

UTAH DIGITAL HEALTH SERVICE COMMISSION MEETING

Thursday May 2, 2023, 10:00 AM – 12:00 PM MT

Room 128 (Cannon Building) &

Google Meet joining info

Video call link: <https://meet.google.com/yog-apwd-ryp>

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

More phone numbers: <https://tel.meet/wwk-nixj-mkd?pin=9837322588812#>

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.

Next UDHSC Meeting: September 5, 2024 10:00 AM -12:00 PM

Draft Minutes

Members Present: Valere Lemon, Matt McCullough, Randall Rupper, Patricia Henrie-Barrus, Todd Bailey

Additional Attendees: Rebecca Clark

Welcome

Valere Lemon welcomed the attendees at 10:00 a.m. With only five commissioners present, approval of the previous minutes was not possible so she continued on to the next item on the agenda. The seat for a Physician who works with digital health remains open. If anyone knows of a good candidate, please let us know. Valere posted it on Social media so feel free to post it anywhere you feel comfortable.

Navina Forsythe's seat has expired. We have begun the process of renewing her membership.

The next meeting is scheduled for July 4th. The decision was made to cancel the July 4th meeting due to Summer activities and vacation schedules. Commissioners can be contacted via email in the interim.

Commissioner Spotlight: Randall Rupper

Rand has been on the commission for several years. He shared his personal and professional journey to become the Director of Geriatric Research Education and Clinical Center. One of 20 research centers the VA funds around the country. Rand has had a rewarding career doing what he loves. Taking care of the geriatric veteran population.

Valere continued the meeting by reading an email comment from Navina where the suggestion was made to invite HIMSS (Healthcare Information and Management Systems Society) to one of our UDHSC meetings.

Valerie went on to the drafting of the charter that was started a couple of weeks ago. The commissioners discussed what was populated and added their suggestions. Updates were made to the document as they deliberated about the items listed. Roles were updated for Todd, Matt and Patricia. Action item: ask Ben Hiatt for his point of view on cyber security.

Valere concluded the meeting with a motion to adjourn the meeting early. Patricia motioned to adjourn early and Matt and Todd both seconded. The motion was unanimous. Meeting was adjourned at 11:05am.