

OHPR Administrative Simplification Work Group

Tuesday, April 20, 2010

1:00-5:00 pm

Room 111

Clackamas Community College

Wilsonville Campus Training Center

29353 Town Center Loop East, Wilsonville, OR

Time	Item	Lead
1:00 pm	Call to Order and Agenda Review	Laura Etherton and Dale Johnson, co-chairs
1:00 pm	Approval of Meetings #1, #2, and #3 Notes	Co-chairs
1:05 60 min.	Presentation by Jan Reed, UHIN	Co-chairs Jan Reed
2:00 15 min.	Debrief of UHIN presentation	Co-chairs
2:15 10 min.	Process for learning more about Minnesota experience	Lynn-Marie Crider
2:25 20 min.	Straw proposals for priorities, timing, and roles: Staff presentation	Lynn-Marie Crider
2:45 2 hours	Straw proposals for priorities, timing, and roles: DISCUSSION	Co-chairs
4:45 15 min.	Summing up and direction to staff	Co-chairs
5:00	Adjourn	Co-chairs

Next Meeting: May 11, 2010, 1-5 pm, Meridian Park Hospital Education Center.

Materials:

1. Agenda
2. Meeting #1 (3/10/10) Draft Notes
3. Meeting #2 (3/30/10) Draft Notes
4. Meeting #3 (4/07/10) Draft Notes
5. Straw Proposal A
6. Straw Proposal B
7. Utah Health Information Network PowerPoint Presentation