, Care Coordination
- May Meeting
 - Project Focus-What have we achieve? Where are we headed?
 - Highlights on Identity, Consent, and Data Governance
- June Meeting
 - Rural Focus- To be hosted in Alamosa

COMMISSION UPDATES


Note: If you are experiencing audio or presentation difficulties during this meeting, please text 720-545-7779.



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Advance HIE Workgroup Next Phase Priorities



PROVIDERS
7,660 +



HOSPITALS
89



PATIENTS
7M+



BEHAVIORAL HEALTH/
COMMUNITY SERVICES
54



LONG TERM/SKILLED
NURSING/HOME
HEALTH/HOSPICE
194



PAYERS/
ACO
11



LABORATORIES
12



PUBLIC HEALTH/
HUMAN
SERVICES
19



General Information				Key Dates		Health Indicators	
Project ID	PROJ013123	Project Phase	Execute	Start Date	1/1/17	Overall	
Project Manager	Kristi LaBarge	Agency Priority #		Delivery Date		Scope	
Agency	OeHI - Governor's Office of eHealth Innovation	Legislative/Audit?		Finish Date	9/30/22	Schedule	
Business Sponsor	Carrie Paykoc	5-Year Roadmap?	Yes	Est. Duration (Months)	70	Budget	
OIT Sponsor		JTC Reporting?	No	Overall % Complete	25%	Policy	

Project Objective

Develop and implement approaches to harmonize data sharing capabilities, increase the rate of health information sharing, and advance health information exchange across Colorado.

Status Report Update

The first projects funded include: Terminology Services; Improved Data Access; Targeted ADT Notifications; Single Sign On Across Systems; PMDP Integration; Medication History; and Electronic Order Reconciliation. The medication history project has been completed.

eHealth Commission Ask: None at this time.

Key Accomplishments

1. IAPD updates submitted
2. To date, we received 8 project deliverables from CORHIO encompassing the following projects: Additional Notifications and Triggers, Data Access Improvement, Single Sign On, and Terminology Services.
3. To date, received 3 project deliverables from QHN encompassing Additional Notifications and Triggers, Data Access Improvement, and Electronic Lab Reconciliation. Official kickoff meeting took place February 14th.

Plans For Next Period

1. Submit comments and/or approve the 11 deliverables received.
2. Prepare SOWs for the new work submitted and work on Project Request Orders.
3. Continue currently funded projects.

Budget

Category	Budgeted Total	Spent to Date	Budget Remaining	% Spent to Date	Notes
Personal Services	\$4,500,000	\$982,889	\$3,517,111	22%	Total project budgeted dollars including capital and operating across all fiscal years
Operations	\$0	\$0	\$0	0%	
Project Total	\$4,500,000	\$982,889	\$3,517,111	22%	Spend = 614,000 (CORHIO), 330,000 (QHN), 38,889 (1/9 HTS)



Key Tasks & Milestones

Name	ID	Status	Start	Finish	% Complete	Notes
OeHI - HIE PDMP	PROJ013134	Started	4/2/19	9/30/22	10%	
OeHI - HIE Terminology Services	PROJ013127	Started	10/1/19	9/30/20	15%	
OeHI - HIE Electronic Order Rec	PROJ013133	Started	10/1/19	9/30/20	15%	
OeHI - HIE Targeted ADT Notifications	PROJ013131	Started	10/1/19	9/30/20	15%	
OeHI - HIE Patient Access to Clinical Data	PROJ013135	Started	10/1/19	9/30/20	10%	
OeHI - HIE Single Sign On Across Systems	PROJ013132	Started	10/1/19	9/30/20	15%	
OeHI - HIE Expanded Medication History	PROJ013128	Started	10/1/19	9/30/20	50%	
OeHI - HIE Improved Data Access	PROJ013129	Started	10/1/19	9/30/20	25%	

Risks

No risks to report at this time.

Issues

No issues to report at this time.

HIT Workgroup FY2021 Priorities

Priority Project	Description	Funding Request
Medications History	Provide enhanced medications history access via HIE, and access to Prescriber Tool via HIE	\$200,000
Single Sign On	Continue integrating HIE portal access directly from EHR with patient in focus.	\$115,000
Additional Notifications & Triggers	Continue adding notification and trigger types based on eCQM measures and participant requests for proactive notification of event	\$910,500
Data Access Improvement	Data access and interoperability via API with state data systems	\$75,000
Terminology Services	Build out data normalization across a broad set of data types to ensure disparate data from our senders is harmonized for advanced products, such as notifications, eCQMs, population health management	\$1,652,000
Lab Reconciliation	Electronically enabling and reconciling lab orders to results	\$248,000
Resource Directory	Planning for integration with state resource and provider directories to enhance exchange accuracy	\$75,000
Statewide ID Management	Planning for integration with the statewide identity management solution	\$75,000
Total Budget:		\$3,350,500

ACTION ITEMS

CO Health IT Roadmap	Follow Up	Status
State Priority Alignment	Develop Commission Goals for 2020	In progress
eHealth Commissioner Openings	Accepting applications to fill open role	Consumer role needed
Launching Consent Initiative Efforts	Wes Williams Chair	<ul style="list-style-type: none">Launched WG March 6th, State Program Policy WG focused on State consent

ACTION ITEMS



AFFORDABILITY ROADMAP

Affordability Roadmap	Status and Follow-Up
Prescriber Rx Tool	<ul style="list-style-type: none">• OeHI participating in procurement process as subject matter experts• OeHI meeting on regular basis with Tom Leahy on project details• OeHI/HCPF secured Support ACT funding \$ 5 Million to support provider adoption and reduce burden related to ALL prescription tools and support the integration of the tools and PDMP. Efforts in progress to scope and fund projects.
Advanced Directive SB 19-073	<ul style="list-style-type: none">• Project kicked off Aug 2nd with regular meetings set up• Alignment and technical mapping sessions in September• Chris Wells leading effort• Survey released in November to inform requirements• Mapping out efforts with MyColorado, HIEs, and CDPHE• SOW with CORHIO/QHN in progress
Interoperability (JAI)	<ul style="list-style-type: none">• Boulder County Connect and Care Resource Network accepted as projects• Marc Lassaux and Carrie Paykoc serving on leadership committee• Carrie on Program and Policy Workgroup launched in January• Identity Resolution Project launched! Funded by Roadmap and lead by OeHI
Broadband/Telehealth	<ul style="list-style-type: none">• Submitted letter of support and comments August 29th for connected care pilot funding opportunity. Exploring USDA grants for telehealth.• Launched workgroup on November 01, 2019. Goal to develop state plans for policy and funding by June 2020.• Chaired by Rachel Dixon, eHealth Commissioner, President of Prime Health• Meetings with American Telehealth Association, CHI, and CRHC in Feb.• State plan in development.



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eHEALTH COMMISSION ANNUAL TRAINING

MARCH 11, 2020

- House Bill 18-1198 Overview
- Roles and Responsibilities of the Commission
- Voting and Bylaws Overview
- Commission Charter
- Colorado Open Records Act/Sunshine Laws Overview
- Alignment with State Priorities



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HOUSE BILL 18-1198 OVERVIEW

- The House Bill establishes best practices for State Boards and Commissions
 - State boards and commissions in Colorado shall implement written policies/bylaws and obtain annual training:
 - Understanding and operating within the limits of Statutory directives, etc.
 - Definition of Role/responsibility of Commission
 - Understanding goals of the programs overseen
 - And others



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CHARTER AND BYLAWS

The eHealth Commission's Charter's purpose is to provide an overview of the organization's mission, historical context, membership structure, governance, and objectives.

- Background of organization (eHealth Commission)
 - Formed through Executive Order B 2015-008
 - Guiding body for the implementation of Colorado's Health IT Roadmap
 - Fiscal agent is HCPF and fiscal oversight is Lt. Governor's Office
- Defines organizational structure
 - Nine to 15 volunteers appointed by the Governor
- Aligns Roadmap initiatives with State goals, objectives, vision, and mission
- Outlines tasks, responsibilities, and accountability

- Charter and Bylaws approved during the February 2019 eHealth Commission meeting along with criteria for funding health information exchange organizations
- Bylaws updated in June 2019 to clarify electronic voting
- Charter and Bylaw Document
 - Section 1. Document Purpose
 - Section 2. Overview
 - Section 3. Membership
 - Meeting Schedule
 - Section 4. Tasks and Responsibilities
 - Section 5. Voting and Bylaws
 - Quorum to Conduct a Vote
 - Approval of a Matter
 - Conflict of Interest



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eHEALTH COMMISSION ROLE

Provide advisory guidance and stakeholder oversight for the Office of eHealth Innovation (OeHI), and to lead the advancement of Health IT and transformation across Colorado.

Serve as “champions” and “sponsors” for identified projects, guiding them through engagement, planning, design, and implementation.

Supports the implementation of the State’s Health IT strategy and interoperability objective by setting goals for Health IT programs and creating a process for developing common policies and technical solutions.



Also serve to:

- Identify key priorities
- Encourage “best practices”
- Encourage, and help foster, coordination among agencies, stakeholders, vendor partners, communities, and others
- Provide subject matter expertise
- Assist with outreach, communications, promotion of state plans, strategies, initiatives, and benefits realized
- Review high level project plans and deliverables to ensure that the Office is achieving stated goals and objectives
- Provide an accountability mechanism throughout the project lifecycle



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VOTING AND BYLAWS

- There is not a minimum number of Commission members that must be in attendance to conduct and/or host the meeting
- Minutes will be documented for each meeting
- Member voting may be conducted via voice voting, electronic voting, or show of hands
 - During the course of a meeting - votes can be taken from those present or on the telephone

- “80 percent of the appointed Commission members (excluding vacancies) must be present (in person, by telephone (considered in person), or by submission of an electronic vote) to represent a quorum before the Commission can vote on any issue within its authority”
 - “To determine if a quorum is present, the members will be counted within the first 15 minutes of the meeting start. If members leave or arrive late it could impact whether a quorum is present and therefore the ability to vote on issues.”
 - “Electronic votes that have been recorded can be used to determine a quorum”
 - “For meeting minutes, approval can be given by simple majority (no minimum percentage required).”

- eHealth Commission Charter and Bylaws

- For any matter other than meeting minutes, 80 percent of Commission members must approve the matter.
 - Votes can be given either in person or electronically. Electronically is defined as email or survey tool.
 - If a matter has been pre-determined for a vote at an upcoming meeting, electronic votes can be solicited prior to the meeting and recorded prior to the meeting
 - Any matter that can be voted on electronically must have been submitted or discussed prior to the solicitation of an electronic vote

An actual or potential conflict of interest is based on a direct economic benefit on a business or other undertaking in which the member has a direct or substantial financial interest. This includes a directorship or an officership in a foundation or other non-profit organization.

OeHI Commission's Procedure:

- In the event of a conflict of interest, a member may abstain his or her vote.
 - The required approval is 80 percent of the appointed Commission members excluding abstaining voters



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COLORADO OPEN RECORDS ACT/SUNSHINE LAW

- Sunshine Law generally requires any state or local governmental body to discuss public business or to take formal action in meetings that are open to the public.
- eHealth Commission meetings are considered a State public body
- Must be open meetings of 2 or more members at which public business is to be discussed or at which formal action may be taken
- Executive Sessions are limited to matters that must be kept confidential according to state and federal laws.
- Workgroups provide recommendations to the Office and eHealth Commission. These workgroups are not subject to open meetings but may be subject to open records.

- As a state entity, OeHI is subject to open records and communication with workgroup and eHealth Commission may be subject.
- OeHI follows the Governor/Lt. Governor email retention policy. Emails are deleted after 30 days unless flagged.
- All eHealth Commission meeting materials are posted to OeHI's website. This includes approved minutes, agendas, presentations, and other project details.



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ALIGNMENT WITH STATE PRIORITIES

As the steering committee for the Roadmap it is important to support aligning and advancing infrastructure to support the state priorities and to encourage alignment of new efforts.

State Priorities	Gov/Lt. Gov	Health Cabinet	APM QM	HTP QM	Affordability Roadmap	OeHI Care Coord.	OeHI Consent Consumer Engagement	Denver Foundation Grant
Support Rural Providers	X	X	X	X	X	X	X	X
Maternal/ Child Health/ Foster Kids	X	X	X	X	X	X	X	
Mental Health Services/ Suicide Prevention	X	X	X	X		X	X	X
Opioid and SUD Abuse Prevention	X	X	X	X	X	X	X	X
Cost Control- Meds, Hospital Utilization, Health Care Costs	X	X	X	X	X		X	
Aging, Advanced Directives/ LTSS/IDD, Services and Supports	X	X			X	X	X	X
Homelessness/ Housing Instability	X	X				X		X
Food Security	X	X		X	X	X	X	
Reduce Recidivism Rates	X	X			X	X		



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OPEN DISCUSSION



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PUBLIC COMMENTS



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CLOSING REMARKS

MICHELLE MILLS, CHAIR