

# Health Information Technology Oversight Council

Thursday, July 7, 2011, 1pm-5pm

Portland State Office Building, 1D  
800 NE Oregon St.  
Portland, Oregon 97232

Dial in: 866-680-0146  
Participant: 262468

## Meeting Outcomes

- Understand adjusted financing strategies
- Determine HITOC workgroup structure moving forward

## Meeting Agenda

- 1:00 pm      **Welcome, Opening Comments, Approve Minutes** – Steve Gordon
- 1:10 pm      **Meeting Outcomes and Updates** – Carol Robinson
- AIM Conference
  - Technology RFP
  - Consent Rule Making
  - Long-term Care Survey
- 1:30 pm      **Legislative Recap** – Sean Kolmer
- 2:00 pm      **Finance Update and Straw Plan on Fair Share** – Dave Witter
- 3:00 pm      **Break**
- 3:15 pm      **HITOC Workgroups** – Carol Robinson
- Next steps
- 3:30 pm      **O-HITEC Report** – Clayton Gillett
- 3:50 pm      **Medicaid EHR Incentive Program Update** – Susan Otter
- 4:10 pm      **e-Rx and Labs Draft Outreach Plans** – David Witter
- 4:30 pm      **Consumer Survey**– Ben Patinkin/Chris Coughlin
- 4:50 pm      **Public Comment**
- 4:55 pm      **Closing Comments** – Steve Gordon and Carol Robinson