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28	Be it enacted by the Legislature of the state of Utah:
29	Section 1. Section 26-9f-103 is amended to read:
30	26-9f-103. Utah Digital Health Service Commission.
31	(1) There is created within the department the Utah Digital Health Service
32	Commission.
33	(2) The governor shall appoint $[\frac{12}{2}]$ members to the commission with the consent of
34	the Senate, as follows:
35	(a) a physician who is involved in digital health service;
36	(b) a representative of a <u>health care system or a</u> licensed health care facility [or system]
37	as that term is defined in Section 26-21-2;
38	(c) a representative of rural Utah, which may be a person nominated by an advisory
39	committee on rural health issues created pursuant to Section 26-1-20;
40	(d) a member of the public who is not involved with digital health service;
41	(e) a nurse who is involved in digital health service; and
42	(f) [seven] eight members who fall into one or more of the following categories:
43	(i) individuals who use digital health service in a public or private institution;
44	(ii) individuals who use digital health service in serving medically underserved
45	populations;
46	(iii) nonphysician health care providers involved in digital health service;
47	(iv) information technology professionals involved in digital health service;
48	(v) representatives of the health insurance industry; [and]
49	(vi) telehealth digital health service consumer advocates[-]; and
50	(vii) individuals who use digital health service in serving mental or behavioral health
51	populations.
52	(3) (a) The commission shall annually elect a chairperson from its membership. The
53	chairperson shall report to the executive director of the department.
54	(b) The commission shall hold meetings at least once every three months. Meetings
55	may be held from time to time on the call of the chair or a majority of the board members.
56	(c) [Six] Seven commission members are necessary to constitute a quorum at any
57	meeting and, if a quorum exists, the action of a majority of members present shall be the action
58	of the commission.

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(4) (a) Except as provided in Subsection (4)(b), a commission member shall be appointed for a three-year term and eligible for two reappointments.

- (b) Notwithstanding Subsection (4)(a), the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of commission members are staggered so that approximately 1/3 of the commission is appointed each year.
- (c) A commission member shall continue in office until the expiration of the member's term and until a successor is appointed, which may not exceed 90 days after the formal expiration of the term.
- (d) Notwithstanding Subsection (4)(c), a commission member who fails to attend 75% of the scheduled meetings in a calendar year shall be disqualified from serving.
- (e) When a vacancy occurs in membership for any reason, the replacement shall be appointed for the unexpired term.
- (5) A member may not receive compensation or benefits for the member's service, but, at the executive director's discretion, may receive per diem and travel expenses in accordance with:
- 74 (a) Section 63A-3-106;

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- 75 (b) Section 63A-3-107; and
- 76 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
 - (6) The department shall provide informatics staff support to the commission.
 - (7) The funding of the commission shall be a separate line item to the department in the annual appropriations act.
- 81 Section 2. Section **26-9f-104** is amended to read:
- 82 **26-9f-104.** Duties and responsibilities.
- The commission shall:
 - (1) advise and make recommendations on digital health service issues to the department and other state entities;
 - (2) advise and make recommendations on digital health service related patient privacy and information security to the department;
- 88 (3) promote collaborative efforts to establish technical compatibility, uniform policies, 89 [and] privacy features, and information security to meet legal, financial, commercial, and other

90	societal requirements;
91	(4) identify, address, and seek to resolve the legal, ethical, regulatory, financial,
92	medical, and technological issues that may serve as barriers to digital health service;
93	(5) explore and encourage the development of digital health service systems as a means
94	of reducing health care costs and increasing health care quality and access, with emphasis on
95	assisting rural health care providers and special populations with access to or development of
96	electronic medical records;
97	(6) seek public input on digital health service issues; and
98	(7) in consultation with the department, advise the governor and Legislature on:
99	(a) the role of digital health service in the state;
100	(b) the policy issues related to digital health service;
101	(c) the changing digital health service needs and resources in the state; and
102	(d) state budgetary matters related to digital health service.

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