Health Information Technology Oversight Council

December 9, 2009
1:00-5:00
Portland State Office Building
800 NE Oregon Street Portland OR

Meeting Agenda

1:00- 1:05 Review Agenda and Proposed Outcomes

1:05-1:30 Update and Progress to Date
- November meeting minutes
- Currently available funding from ONC

1:30-1:45 Reviewing HITOC's Charge

1:45-3:10 HIE Governance
- Proposed Public/Private Model Presentation
- Interview Feedback and Discussion

3:10-3:20 Break

3:20- 4:00 Engagement Process
- HIE Planning Workgroup
    - Nominating process and timeline
- Survey results
- Stakeholder Webinars
- Ad Hoc Stakeholder meetings

4:00- 4:15 Public Comment Opportunity

4:15- 4:45 Oregon Health Authority Presentation (Dr. Bruce Goldberg)
    - Using HIT/HIE to support the infrastructure for Oregon's health reform goals
    - The ongoing role of HITOC within OHA

4:45-5:00 Board Comments