

Health Information Technology Oversight Council

Thursday, January 5, 2012, 1pm-5pm

Portland State Office Building, 1B

800 NE Oregon St.

Portland, Oregon 97232

Meeting Objectives

- Establish clear vision for HITOC's work in 2012
- Understand efforts and progress toward establishing statewide HIE services in Oregon and promoting interstate exchange

Time	Topic and Lead	Action	Handout
1:00 pm	Welcome, Opening Comments, Approve Minutes – Steve Gordon		1. Dec. 1 HITOC minutes
1:10 pm	Meeting Objectives and Updates – Carol Robinson <ul style="list-style-type: none"> • HIE Technology Services Contract • Health Policy Board and HIT for CCOs • March HITOC Retreat • HIE Consent Policy Implementation • Finance Workgroup 	Information	2. Meeting Summary: Dec. 14 Consent Implementation Subcommittee 3. Meeting Summary: Dec. 15 Finance Workgroup
1:50 pm	Medicaid EHR Incentive Program Update – Lisa Parker	Information Discussion	
2:05 pm	O-HITEC Report – Dawn Bonder	Information Discussion	
2:25 pm	Administrative Simplification Report- Jeanene Smith and Melissa Isavoran	Information Discussion	
2:45 pm	Break		
3:00 pm	Oregon State HIT Plan- Developing the 2012 HITOC Workplan – Carol Robinson	Information Discussion	4. Discussion questions
4:20 pm	Oregon's Efforts to Promote Interstate HIE- Kahreen Tebeau	Information	
4:40 pm	Public Comment		
4:55 pm	Closing Comments – Steve Gordon and Carol Robinson		
5:00 pm	Adjourn		