

Health Information Technology Oversight Council

Thursday, November 3, 2011, 1pm-5pm

Portland State Office Building, 1D

800 NE Oregon St.

Portland, Oregon 97232

Meeting Objectives

- Oregon Regional HIE Assessment Activity
- Confirm proposed framework for CCO HIT domains
- Endorse Consent Implementation Subcommittee

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Opening Comments, Approve Minutes – Steve Gordon		1. October 6 th Meeting minutes 2. October 25 th Webinar minutes
1:10 pm	Meeting Objectives and Updates – Carol Robinson <ul style="list-style-type: none"> • Technology RFP • Staffing Updates • HITOC Appointments 	Information	
1:30 pm	Medicaid EHR Incentive Program Update – Lisa Parker	Information, discussion	
1:45 pm	Regional Assessment of HIE in Oregon – Carol Robinson & David Witter <ul style="list-style-type: none"> • September/October 2011 HIO Executive Panel meetings • 2011 HIE Services initiative and report • Phase 2 considerations, Oregon’s updating of Strategic Plan 	Information, discussion, input	
2:45 pm	Break		
3:00 pm	Discussion: Domains of Responsibility for CCO and HIT/HIE – Carol Robinson/Sean Kolmer <ul style="list-style-type: none"> • Confirm input from October 25 HITOC Webinar • Discussion questions • Draft memo review • Formulate advice and input to Health Policy Board 	Discussion and input	3. Draft CCO HIT Considerations for Health Policy Board 4. Draft OHIT Memo to HPB: Potential Statutory Barriers
4:40 pm	Consent Implementation Subcommittee – Carol Robinson & Chris Coughlin <ul style="list-style-type: none"> • Process, purpose and membership 	Information and discussion	5. Summary Legal and Policy WG 6. Subcommittee Charter 7. Subcommittee Roster
4:50 pm	Public Comment		
4:55 pm	Closing Comments – Steve Gordon & Carol Robinson		