

digital bridge



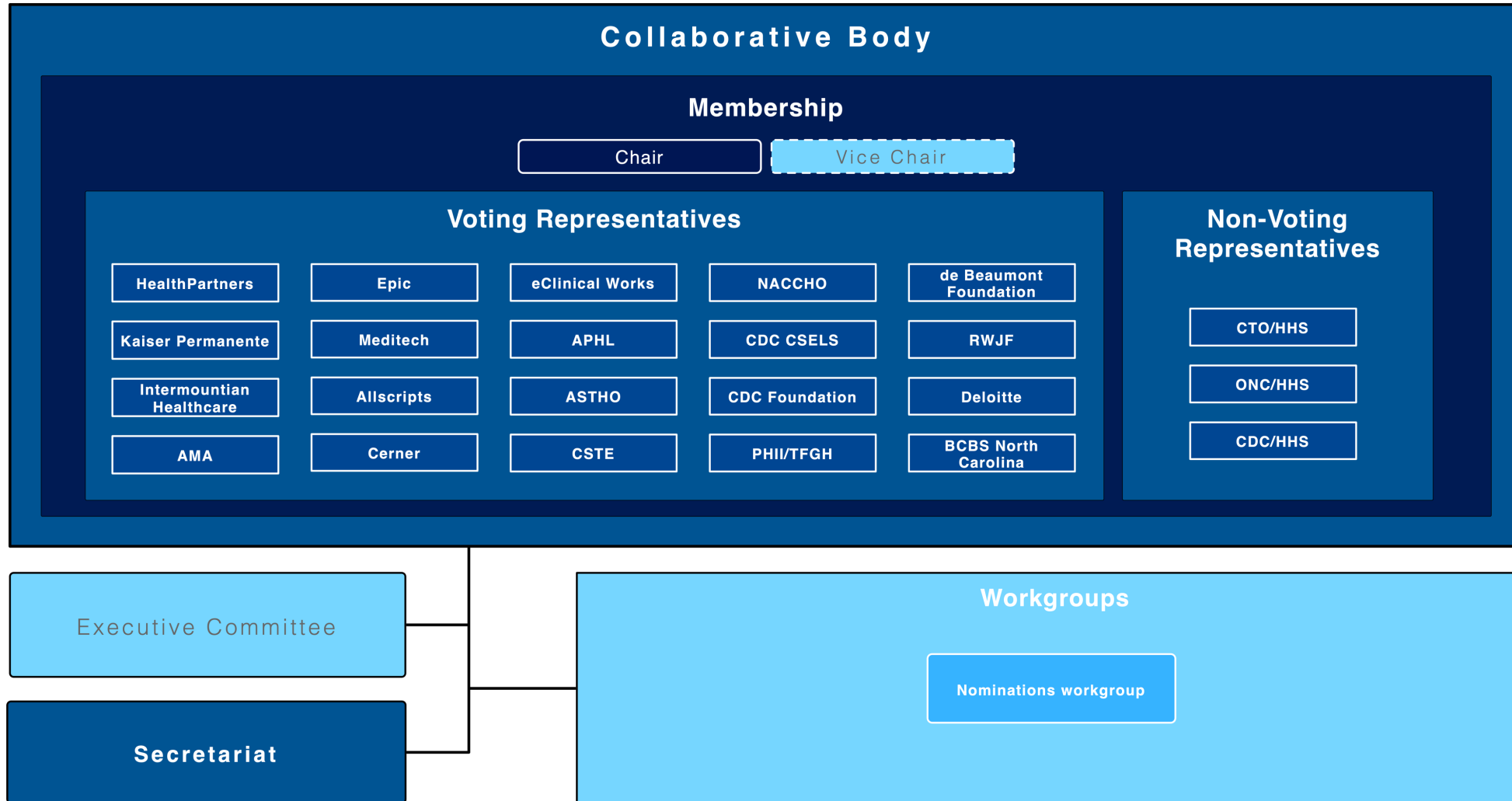


# Collaborative Body Meeting

Thursday, April 16<sup>th</sup>, 2020

2:00 – 3:00 P.M. ET

This meeting will be recorded for note-taking purposes only



**LEGEND**

- «name» Chartered entity
- «name» Resolved or charged entity
- name- Vacant, resolved or charged entity

LAST UPDATED  
04/16/2020

# Meeting Agenda

## Purpose:

The purpose of this meeting is to work toward a common vision for exchanging actionable information between health care and public health.

## Objectives

By the end of this meeting, the Collaborative Body will have...

1. Identified ways to support eCR Scale-up efforts and how eCR can aid COVID-19 mitigation and control
2. Identified relevant national efforts working within and across Digital Bridge sectors
3. Discussed possible Digital Bridge actions— including a Call to Action message
4. Set next steps to set priorities and take action

Time	Agenda Item
2:00 PM	Call to order and roll
2:03 PM	Agenda review, approval, and COI declarations
2:05 PM	Update: eCR and COVID-19 <ol style="list-style-type: none"> <li>a. CDC Opportunities to Engage with COVID-19               <ul style="list-style-type: none"> <li>• CDC - Michael Iademarco (2 - 3 min)</li> <li>• APHL - Patina Zarccone Gange (2 - 3 min)</li> <li>• ASTHO - Priyanka Surio (2 - 3 min)</li> <li>• CSTE – J. Hamilton / J. Engel (2 - 3 min)</li> <li>• Other public health (2 - 4 min)</li> </ul> </li> <li>b. Related efforts and initiatives - Walter Suarez, Kaiser-Permanente (10 min)</li> </ol>
12:30 PM	Discussion <ol style="list-style-type: none"> <li>1. Call to Action message</li> <li>2. Other ideas</li> </ol>
Remining	Announcements
3:00 PM	Adjournment

## Conflict of Interest Declarations?

### Matters before the Collaborative Body today

1. Nomination and election of Collaborative Body Chair
2. Executive Committee resolution
3. Nominations workgroup charge
4. Use case project scoping and gating method

### Discussion item

- eCR scale-up and COVID-19

### Standing Rule III. Conflicts of Interests

Whenever a member (i.e., organization), member representative, officer, or a member's workgroup appointee has a financial or personal interest in any matter coming before the Collaborative Body or workgroup, the affected person shall

- a. fully disclose the nature of the interest and
- b. withdraw from discussion, lobbying, and voting on the matter.

Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested members determine that it is in the best interest of the organization to do so.

The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

# Updates: eCR Scale-up and COVID-19

# Update: eCR and COVID-19

- a. CDC Opportunities to Engage with COVID-19
  - CDC - Michael Iademarco (2 - 3 min)
  - APHL - Patina Zarcone Gange (2 - 3 min)
  - ASTHO - Priyanka Surio (2 - 3 min)
  - CSTE – Janet Hamilton / Jeff Engel (2 - 3 min)
  - Other public health (2 - 4 min)
- b. Related efforts and initiatives - Walter Suarez, Kaiser-Permanente (10 min)

# Discussion: Digital Bridge Role

John Lumpkin, Chair



# Announcements

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Look for communication from IPHI to confirm representations, transition meeting appointments, and other logistical matters.

## NOTICE: Upcoming Meeting

Collaborative Body Meeting: Thursday, May 7, 2020 12:00 – 1:00 PM ET

## Action Items

- eApproval on nominations and election process (CB)
- eApproval on use case project scoping workgroups (CB)
  - Nominations (CB)

