

**UTAH DIGITAL HEALTH SERVICE COMMISSION MEETING**  
**Thursday January 4, 2018, 10:00 AM – 12:00 PM MT**

**Utah Department of Health, 288 North 1460 West, Room 128, Salt Lake City, Utah**  
Or GoToMeeting: <https://global.gotomeeting.com/join/383981349>  
Dial [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 383-981-349

*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.*

**DRAFT AGENDA**

10:00-10:10	Welcome and Introduction	Mark Hiatt, Chair
	<ul style="list-style-type: none"><li>• Commission's Staff Self-introduction (Jeff Duncan, UDOH)</li><li>• Approve November Meeting's Minutes</li></ul>	
10:10-10:15	Public Meeting Act Training	Marissa Sowards, AG
10:15-10:20	State HIT Plan Measures	Sarah Woolsey, Past Chair
10:20-10:25	Legislative Updates	Wu Xu, UDOH
10:25-10:30	Administrative Rule for cHIE and ThSisU	Jeff Duncan, UDOH

**MAIN TOPIC: Challenges with Emergency Medicine Service (EMS) Information Exchange**

10:30-10:35	Introduction of the Topic and Presenters	Teresa Rivera, Chair Elect
10:35-11:35	<b>Panel Discussion:</b>	

Peter Taillac, MD, EMS Medical Director - EMS PCR Adoption and General HIE Issues  
Jack Meersman, Gold Cross Ambulance - EMS Use of HIE Information  
Sally Aerts, Fall Prevention Project, DOH - EMS Identification of Fall Risk  
Scott Munson, Brett Cross, DOH - Using HIE in Emergency Preparedness  
Deepthi Rajeev, HealthInsight and Matt Hoffman, UHIN  
- Education on critical information in emergencies-ePOLST project  
- Alignment of ePOLST project with THSisU project

Summary of Recommendations or Actions

		Teresa Rivera
11:35-11:45	Future Meeting Topics	Mark Hiatt & Commissioners
11:45-11:50	Other Business	All
11:50-12:00	Wrap Up and Next Steps	Mark Hiatt

Next DHSC Meeting: March 1, 2018 10:00 AM -12:00 PM  
<http://phi.health.utah.gov/digital-health-commission/>