

# Health Information Technology Oversight Council

## Thursday, April 7th, 2011

Oregon State Library, Rooms 102-103  
250 Winter St NE  
Salem OR 97301

### DRAFT Meeting Agenda

- 1:00 pm Opening and Welcome – Steve Gordon, MD
- Approval of minutes from February 3rd and March 3rd HITOC meetings
- 1:05 pm Meeting Overview and Outcomes – Carol Robinson
- 1:10 pm Updates
- ONC Federal Update – Carol Robinson
  - Oregon Health System Transformation Team – Steve Gordon
  - Oregon Federal Coordination – Chris Coughlin
  - Provider Communications in Oregon – Chris Coughlin
  - EHR Incentives Program Update – Susan Otter
- 2:00 pm Legal and Policy Workgroup: Recommendation on Consent Policy for Medical Emergency – Chris Coughlin and Gwen Dayton
- Public Comment
  - HITOC vote on Legal and Policy Workgroup recommendation
- 2:30 pm Workgroups, Panels, and Stakeholder Groups
- March 17th Joint Meeting – Carol Robinson
  - e-Rx and Lab Stakeholder Groups – Dave Witter & Dave Widen
- 3:00 pm Break
- 3:10 pm Direct Project Overview- John Hall
- 3:55 pm Oregon's Regional Strategy: Legislative Strategy, HIE Core Services and Direct Project
- HITOC Legislative Report, 2011 Legislative Session – Chris Coughlin
  - Oregon's HIE, Health Care Reform and CCOs: Pursuing the Final Mile – Steve Gordon, Carol Robinson, John Hall, Dave Witter
- 4:40 pm Public Comment
- 4:55 pm Closing Comments – Steve Gordon, Carol Robinson
- 5:00 pm Close