

# Health Information Technology Oversight Council

Thursday, May 5th, 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 April 7th HITOC meeting
- 1:05 pm Meeting Overview and Outcomes – Carol Robinson
- Share and learn with ONC
  - Finalize Emergency Consent Policy
  - Discuss launch phase
- 1:10 pm Updates
- National Update – Carol Robinson, Sheetal Shah, Ross Marti
  - Governor’s Update – Sean Kolmer
  - O-HITEC Report
  - EHR Incentives Program Update – Susan Otter
- 2:00 pm Accelerate-Innovate-Motivate – the next 8 months
- Program Overview – Carol Robinson
  - Developing Strategies- Julie Harrelson, Chris Coughlin
    - Annual conference
    - Grant Program for Pilots
    - Communication and marketing
    - Brainstorming with HITOC, Workgroup & Panels
  - Technology Plan and Launch – John Hall
    - Q and A with HITOC
- 3:00 pm Break
- 3:15 pm Finance – Dave Witter
- 3:45 pm Consumer Advisory Panel – Bob Brown
- 4:10 pm Public Comment
- 4:30 pm Vote on Emergency Consent Policy
- 4:40 pm Closing Comments – Steve Gordon, Carol Robinson
- 5:00 pm Close