

# **Health Information Technology Oversight Council**

**May 6, 2010**

10:00 am – 5:00 pm

Oregon State Library, Room 103

250 Winter St. NE

Salem, OR 97301

## **Meeting Agenda**

- 10:00-10:10 Review Agenda and Proposed Outcomes, Approve Minutes – Steve Gordon
- 10:10-11:30 Executive Summary – Carol Robinson  
Review Governance and Technology – John Hall  
Review key milestones – Chris Coughlin
- Confirm progress to date
  - Plan submission timeline
- 11:30-1:00 Working Lunch  
Administrative Simplification Committee – Lynn-Marie Crider  
Workforce
- OHSU – Paul Gorman
  - PCC – Paul Wild
- 1:00-2:30 Legal and Policy Strategic Workgroup Input – Kahreen Tebeau  
Discussion
- 2:30-2:45 Break
- 2:45-3:45 Business and Operations/Finance Strategic Workgroup Input – Mindy  
Montgomery, John Hall, and David Witter  
Discussion
- 3:45-4:45 Updates  
O-HITEC- Dr. Chip Taylor  
P-APD- Susan Otter  
Oregon Health Network- Kim Lamb  
Opportunities for Stakeholder Input- Chris Coughlin
- 4:45-5:00 Public Comment Opportunity