eHealth Commission

November 9, 2016 | 1:00pm to 3:00pm | HCPF Conf Rm AB

Type of Meeting	Monthly Commission Meeting
Facilitator	Laura Kolkman, Bob Shepherd, Ed Bostic, Carol Robinson, Kate Kiefert
Note Taker	Jacqueline Giordano
Timekeeper	Michelle Mills
Commission Attendees	Michelle Mills, Alexis Sgouros, MaryAnn Leach, Chris Underwood, Michelle Mills, Herb Wilson, Chris Wells, Carrie Paykoc, Greg Reicks, Marc Lassaux, Jason Greer, Kendall Alexander, Bill Stevens, Jim Holder, Morgan Honea

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
- Discuss Objectives for Health IT Roadmap efforts
- Colorado's Broadband Initiatives
- Health IT and Data Exchange Standards

OeHI Update
Carrie Paykoc, State Health IT Coordinator
- Commission Members' terms ending in February 2017: James Holder, Alexis Sgouros, Bill Stevens, Chris Wells, Herb Wilson, Mary Ann Leach
     o Bill Stevens will be retiring; chair will be open for state IT
     o Mary Ann Leach will be the new Office Director; chair will be open for digital health
     o For renewing and open positions, Carrie will provide a link to the application
- OeHI / eHealth Commission website has been launched
     o Ongoing efforts (e.g. Roadmap) will be found on the website
     o Media outlets (e.g. Twitter) will be integrated-pending approved social media plan
     o eHealth Commission bios added
     o Newsletter will be launched next week
- Ongoing research of existing analytics platforms and efforts

Chris Underwood, Interim OeHI Director and Carrie Paykoc, State Health IT Coordinator
- MDM Requirements has been released for public comment; many comments have been received and deadline for comments has been extended to November 14th
     o An update will be brought forth in February with updated timelines
     o Anticipate RFP in March

- RFI for Master Health IT Consultant was released for public comment; comments received for November 8th deadline; finalizing comments with RFP drafter
- Upcoming document for comment in January: Requirements for qualified entities
- Mary Ann Leach will officially start as the OeHI Director on December 12th

SIM Health IT Update
- Sub work group launched on 10/28
- Health IT Architect position to be posted soon

Grants/Funding, Working Updates, Announcements – Commission Members
- No updates

Colorado Health IT Roadmap Steering Committee

Laura Kolkman, Mosaica Partners

- Objective is to get agreement from the Steering Committee (Commission) that the objectives accurately represent the direction we want the state to go, in order to include them in the impending survey
    - Access – *update to 'Access to Information'*
        - #1 – *update 'an individual's health and health-related information' to 'healthcare and health-related information'*
    - Consent Management
        - #2 – no changes at this time
    - Cost – *update to 'Cost of Health IT'*
        - #3 – no changes at this time
    - Data & Reporting
        - #4 *(update 'Analyze Data' to 'Analytics')* – no changes at this time
        - #5 *(update 'Reporting Data' to 'Quality Reporting')* – no changes at this time
    - Governance & Policy – *update to 'Data Governance & Policy'*
        - #6 – no changes at this time
        - #7 – *update to 'aligned to promote the <u>secure</u> sharing of health information'*
        - #8 – *update to 'policies and regulations are <u>consistently</u> understood and applied'*
        - #9 – no changes at this time
    - Innovation
        - #10 – *update to remove the word 'technical'; specify 'health care reform' as 'Colorado's Triple Aim'*
    - Care Coordination
        - #11 – *update to 'The <u>healthcare and health-related</u> information needed for effective coordination of care <u>across services</u> is easily accessible and usable throughout Colorado'*
    - Interoperability – *'update to Data Integration & Availability'*

- - - #12 – *update to 'full integration of behavioral health, physical health, social services, payment and cost information is integrated, and readily available and useable'*
    - Broadband
      - #13 – no changes at this time
    - Telehealth
      - #14 – no changes at this time
- Survey will be open next week, until November 22nd

Colorado's Broadband Initiative and CTN Services

Kyle Brown, Health Policy Advisor, Governor's Office
- The role of the Commission in providing input on Broadband
    - Best way to encourage messaging at the federal level is to work with the Governor's Office and/or OIT (in the case of broadband) to provide a united front at the State level
    - Action item to discuss this as a Commission and provide talking points

Brian Shepherd, OIT – Broadband Program Manager
- Overview of State's broadband efforts and partnership with CTN
- The goal of the state is to have universal broadband access, and the best/most realistic way to do so is to work through the following institutional elements:
    - Education
    - Healthcare
    - Public Safety
    - Economic Development
- 30-35% of Colorado's rural households do not have broadband access, lower than average
- Statewide Broadband Strategy
    - Started with a grassroots approach, turned into a regional and local planning approach
    - Governor's Broadband Metrics
      - Rural availability to 80% and statewide to 95% by June 2017
      - Ensure 100% of schools meet national connectivity guidelines by 2020
      - Complete all 12 rural regional strategic plans by June 2017

Ed Bostic, CTN – Executive Director
- Colorado Telehealth Network's (CTN) mission is to maximize access to health care services.
- CTN offers two broadband subsidy programs.
- The first is **CTN1** which offers a **private secure, healthcare dedicated broadband network** infrastructure connecting hospitals, FQHCs, behavioral health centers, and other qualifying providers throughout Colorado. Eligible providers can receive 65% subsidy under this program.
- The second program is called **NetConnect (CTN2)**. While CTN1 only offers the service through CenturyLink, NetConnect is **vendor neutral** and allows for participants to save on average 49%

on broadband services. Eligible services and equipment under this program include any advanced telecommunications or information service that enables HCPs to post their own data, interact with stored data, generate new data, or communicate, by providing connectivity over private dedicated networks or the public Internet for the provision of health information technology

- Colorado Telehealth Working Group (CTWG)
    - o Coalition of stakeholders created to discuss ways to reduce the barriers to telehealth and accelerate adoption

Overview: Health IT and Data Exchange Standards

Kate Kiefert and Carol Robinson, CedarBridge Group

- Open System Interconnection (OSI) Model of Network Layers is a national data standard for Health IT data exchange
- Categories of Standards
    - o Vocabulary and code sets (semantics)
    - o Format, content, and structure
    - o Transport
    - o Security
    - o Services
- ONC Interoperability Standards Advisory (ISA) – coordinates identification, assessment, and determination of "recognized" interoperability standards
- Meaningful Use Certification – provides the best available standards in each of the data standards categories
- Standards Development Organizations (SDOs)
    - o Health Level Seven International (HL7) – provides interoperable standards to improve care delivery, reduce ambiguity, optimize workflow, and enhance knowledge transfer
        - ▪ FHIR (Fast Health Interoperable Resources) is the current HL7 standard – some implementations are currently underway
    - o IHE – translates and organizes the SDOs
- Quality Reporting Standards – intended to provide a way to compare reported data

Public Comment

- None

Discussion on December Agenda and Closing Remarks

December
- Mosaica – Health IT Roadmap

- Master Provider Index efforts
- Commission's recommendations for Broadband

Next Steps and Action Items

#	Action Item	Owner	Timeframe	Status
1	CedarBridge Group will be reaching out to each of the Commission members to gain an understanding of how their organizations fit into the interests of the Office as well as their current state and strategic priorities. The primary focus of these conversations will be on Personal Health Records, Master Patient Index, and Master Provider Directory (mainly because this is where there is existing CMS funding).	CedarBridge Group; Commission Members	Prior to March Commission meeting	Completed
2	Review Organizational Charter; send feedback or comments to Matthew.Benson@northhighland.com or Veronica.Menard@hcpf.state.co.us	Commission Members	Prior to March Commission meeting	Completed
3	Provide background information and additional reading materials on the Health IT topics, including Person Identification	CedarBridge Group	Prior to March Commission Meeting	Completed
4	Vote to approve Organizational Charter	Commission Members	At March Commission meeting	Completed
5	Consider nominations for Chair and Vice-Chair of the Commission; send nominations to Christopher.Underwood@hcpf.state.co.us	Commission Members	Prior to April Commission meeting	Completed

6	Review SOPs; send feedback or comments to Matthew.Benson@northhighland.com or Veronica.Menard@hcpf.state.co.us	Commission Members	Prior to April Commission Meeting	Completed
7	Describe some of the thinking that brought the Office to the identification of the 3 priorities presented.	Office of eHealth Innovation	April Commission Meeting	Completed
8	Sign up to attend envisioning workshops in September	Commission Members	September	Completed
9	Formulate ideas for Project Principles for Health IT Roadmap project	Commission Members	September Commission Meeting	
10	Draft a letter requesting attention to the issue of technology/connectivity in rural areas to support data sharing and thus a Healthier Colorado	State HIT Coordinator / Commission		