

Health Information Technology Oversight Council

Thursday, Dec. 1, 2011, 1pm-5pm

Portland State Office Building, 1D

800 NE Oregon St.

Portland, Oregon 97232

Meeting Objectives

- Finalize further advice/input for HPB on HIT for CCOs
- Consider feedback and determine position on Oregon lab result disclosure law
- Shared understanding of long term care HIT readiness, and statewide Direct services

Time	Topic and Lead	Action	Handout
1:00 pm	Welcome, Opening Comments, Approve Minutes – Steve Gordon		1. November 3 HITOC minutes
1:10 pm	Meeting Objectives and Updates – Carol Robinson <ul style="list-style-type: none"> • Technology RFP • First meeting of Consent Implementation Subcommittee • ONC All-Grantees meeting in DC, Nov. 16-18 • HITOC Appointments 	Information	2. Meeting summary: Nov. 10 Consent Implementation Subcommittee
1:40 pm	Medicaid EHR Incentive Program Update – Lisa Parker	Information Discussion	
1:50 pm	Phase 1 and 2 HIE Services – Carol Robinson and John Hall		
3:00 pm	Discuss and confirm advice and input to HPB – Carol Robinson and Tom Wunderlich <ul style="list-style-type: none"> • Further considerations related to HIT and CCOs beyond the discussion on Nov. 3 	Information Discussion Recommendation	3. Outline of further considerations
3:20 pm	Break		
3:35 pm	Oregon law and disclosure of lab results to patients – Carol Robinson and Kahreen Tebeau <ul style="list-style-type: none"> • Consider recommendations and feedback from Consumer Advisory Panel, Labs Stakeholder Committee, and the Legal & Policy Workgroup • Determine HITOC's position 	Information Discussion Recommendation	4. Summary of ORS 438.430 and workgroup and panel feedback 5. Meeting summary: Oct. 27 Consumer Advisory Panel 6. Meeting summary: Nov. 14 Labs Stakeholder Committee
4:05 pm	Long Term Care Survey Results – Carol Robinson and Dave Witter	Information Discussion	7. Summary of survey results
4:40 pm	Public Comment		
4:55 pm	Closing Comments – Steve Gordon and Carol Robinson		
5:00 pm	Adjourn		