eHealth Commission

Type of Meeting	Monthly Commission Meeting
Facilitator	Michelle Mills, Chair
Note Taker	Chris Lowell
Timekeeper	Michelle Mills, Chair
Commission Attendees	Adam Brown, Anne Boyer, Carrie Paykoc, Chris Wells, Dana Moore, Greg Reicks, Jason Greer, Jon Gottsegen, Marc Lassaux, Mary Anne Leach, Michele Lueck, Michelle Mills, Morgan Honea, Tania Zeigler

Minutes

Call to Order

- Michelle Mills called the meeting to order as Chair of the eHealth Commission

Approval of Minutes
- October minutes approved

Review of Agenda –Michelle Mills, Chair

OeHI/SIM Update-

OeHI Update
Mary Anne Leach, Director Office of eHealth Innovation
- OeHI released MPI draft for public comment, it is available until November 23rd and we ask you take a look at it on our website.
- As we finalize our roadmap work, there will be a press release from the Lt. Governor, and our newsletter will come out next week.
- Emily Giebel is conducting a Care Coordination survey as a capstone project. We are moving forward with that survey and ask for your input
- Mark L: I recommend you ensure the attachments to the RFP are posted on the website, in order to receive substantive feedback

State Agency Updates
- CHI health conference December 7-8 at the Inverness
- Request for comments on Future State and impending approval
- It would be helpful to bring comments on simplifying 44 DHS systems
- Letter to lab corps, we are discussion a few different approaches. Stay tuned.

Colorado Health IT Roadmap

- Laura: We are going over comments and receiving closing comments.
- We want to then talk about now what? We asked a year ago how bold, imaginative, innovative do you want to be? You answered and we achieved all of this.
- We had a call on the 27th; I want to ask for any substantive comments that are remaining before we move on.
- Mary Anne: Today David Padrino, Chief of staff to the Lt. Governor, joins us. He had an interesting comment about a lack of health equity references in the Roadmap. Perhaps the next time we do these roadmaps, we engage with policy experts sooner. And then place more priority on issues such as equity and affordability during planning.

- Laura: I think the initiatives lay good groundwork for future policy flexibility. We have listened to you commission members, and we have incorporated comments from our teleconference on the 27th. We also got comments on the
- Governor's Office asking to place more visibility on the stakeholders who helped craft this roadmap. We are now emphasizing the visibility, participants and organizational affiliations.
- We are also adding a summary breakdown of how we got 1000 participants and how we got 850 survey responses. We fixed a couple of typos and grammar issues and we had a couple of minor edits with the Lieutenant Governor's letter, it is now updated.
- We are going to get a final copy to Mary Anne and Carrie, they will get it to the commissioners the Monday before the roadmap is released.
- I would like to recognize all of the people who put in so many hours on this project over the past year. We would like to thank all of you guys for that.
- Mary Anne: We also want to thank the innovation group, they have been instrumental in driving many of these initiatives
- Laura: We want to thank the commissioners. You have been amongst the best steering committees we have ever worked with. Last but not least, the 120 people that participated in the day long workshops. Thank you for your commitment.
- The Roadmap is complete. It is done. We have been working with the chairs on how to close this process off. They are thinking the final step will be a motion. Before we ask for a motion, we would like to have David Padrino up
- David Padrino, Chief of Staff to Lieutenant governor: The Lt. Governor has approved the roadmap. To add, the Governor's office is truly engaged with this work and quite impressed with the stakeholder engagement and innovation that went in to this. We also were excited about the comprehensive long-term view this plan accounts for.
- Michelle Mills, Chair: A motion is called for to approve the Roadmap, and send it to the Governor's Office for implementation.
- MOTION CARRIED.

Roadmap Transition and Next Steps

- Mary Anne Leach: Before we jump into implementation, there are a few things to address. We are now speaking of governance. We believe the commission should oversee the implementation. We also need the commission to identify priorities and discuss this in the next few meetings.
- Once we decide on priorities, we need to dive into tactical approaches, and funding. Our budget was approved by the Governor's office, but still has to undergo presentation in front of JBC.
- If we don't get the funding and staffing, there are still some things we can do. But funding is crucial.
- There will be a press release this afternoon
- We are working on creating a bound version of the roadmap as well as an eversion and a trifold for conference distribution.
- We are finishing up the communications plan and shifting focus to governance, planning, funding, communications, procurement and contracting, implementation, operations and sustainability.
- There are projects already in flight: MPI Comments and release early in Q1 this year. MPD requirements have been listed to CDPHE. We will talk later about ECQM with Ako. Later in delivery process, we will want to discuss coordination/portfolio management for 90 plus agency HIT projects. The health IT PMO will be crucial. Lastly Prime Health's next innovation summit meeting is approaching.
- You have seen this budget, if we need to move dollars around we can with planning. This is about $2 million. With 90% funding match. I think we can make a pretty big dent on our Health IT projects
- Funding and planning: JTC presentation is in December.

- Defining and scoping (first up care coordination)
- Jason: So $2 million in funding per initiative?
- Mary Anne: No. $2 million for a year of funding. After matching it comes to around $25 million.
- It is up to the commission to prioritize the initiatives and coordinating with OeHI and HCPF to define what our realistic scope is.
- Dana: So does OeHI have the expertise on state resources so we can correctly strategize the launch sequence?
- Mary Anne: We need to discuss with all of the possible suggested initiators and make sure they have the bandwidth, staffing, funding etc.
- Morgan: There are two words in the plan I would like to see a clearer definition for. One is the "Initiator" and another is the "role".
- Suggested initiator has a definition listed in the initiative and interdependencies.
- Morgan: Do you envision that the initiator is a role and would there be funding to do that work?
- Mary Anne: I think this is a good component to look at while we prioritize. I think it is a governance function.

SIM Roadmap Alignment Efforts
Ako Quammie, SIM

- Ako: Today I am talking about how SIM, its goals and the HIT Roadmap align.
- Not only is there alignment with triple aim, but also I want to talk about the 4 SIM projects and their milestones that align with the Roadmap: #3 Harmonize Data and Advance Data Sharing and HIE Capabilities across Colorado; #10 Consent Management; #16 Broadband and Virtual Care; #13 Ease Quality Reporting Burden
- On the topic of the reporting burden, we understand things are going to be changing to composite measures to understand how providers are taking care of the whole population
- Mary Anne: On Broadband, is the expansion mostly to practices
- Ako: We have some interesting use cases. In South West CO, they ran broadband to a public library, which acted as a hub to send to medical networks from there.
- We are at 136 sites. We will get to that 300 number soon. Our goal is to possess the capacity to expand broadband to as many rural areas as possible
- SIM is conducting a survey to understand challenges and possible funding priority for broadband. Feedback would be valuable.
- Greg: Where are you in terms of working with clinicians to discuss quality reporting burden?
- Ako: We have the EHR data there is still work to marry claims and clinical data
- Michelle Mills: If we were able to marry these, would folks not have to pay to be in an ECO
- Ako: Yes, naturally if you want to do this well, you need to have both data sets inform each other. However, organizations can talk about all of this high-level stuff but the payer doesn't have a seat at the table. Through the MPC there has been basic work on making sure measures align but not payment piece.
- Morgan: COHRIO will be awarded contract but we are not working in a vacuum, we are involved a network with our partners to help inform our work.

Bylaws and Charter
Mary Anne Leah, Director of OeHI

- Mary Anne: We looked at the original SOP developed for our office. In order to have a quorum, we need 80% of the commissioners present. Do we still want to pursue bylaws or are the original SOP adequate? It is all up to commission.
- Michelle L: I would like to keep it simple, keeping what we have and perhaps amending them if problems crop up.
- Mary Anne: Perhaps we can make a tweak to include email voting.
- Greg: On the topic of the 80% threshold discussion, we have been short a few times on quorum. Is there any appetite to drop that threshold?
- Marc: We talked about a simple majority (majority plus one for Governor Office submission) but for approval of the roadmap we need 80 %.
- Perhaps for a simple vote, we need 50% plus 1. But for a complicated issue we need 80%. The

designation of a complicated issue would be directed by the chair.
- What is substantive/complicated vs. not?
- Marc: As indicated by the chair prior to the vote?
- Jason: I would keep quorum a simple majority, and let the chair decide when it is proper for a higher voting threshold.
- Dana: I worry about allowing the chair getting to make the final decision. Are we making this too hard? Has this ever been an issue?
- Michelle M: in the past if we didn't achieve quorum, we deferred the minutes to next month.
- Mary Anne: What I am hearing is lets keep it simple, SOP seems sufficient, we need to add voting by email, keep 80% quorum and add a simple majority for minute approval. And we will conduct more research on if absentee voting counts towards quorum.
- Tania: I am thinking if you allow proxies, they won't have the context and background?
- Mary Anne: I think we want straightforward procedures and follow them going forward.
- There is no charter written for the commission, so I am going to recommend writing a charter for the commission and tease apart the original charter (which included OeHI).

Remaining Comments on the Presentations
- Jason: Mosaica has been very efficient managing our conversation. If there is any way in allowing them to stay close to project I would advocate for that.
- Morgan: "Initiating agency or organization" should perhaps be not interested in vying for the project at hand,
- Perhaps Initiators can't be competing for that work; they must be a 3rd party independent initiator. The coordination will be more objective and effective if they aren't competing for the project.
- Jason: we need to better define role of initiator, are they bidding for project or are they an outside coordinator?
- Mary Anne: We have an opportunity with the MPI to perhaps incorporate an innovative block chain. It would be worth learning more at future meeting
- Upcoming meeting: plenty of work on transition.
- Morgan: The legislature is now having pre-session meetings and making sure we know what is happening on each other's radar with regards to legislative happenings going forward would be good. We must keep policy on the agenda.
- Mary Anne: If you have policy ideas/suggestions for us we need to start formulating those ideas now.

Public Comment
- Jeffery: I want to congratulate the commission on putting together this Roadmap
- Also, the author you mentioned, who wrote Block Chain Revolution has a close tie with Colorado and maybe we could get him here.

Discussion on December Agenda and Closing Remarks
- No meeting (for commission or work group) in December.
- We are planning an offsite celebration so stay tuned.

Next Steps and Action Items	Assigned to	Due	Status
Update bylaws and charter	OeHI/HTS	2017	In progress
Letter to Lab Corps and Quest-filtering lab results	OeHI Director/ Govs Office/ Morgan	2017	In progress
Joint Agency Interoperability Update	State Health IT Coordinator	Feb 2018	In progress
Prioritization of Initiatives	Commission	2018	In progress
Blockchain Presentation	Morgan Honea	Jan 2018	In progress