

**Utah Digital Health Commission Meeting**  
**Thursday September 3, 2009, 10:00 a.m. – 12:00 p.m**  
**Utah Department of Health, 288 North 1460 West, Rm 114, Salt Lake City, Utah**

**Minutes**

**Members Present:** Rulon Barlow, Scott Barlow, Joseph Cramer (Chair), Brad LeBaron (Vice Chair), Mark Munger, Jan Root, and Nancy Staggers,

**Via Video Conferencing:** Dennis Moser

**Members Absent:** Chet Loftis, Deb LaMarche, Marc Probst, and Natalie Gochnour,

**Staff Members:** Humaira Shah (UDOH, Office of Public Health Informatics)

**Guests:** Barry Nangle (UDOH), Bette Vierra (AUCH), Francesca Lanier (UDOH), Henry Gardner (Zion's Bank), Libbey Chuy (AUCH), Mark Fotheringham (UMA), Scott Holbrook (Medicity), Sharon Donnelly (HealthInsight), and William Stockdale (UDOH)

**Note: Due to technical problems with the recording equipment, we do not have detailed minutes from the meeting.**

**Introduction:**

Dr. Joseph Cramer, the Commission Chair, called the meeting to order and the minutes of the July 2, 2009 meeting were approved with one small change.

**NGA HIT Conference in Sept. 24 NGA Regional HIT Meeting:**

Dr. Cramer and Barry Nangle discussed the Utah delegation that would be attending the NGA meeting in the coming weeks.

**ARRA Grant HIT Extension Program:**

Sharon Donnelly provided a summary of the ARRA HIT Extension Program Grant, HealthInsights intent to apply and progress in completing the application.

**ARRA Grant: State HIT Cooperative Agreement:**

Jan Root talked about the ARRA grant and said Dr. Sundwall, as the Governor-designated State HIT Coordinator, has designated UHIN as the clinical health exchange organization for the ARRA grant.

**ARRA Grant: Broadband and Network Security:**

Deb LaMarche was not able to attend the meeting, however handouts detailing Broadband and Network Security items were distributed.

**Meeting Evaluation and Next Steps:**

Joe thanked everyone for their devotion to their work. Meeting adjourned.