

Health Information Technology Oversight Council

**Thursday, June 2, 2011, 1pm-5pm
Oregon State Library, Rooms 102-103
250 Winter Street, N, Salem, Oregon
Dial in: 866-680-0146
Participant: 262468**

Meeting Outcomes

1. Understand the implications of the State Medicaid Directors' Letter of May 18th, 2011 for HIE Financing.
2. Provide direction for Finance Workgroup.

Meeting Agenda

- 1:00 pm **Welcome, Opening Comments, Approve Minutes** - Steve Gordon
- 1:10 pm **Meeting Outcomes and Updates** - Carol Robinson
- CMS HITECH Conference
 - ONC site visit and actions
- 1:30 pm **State Medicaid Directors' Letter** - Carol Robinson, Susan Otter, David Witter
- Medicaid EHR Incentive Program update
 - Review content of letter and implications
 - Discussion
 - Instructions for Finance Workgroup
- 3:00 pm **Break**
- 3:15 pm **Instructions for Finance Workgroup (continued)**
- 3:40 pm **AIM Conference Update** - Carol Robinson
Technology RFP Update - John Hall
- 4:00 pm **Geo-Mapping Report** – Rohisha Adke
- 4:15 pm **Consent Rule-Making and Common Contract Update and Discussion** -
Kahreen Tebeau, Chris Coughlin
- 4:30 pm **e-Rx and Labs Update** - David Witter
- 4:45 pm **Public Comment**
- 4:50 pm **Closing Comments** - Steve Gordon and Carol Robinson