digital bridge

Collaborative Body
Meeting Summary

Meeting Information			
Date:	July 15, 2022	**Location:**	Zoom; Meeting ID: 983 1271 5730
Time:	12:00 – 1:30 PM ET	**Note Taker:**	IPHI
Facilitator:	John Lumpkin	**Attendees:**	See attached

Meeting Objectives
- Welcome new Executive Committee members
- Review updates on the status of the Collaborative Body funder transition and current workgroups
- Provide input through SWOT analysis questions for Digital Bridge re-envisioning

Meeting Materials
    a. Concept Paper Workgroup Summary
        i. Short Summary
        ii. Full Summary – to be sent at later date
    b. Cancer Registries Workgroup Update
    c. Election Announcement
    d. Digital Bridge Charter and Bylaws

Agenda Item	Time (ET)
1. **Call to Order and Roll Call** – *John Lumpkin, DB Chair*	12:00 pm
2. **Agenda review, approval, and COI declarations** – *John Lumpkin*	12:05 pm
3. **Election Announcement** – *Vivian Singletary, DB Vice Chair*	12:10 pm
4. **Update on Funder Transition** – *Laurie Call, IPHI*	12:15 pm
5. **Workgroup Updates** a. **IZ Workgroup** – *Malini DeSilva and Danny Wise, IZ Co-Chairs*	12:25 pm
6. **Re-envisioning and Sustainability Workgroup** – *Walter Suarez, Re-envisioning and Sustainability Chair*	12:40 pm
7. **Announcements and Next Steps** – *John Lumpkin*	1:20 pm
8. **Adjourn** – *John Lumpkin*	1:30 pm

Decisions and Next Steps
- Secretariat and Executive Committee will share summary paper from February annual meeting regarding data modernization perspectives from the Collaborative Body for Collaborative Body review.
- ExeCC Concept Paper Workgroup will share the Concept Paper summary for Collaborative Body review.

Meeting Summary

1. **Call to Order and Roll Call** – Quorum was met.
2. **Agenda Review and Approval and COI Declarations**
   A. John Lumpkin, MD, MPH welcomed the Digital Bridge Collaborative Body to its July 2022 meeting.
   B. John welcomed a new representative to the Collaborative Body: Graham Briggs, Senior Director, Emerging Infectious Diseases & Informatics for NACCHO. Will serve as an alternate representative.
   C. Vivian Singletary announced the results of the 2022 Executive Committee election.
      ▪ Dr. John Lumpkin from Blue Cross Blue Shield of North Carolina is continuing his tenure as our Digital Bridge Chair.
      ▪ Janet Hamilton, CSTE, will continue as our Public Health sector seat on the Executive Committee.
      ▪ Dr. Meg Schaeffer, SAS, has been elected to the Industry Partner sector seat of the Executive Committee, succeeding Bob Harmon from Cerner.
      ▪ Mylynn Tufte, ASTHO representative from Optum, will continue to serve in her role as the Executive Committee At-Large seat.
3. **Update on Funder Transition** *(Laurie Call, IPHI)*
   A. IPHI has been funded as the Secretariat through the CDC Foundation for the last 2 years. One year funding cycle we've been able to stretch out due to cost savings. Contracted ended June 2022. We put in a proposal to the Robert Wood Johnson Foundation for funding to finalize the sustainability plan. We have not yet received the final approval, we believe the proposal will be funded in September 1, 2022 for 15 months.
4. **Immunization Registries Workgroup Update** *(Malini DeSilva, HealthPartners, IZ Workgroup Co-Chair)*
   A. For much of 2021, the IZ workgroup was on hold due to competing pandemic priorities with the IZ Gateway members.
   B. On April 12, we received an email from CDC IZ Gateway for the workgroup to provide feedback on pilot testing for 3 different IZ Gateway enhancements. These enhancements are being supported by Audacious Inquiry – health information technology and policy leader – that has been working to support the operations and maintenance of IZ Gateway.
   C. We've worked with IZ Gateway and Audacious Inquiry to provide feedback over the course of three meetings. We are currently in the process of scheduling the next IZ Workgroup meting to determine how we can stay engaged in the process going forward. Our workgroup has mostly focused on multi-jurisdictional query (MJQ).
   D. This allows providers and immunization information systems to initiate vaccine information queries from multiple jurisdictions and we see the consolidated records.
   E. Topics discussed: Who is initiating MJQ, determining which of IIS to query, avoiding overloading IZ Gateway and IIS with excess queries, and how much of MJQ can be accomplished by IIS-to-IIS sharing.
   F. Next steps:

- Audacious Inquiry were nearing the completion of their feedback gathering phase and starting to synthesize that information into processes and workflows for the IZ Gateway. Will go through CDC approval process.
- IZ Workgroup will regroup at end of July to figure out how this workgroup can remain engaged with the IZ Gateway.

5. **Re-envisioning and Sustainability Workgroup** *(Walter Suarez, Kaiser Permanente, Re-envisioning and Sustainability Workgroup Chair)*
   A. As we enter a new stage of Digital Bridge, the Collaborative Body recognized the need to re-envision Digital Bridge and build sustainability of the collaborative. A need arose to revisit what Digital Bridge is today and what will it be in the future.
   B. A Re-envisioning and Sustainability workgroup of Digital Bridge is working to discuss re-envisioning the future. This work will focus on how the collaborative will look in the post-pandemic world with the new realities of digital health transformation, addressing health equity, and incorporation of newer technologies. Digital Bridge will complete this strategic planning process to reposition and rethink our work and products as well as our processes and procedures.
   C. Our activities and milestones include: Brainstorming, Consolidating ideas, SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis, Survey of Collaborative Body, Initial proposed re-envisioning recommendations, Iteration with Executive Committee and Collaborative Body, Final re-envisioning recommendations.
   D. *See corresponding slide presentation for Collaborative Body member survey results.*
   E. SWOT Analysis Update
      - We inform the SWOT with data such as from surveys, breakout group discussions, interviews, past documentation etc.). The SWOT is then utilized to inform any strategic priorities for Digital Bridge to focus on in the next few years.
      - We are currently working on a survey to external interested parties/stakeholders that will help inform the SWOT. We will be sending this survey out to groups who are not currently affiliated with Digital Bridge, but could provide feedback on their perception of the collaborative.
      - We will be covering questions related to Digital Bridge's role (similar to what we asked members), communications and reputation, the DMI landscape, and other areas of contribution.
      - We hope to have final results for the SWOT by the end of August.

6. **Breakout Groups** *(Collaborative Body)*
   A. The Collaborative Body participated in in breakout groups to provide information related to the SWOT analysis for the Re-envisioning and Sustainability Workgroup using Google's Jamboard. Feedback on the following questions will be processed with the workgroup to inform the SWOT.
      - What do Digital Bridge members need in order to continue participating in the DB? What value do you gain from your membership?

- What barriers prevent Digital Bridge from achieving our full potential? (past, present, and potential future barriers)
   B. Following the breakout group report outs, the Collaborative Body was asked one final question to respond to in the chat: What one action or initiative do you think DB should do or work on
7. **Announcements and Next Steps** *(John Lumpkin)*
   A. Next Collaborative Body Meeting: Thursday, October 6, 2022 from 12pm to 1:30pm ET
   B. Executive Committee will follow up with data modernization (from February annual meeting) and Concept Paper summaries for Collaborative Body review.
   C. Re-envisioning and Sustainability Workgroup will be reaching out to members for support in next steps of the re-envisioning process.
8. **Adjourned.** *(John Lumpkin)*