D R A F T

HIE Strategic Planning Workgroup

Nominating Process

To assist the HITOC with the critical decision making involved in developing a strategic and operational plan for Health Information Exchange within Oregon, as required by the Office of the National Coordinator for Health Information Technology Cooperative Agreement (due 7/15/2010), the following workgroup structure is proposed:

- A workgroup of content experts within the five domains required by the Cooperative Agreement will be formed.
- The expertise included within the workgroup will represent both the public and the private sectors
- The expertise included within the workgroup will span the content areas of: health information technology; business finance; business law; nonprofit governance; health information privacy and security; consumer interests; and governmental regulation.
- Other content expertise will be requested as needed.
- Members will be asked to have familiarity with the subject of health information exchange and the federal requirements of ONC.
- Members will have demonstrated track records of collaboration in group processes.
- The workgroup will meet approximately twice per month between January 11th and May 15th.

Nominations for the HIE Strategic Planning Workgroup will be sought through the HITOC website, between December 14-23. The HITOC Chair and Vice Chair will bring a recommended roster for full HITOC approval at the January 7th, 2010 HITOC meeting.