

# Health Information Technology Oversight Council

Thursday, September 8, 2011, 1pm-5pm

Portland State Office Building, 1E

800 NE Oregon St.

Portland, Oregon 97232

Dial in: 866-680-0146

Participant: 262468

## Meeting Objectives

- Review AIM Conference agenda and goals
- Understand Medicaid EHR Incentive Program launch timing
- Update status of finance discussions
- Understand Transformation/COO Workgroup Process and Timeline
- Approve Lab Outreach Plan

## Meeting Agenda

- 1:00 pm **Welcome, Opening Comments, Approve Minutes** – Steve Gordon
- 1:10 pm **Meeting Objectives and Updates** – Carol Robinson
- Technology RFP
  - Legislative Report
  - Long-term Care Survey
  - Staffing Updates
  - Participation Agreement
- 1:30 pm **AIM Conference** – Carol Robinson
- Agenda
  - Goals
  - Role for HITOC members attending
- 1:45 pm **Medicaid EHR Incentive Program Update** – Lisa Parker
- 2:00 pm **O-HITEC Report** – Clayton Gillett
- 2:15 pm **Consent Policy and Rule-making Process** – Carol Robinson & Chris Coughlin
- Recommendation
- 2:45 pm **Finance Update** –David Witter
- 3:00 pm **Break**
- 3:15 pm **Labs Draft Outreach Plan & e-Rx Outreach Plan** – David Witter
- 3:45 pm **Overview of Transformation Workgroups and Process** – Sean Kolmer
- Update from Governor's Office
  - Overview of Workgroups, timeline, deliverables
  - OHIT staff support for planning
- 4:50 pm **Public Comment**
- 4:55 pm **Closing Comments** – Steve Gordon & Carol Robinson