Proposed Health IT Oversight Council (HITOC) Membership
November 2018
New Proposed Members*

Name	Title	Organizational Affiliation	Location	Term
Bill Bard*	Retired	Consumer	Portland	3 years beginning 1/1/2019
Bill retired after a long career in IT in the airline industry when he developed a disability and became a 24/7 caregiver for his mother. Following her death, he volunteered at Providence Hospice and as a Certified Long-Term Care Ombudsman, advocating for the residents of long term care facilities, for over a decade. He served two terms on the Residential Ombudsman and Public Guardian Advisory Board, as both chair and vice-chair, and recently completed a term on the National Consumer Voice for Quality Long-term Care Leadership Council. He has received the Governor's Senior Volunteer of the Year award and the National Consumer Voice for Quality Long-Term Care Leadership award.				
Kacy Burgess*	Clinical Systems Analyst	Deschutes County Health Services	Bend	3 years beginning 1/1/2019
Kacy recently managed a major electronic health information sharing project in which five organizations in Central Oregon (Mosaic Medical, LaPine Community Health Center, Jefferson County Health Department, Crook County Health Department, and Deschutes County Public and Behavioral Health Services) connected to a regional health information exchange organization. She is also a member of the Central Oregon Health Information Exchange board and has been instrumental in collating information about the tools that Central Oregon providers are using to electronically share patient information for care coordination. She has been with Deschutes County Health Services for 18 years and is currently a member of HITOC's Behavioral Health IT Workgroup, which is developing recommendations on how to better support the needs of Oregon behavioral health providers and consumers.				
Jennifer Clemens, DMD, MPH*	Dental Director	Capitol Dental Care	Salem	3 years beginning 1/1/2019
Dr. Clemens has been a practicing dentist since 2004 and has been serving Oregon Health Plan members since 2006. She has completed her Master's in Public Health degree and a residency in Public Health Dentistry, allowing her to become a Public Health Dentistry Specialist. She is knowledgeable about current dental IT capabilities, systemic barriers to integration of care, and dental operations in the context of working with CCOs to provide oral health care to underserved and vulnerable Oregonians. She also serves on OHA's Metrics and Scoring Committee and Healthcare Workforce Committee. She is currently the Dental Director of Capitol Dental Care, one of Oregon's contracted Dental Care Organization serving Oregon Health Plan members.				
Janet Hamilton*	Deputy Director	Project Access Now	Portland	4 years beginning 1/1/2019
Janet is the Deputy Director of Project Access NOW. Project Access NOW helps to fill gaps in Oregon's health care system by connecting low-income, uninsured clients to the donated care they need, paying health insurance premiums for people who qualify for coverage but can't afford the expenses necessary to access their care, and connecting low-income people being discharged from the hospital to resources such as transportation, infant car seats, medications, and temporary housing to help them get home safely and more easily access follow-up care. This program also supports Health Share in their administration of health-related services for their members. In addition, Project Access NOW has a team of Enrollment Assisters that help people sign up for Oregon Health Plan (OHP), OHP re-enrollments, and Qualified Health Plans in the Tricounty metro area and Yamhill County. Prior to joining Project Access NOW, Janet logged 19 years of health IT experience with health plans and health IT vendors. She has served on the Home for Everyone Health and Housing workgroup for the last four years and is a participant in the current Developing Equity Leadership through Training and Action (DELTA) cohort.				

Anna Jimenez, MD*	Primary Care Physician	CareHere	Portland	4 years beginning 1/1/2019
Dr. Jimenez has spent the last 18 years as a family medicine clinician. After her residency at OHSU, she worked for 15 years in Federally Qualified Health Centers (FQHCs), including Yakima Valley Farmworkers Clinics and Wallace Medical Concern (WMC). As the medical director for WMC, she was instrumental in transitioning the clinic from a volunteer clinic to a credentialed FQHC in East Multnomah County, serving a diverse population of over 4,000 patients. She also helped develop a medical van and guided WMR's transition from paper charting to Epic, an electronic health record. Starting in 2015, Dr. Jimenez served as the medical director at FamilyCare, which solidified her belief that medical, dental, and mental health care must have integrated information to wholly serve patients. She is currently employed at Daimler Trucks of North America serving the primary care needs of its factory and corporate employees, providing easy, accessible care. In 2016, Dr. Jimenez was nominated to OHA's Metrics and Scoring Committee to represent CCOs, developing ways to measure quality and accessibility of care. Dr. Jimenez's other passion is health literacy and cultural competency. Her current activities include diabetes prevention programs for the Hispanic community and nutrition programs for Latina women, all of which involve health information delivered in linguistically appropriate and culturally specific ways. Dr. Jimenez currently serves on the board of Familias en Accion and has previously served on the board of the Oregon Public Health Association.				
Bonnie Thompson, NP*	Director of Health System Improvements	Greater Oregon Behavioral Health Inc.	Headquartered in the Gorge, serving the Northern Coast and Eastern Oregon	3 years beginning 1/1/2019
Bonnie has been in leadership roles at hospitals/health systems in Oregon, Washington, and Connecticut for the last ten years. Her roles have included leading quality improvement, patient safety, and provider performance programs. She has also served as the Chief Nursing Officer/Chief Operating Officer at Providence Seaside, a 25-bed critical access hospital with multiple hospital-based clinics. She has been a nurse practitioner, practicing in emergency departments, family practice, and mental health. She has extensive experience with health IT, including electronic health records, reporting and analytics, electronic health information sharing, and telehealth. She has served on multiple boards, including Caring for Clatsop Coalition and the Oregon Patient Safety Commission.				

Demographic Information (Draft Slate only)
6 total
Gender: 1 Male, 5 Female (83% female, 17% male)
Race: 5 White*, 2 Hispanic/Latino/a*, 1 Native American* (50% White Only, 33% Hispanic/Latino/a, 17% Native American) (*One member identifies as White and Hispanic/Latino/a and one as White and Native American, so numbers total to 8.)
Ethnicity: 3 Non-Hispanic/Latino; 2 Hispanic/Latino/a (67% Non-Hispanic; 33% Hispanic/Latino/a)
Disability: 1 declared (7%)
LGBT: 1 declared (7%)
Geography: (3) Portland, (1) Mid-Valley, (1) Central Oregon, (1) Eastern Oregon**, (1) North Coast**. (**One member's organization is in the Gorge but primarily serves Eastern Oregon and the North Coast, so numbers total to 7.)

Current Members (◆ Proposed Additional 3-year term)

Name	Title	Organizational Affiliation	Location	
Maili Boynay◆	Vice President of IS Applications	Legacy Health	Portland, OR	3 years beginning 1/1/2019
Maili has over 17 years of experience with health IT and has worked in the healthcare field for over two decades. She has project managed dozens of electronic health record implementations and led health IT strategic planning for ambulatory care delivery, including electronic health information sharing, interoperability, population/risk management, network collaboration, claims and clinical integration, and data warehouse strategies. She is a member of implementation committee of the Unity Center for Behavioral Health and was instrumental in extending Legacy's electronic health record to Albertina Kerr. She regularly presents to health IT groups about connecting communities, governance, and program growth. She also chaired Legacy's patient portal steering committee, which explored how to ensure patients can communicate with their providers and access their own medical records. She has served on HITOC since 2015.				
Erick Doolen	Chief Operations Officer	PacificSource	Springfield, OR	Term ends 10/2019
Erick leads PacificSource's operational areas across lines of business including customer service, claims, enrollment and billing, information technology, analytics, human resources, and facilities. PacificSource serves commercial and Medicare Advantage members in Oregon, Idaho, and Montana as well as Oregon Health Plan members. Erick joined PacificSource in 2005 as the Chief Information Officer and served in the role until taking on broader operational responsibilities in 2010. During that time, PacificSource had several acquisitions and expansions that took the company into Medicare Advantage and Medicaid as well as new states. Erick was responsible for the successful integration of systems and operations. Prior to PacificSource, Erick spent 11 years working at Hewlett-Packard in several manufacturing and technology leadership roles. Erick is the co-chair of the Oregon Health Leadership Council's Administrative Simplification Executive Committee, leading efforts across health plans and providers to simplify the administrative aspects of healthcare in Oregon. He has been a member of HITOC since 2012 and its chair since 2015.				
Amy Fellows	Executive Director	We Can Do Better	Eugene	Term ends 6/2021
Amy has cumulative experience of more than 15 years in healthcare and healthcare IT efforts. She is the Executive Director of We Can Do Better, which has been convening the Northwest OpenNotes Consortium since 2014 and has brought together most of the health systems in Oregon to open their provider notes to patients so that they can better engage in their own healthcare. We Can Do Better's mission is to create opportunities for nonpartisan civic education and engagement, bringing people together who share the values of better health care and health for all. Previously, she worked for over 10 years installing Epic in safety net clinics for OCHIN. She continues consulting with other non-profit health organizations. She has been a member of HITOC since 2017.				
Valerie Fong, RN◆	Executive Director and Chief Nursing Informatics Officer	Providence Health & Services	Portland	2 years beginning 1/1/2019
Valerie is the Executive Director and Chief Nursing Informatics Officer for the Oregon Region of Providence St. Joseph Health, representing 8 acute hospitals and 90+ ambulatory clinics. She has operations, leadership, and project management experience in both inpatient and ambulatory environments. Her clinical knowledge, paired with business and technological experience with electronic health record design and implementation, information systems governance, and transitions of care, allows her to lead diverse teams to improve and transform healthcare. She is a frequent presenter at regional, national, and international conferences and has taught informatics to nursing graduate students. Prior to her role at Providence, she served in several leadership roles at Kaiser Permanente encompassing nursing informatics governance, strategic alignment, clinical technology usability and implementation, and transitions of care. She has over 14 years of experience in health IT and has been a member of HITOC since 2015.				

Charles (Bud) Garrison	Director, Clinical Informatics	Oregon Health & Science University	Portland	Term ends 10/2019

Bud is OHSU's Director of Clinical Informatics and Health Information Services, as well as an instructor in the Department of Medical Informatics and Clinical Epidemiology at OHSU, and has been with OHSU for almost 10 years. He is familiar with the intricacies of academic medicine and is involved with inpatient, perioperative, and ambulatory clinical and operational workflows in OHSU's multi-site environment. His experience includes electronic health records, governance, privacy, release of information, document management, record completion, chart correction, and information exchange issues in electronic and paper based medical records. Prior to his work at OHSU, he led large health IT implementation and process improvement projects across the country and worked for several health IT software vendors in client services, implementation, training, and analytics development. He has served on HITOC since 2015.

Amy Henninger, MD◆	Deputy Medical Director	Multnomah County Health Department	Portland, OR	2 years beginning 1/1/2019

Dr. Henninger has worked in Multnomah County's primary care clinic for the last 15 years, serving as the site medical director for 6 years and the deputy medical director for the last 4 years. She still sees patients and understands the day-to-day experiences of health care providers as they navigate health IT and health information sharing. She also has experience in clinic operations and works closely with the population and community services side of the health department. She was involved in the startup of the county's electronic health record and has continued to play a leadership role in system maintenance and upgrades. She was also a leader in rolling out My Chart, which allows patients to access their own health records. She is involved in the Care Oregon Metro Clinical Work Group, including work around population health and the use of data for quality improvement. She has served on HITOC since 2015 and is currently the vice-chair.

Mark Hetz	Chief Information Officer	Asante Health System	Medford, OR	Term ends 10/2019

Mark has thirty years of healthcare IT experience and is currently the chief information officer at Asante. His work has included information systems strategic planning and establishing IT governance for organizations, implementing health IT systems, and data integration and standardization efforts. Asante serves a more rural section of Oregon and has one of the few inpatient behavioral units in the state. He has served on numerous statewide committees, including HIT Commons Governance Board, Emergency Department Information Exchange/Pre-Manage Governing Board, Reliance eHealth Collaborative (formerly Jefferson Health Information Exchange) Governing Board, Health Future CIO Council, Oregon Association of Hospitals and Health Systems Health IT Technical Advisory Committee, Apprise/Information Network For Oregon Hospitals Data Governance Committee, Oregon Health Information Management Systems Society Advisory Council, Oregon Health IT Extension Center Advisory Council, and the Oregon Health Leadership Council Administrative Simplification Task Force. He has served on HITOC since 2015.

Sonney Sapra	Former Chief Information Officer	Tuality Healthcare	Hillsboro, OR	Resigning as of 12/7/2018

Sonney will be resigning from HITOC effective 12/7/2018, as he has accepted a new position out of state. OHA is grateful for Sonney's many contributions over his years of service to HITOC. (Sonney's information is not included in the demographic numbers at the end of this document.)

Steven Vance	Director of Information and Technology Services	Lake Health District Hospital	Lakeview	Term ends 6/2021

Steven has worked in IT for over 20 years. He was a senior health IT manager at Providence Health System for a decade. Since 2015, he has served as the IT Director/Informatics Manager and Information Security Officer for Lake Health District Hospital, a rural frontier health district serving a critical access hospital, skilled nursing facility, public health and community mental health program. He is familiar with the unique challenges of health IT in frontier areas and is committed to giving rural Oregon a broader voice. He has been a member of HITOC since 2017.

Greg Van Pelt◆	President	Oregon Health Leadership Council	Portland, OR	2 years beginning 1/1/2019

Greg is the president of Oregon Health Leadership Council (OHLC) and the former CEO of Providence Health and Services Oregon, where he served in leadership roles for 38 years. OHLC consists of 31 members including all major health plans, health systems, several CCOs, large medical groups, and health care associations across the state. It works in partnership with OHA and the governor's office on several important statewide health IT strategies. It is a co-sponsor with OHA of Oregon's Health IT Commons (HIT Commons), which is a public-private partnership with a shared funding model designed to coordinate, standardize, govern, and support statewide health IT efforts. HIT Commons operates Oregon's EDIE and PDMP Integration initiatives. He was instrumental in starting the Virginia Garcia Memorial Health Center, a member of Gov. John Kitzhaber's health care transformation workgroup, and helped develop Health Share of Oregon CCO, with a goal of expanding access to health services for hundreds of thousands of Oregonians. He was the chair of the Oregon's Health IT Task Force in 2013 (which re-set our HIT/HIE strategic plan after implementing CCOs) and has served on HITOC since 2015.

Demographic Information (Draft Slate, Renewing Members, Members)
15 total
Gender: 6 Male, 9 Female (60% female, 40% male)
Race: 12 White*, 1 Asian/Pacific Islander, 2 Hispanic/Latino/a*, 1 Native American*, 1 Decline to State (67% White Only, 7% Asian/Pacific Islander, 13% Hispanic/Latino/a, 7% Native American, 7% Decline to State) (*One member identifies as White and Hispanic/Latino/a and one as White and Native American, so numbers total to 17.)
Ethnicity: 12 Non-Hispanic/Latino/a; 2 Hispanic/Latino/a, 1 Decline to State (80% Non- Hispanic/Latino/a; 13% Hispanic/Latino/a; 7% Decline to State)
Disability: 1 declared (7%)
LGBT: 1 declared (7%)
Geography: (7) Portland, (2) Mid-Valley, (2) Southern Oregon, (2) Central Oregon, (1) Eastern Oregon**, (1) North Coast**. (**One member's organization is in the Gorge but primarily serves Eastern Oregon and the North Coast, so numbers total to 16.)