

**Health Information Infrastructure Advisory Committee**  
**Thursday, June 18, 2009**  
**3:00 – 5:00 pm**

**Portland State Office Building**  
**800 NE Oregon Street**  
**Portland, OR**

**Room 1-B**

**DRAFT MEETING AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
3:00 pm	Call to Order / Review Agenda	Dawn Bonder Dick Gibson	
3:05 pm	Update on 2009 Legislative Session	Jeanene Smith	
3:20 pm	Health Record Bank Oregon Update	Barry Kast	
3:30 pm	ARRA/HITECH Update Timeline for federal money  Oregon's Work to Date  Washington State's Work to Date	Dawn Jeanene Rick  Richard Onizuka (WA)*	
4:00 pm	Revisit HIIAC 2008 Recommendations	All	
4:30 pm	Next Steps Input on Stakeholder Engagement	All	
4:45 pm	Adjourn	Dawn / Dick	

\* Awaiting Final Confirmation