

# Health Information Technology Oversight Council

Tuesday, October 25, 2011, 2pm-4pm

Conference Call

## Meeting Objectives

- Communicate the request made of HITOC by the Health Policy Board
- Understand the Health Policy Board's role/responsibilities/process for CCO development
- Review draft framework for CCO HIT domains of responsibility
- Determine next steps for developing CCO HIT domains of responsibility

## Meeting Agenda

- 2:00 pm      **Welcome, Opening Comments**– Steve Gordon
- 2:05 pm      **Meeting Objectives and Background** – Carol Robinson
- HPB request
  - HPB Role/Responsibilities/Process
  - Updates on CCO Workgroups
  - Criteria vs. Domains of Responsibility
- 2:30 pm      **Discussion: Draft Framework for CCO HIT Domains of Responsibility**
- Are the Domains correct?
  - Is a phased/tiered approach correct?
  - Should MU be used as a referential framework?
- 3:30 pm      **Discussion: Next Steps for Developing Domains of Responsibility**
- 3:50 pm      **Public Comment**
- 3:55 pm      **Closing Comments** – Steve Gordon & Carol Robinson
- 4:00 pm      **Close**