

Health Information Technology Oversight Council
Thursday, October 6, 2011, 1pm-5pm
Oregon State Library Rooms 102-103
250 Winter St NE
Salem, Oregon 97301

Meeting Objectives

- Examine process for developing CCO Criteria
- Provide report on HITOC Workgroups and Panels
- Confirm ONC Status Briefing materials and 4th priority area

Meeting Agenda

- 1:00 pm **Welcome, Opening Comments, Approve Minutes** – Steve Gordon
- 1:10 pm **Health System Transformation, Work Groups and Process** – Sean Kolmer
- Recap of HB 3650 work groups & deliverables
 - Examine process for developing CCO Criteria
- 1:30 pm **Meeting Objectives and Updates** – Carol Robinson
- Staffing updates
 - Contractor updates
 - AIM Conference
 - Administrative Simplification
 - Markle Foundation Advisory Committee
 - Technology RFP
- 2:00 pm **Medicaid EHR Incentive Program Report** – Lisa Parker
- 2:30 pm **Consent Policy & Rule-making Process** – Chris Coughlin & Kahreen Tebeau
- Input from HIO Panel
 - Next steps
- 3:00 pm **Break**
- 3:15 pm **Workgroup and Panel Reports** –Carol Robinson, Dave Witter & Kahreen Tebeau
- HIO Executive Panel
 - Assessing activity among Oregon’s HIOs
 - Bringing the right people to the table
 - Legal and Policy Workgroup
 - Other Workgroups and Consumer Advisory Panel Schedules
- 4:00 pm **ONC HIE Program Status Briefing** – Carol Robinson
- ONC’s HIE requirements and priority areas
 - Proposed 4th priority area: quality initiatives (Myliia Christensen)
- 4:30 pm **Looking Forward:** – Steve Gordon & Carol Robinson
- HITOC appointments: November 2011 and February 2012
 - HITOC 2012 calendar
 - March 2012 HITOC retreat
- 4:50 pm **Public Comment**
- 4:55 pm **Closing Comments** – Steve Gordon & Carol Robinson