

## UTAH DIGITAL HEALTH SERVICE COMMISSION MEETING

Thursday, May 2, 2024, 10:00 AM – 12:00 PM MT

Room 128 (Cannon Building) &

Google Meet joining info

Video call link: [meet.google.com/yog-apwd-ryp](https://meet.google.com/yog-apwd-ryp)

Or dial: (US)+1 413-327-0092 PIN: 740 490 762#

More phone numbers: <https://meet.google.com/tel/yog-apwd-ryp?pin#983 732 258 8812#>

*The Utah Digital Health Service Commission's mission is to facilitate and promote the adoption of the secure, effective and efficient exchange of electronic health data and services, as a means to reduce health care costs, enhance quality, increase access, and improve medical and public health services.*

### AGENDA

TIME	TOPIC	LEAD
10:00 - 10:10	<b>Welcome</b> <ul style="list-style-type: none"><li>Approve <a href="#">March 2024 minutes</a> and <a href="#">April 2024 minutes</a></li><li>Physician Commissioner Opening Commissioner position open for applications Seat 13775 (a) a physician who is involved in digital health service. May apply online <a href="#">Digital Health Commission/Seat 13775</a> or send email with CV to <a href="mailto:rebeccaclark@utah.gov">rebeccaclark@utah.gov</a> and we will contact them to create the Proxy application for them.</li><li>Seat 13770 Navina Forsythe expired 4/14/24. <i>Start process for renewal through July 2025</i></li><li>Discuss moving the July 4th meeting to July 11, 2024 or cancel?</li></ul>	Valere Lemon
10:10 - 10:30	<b>Commissioner Spotlight</b>	Randall Rupper
10:30 - 11:40	<b>Charter creation <a href="#">UDHSC Project Charter</a></b> <b>DHSC Recommendation letter Behavioral Health <a href="#">DRAFT</a></b> Confirm updates and motion to proceed	Valere Lemon
11:40 - 11:45	<b>Wrap Up</b>	Valere Lemon

**Next DHSC Meeting: July 4, 2024 10:00 AM -12:00 PM**

