Health Information Technology Oversight Council

Second Meeting

November 5, 2009

1:00-5:00 PM

AGENDA

- 1:00- 1:10 Review Agenda and Proposed Outcomes

- 1:10- 1:40 Update and Progress to Date
  - October meeting minutes
  - Application update- budget overview and timeline for funding
  - Communications planning update
  - Other

- 1:40-2:00 Key Operating Considerations
  - Guiding principles adopt
  - Working principles adopt
  - Decision Making agreement

- 2:00- 2:45 Engagement Process
  - Governance Engagement
  - Workgroup/Stakeholder engagement

- 2:45- 4:45 Governance Models
  - Private
  - Public
  - Public/Private
  - Workgroups and stakeholder engagement

- 4:45- 5:00 Next Steps, Questions

Outcomes for Today's Meeting

- Approve the minutes from October meeting
- Approve the guiding principles
- Approve the working principles
- Update regarding the Application Process
- Update regarding the current communications strategy
- Clarify the relationship of HITOC to Oregon Health Policy Board
- Begin discussion regarding governance structure and implications
- Gain input on workgroup and stakeholder engagement process

Guiding Principles for HITOC (DRAFT)

1. We will operate in collaboration and partnership between the private and public sectors, leveraging current investments where possible.

2. We will be transparent in our work and inclusive of stakeholder input.

3. We will only support solutions that meet or exceed national and industry standards.

4. We will adopt policies that protect the integrity, availability, **security** and confidentiality of the consumer's health information.

5. We will employ strategies that assist **consumers and providers** in making informed health decisions.

6. We will identify and align incentives for all stakeholders for the purposes of improving the quality and efficiency of health care in Oregon and across our borders.

Working Principles-HITOC members

The members of HITOC will:

- Make meeting attendance a priority
- Conduct regular progress evaluations
- Start and end meetings on time
- Respect the agenda and agenda timelines
- Come to the meetings prepared and versant with materials
- Bring notebooks and associated materials to meetings
- Be responsive to requests between meetings
- Represent the public good not just our respective organizations
- Build trust by assuming we are all operating for the good of Oregon
- Be able to disagree and commit going forward.
- Use a dialogue and consensus based process.*

*Please note-the specifics of this are being determined

Decision Making (DRAFT)

- Relationship with Health Policy Board

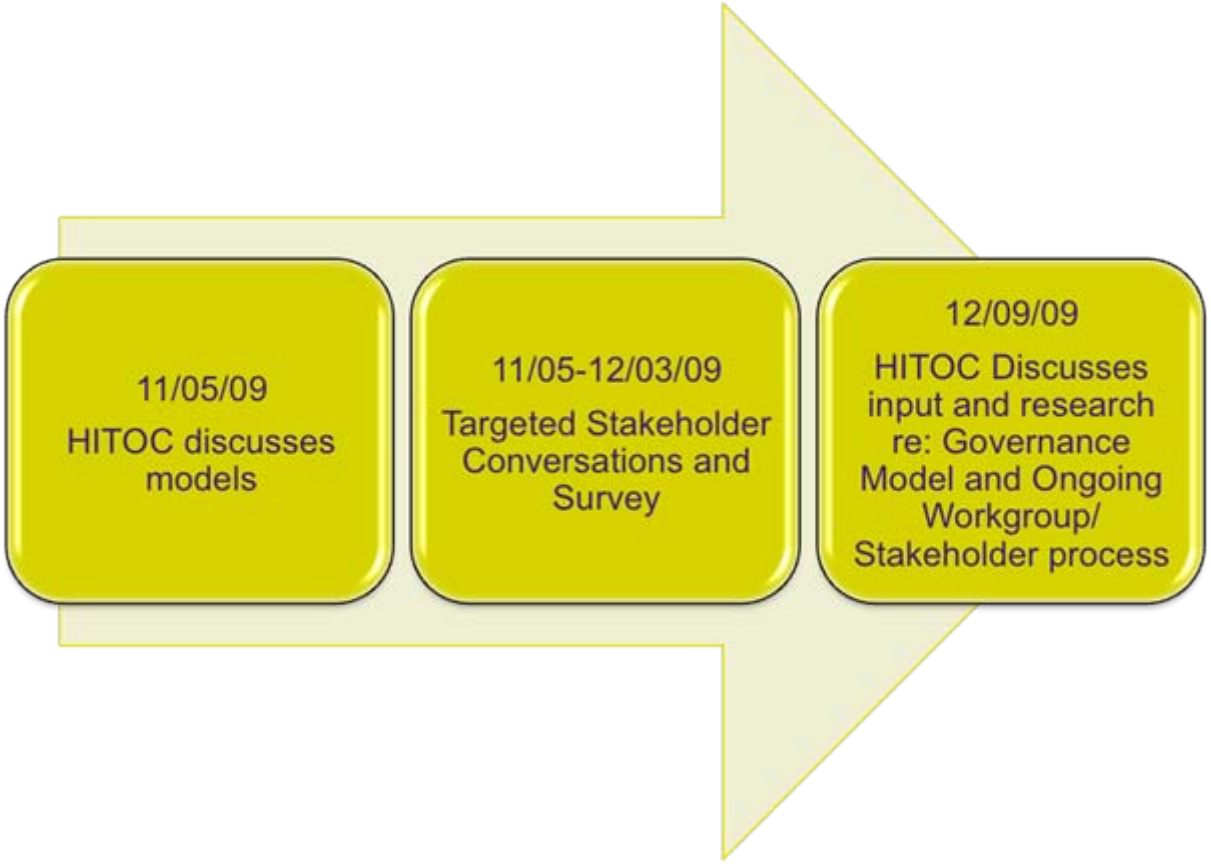
- Consensus Decision-making
  Minority Report
  Voting

HITOC high-level work plan

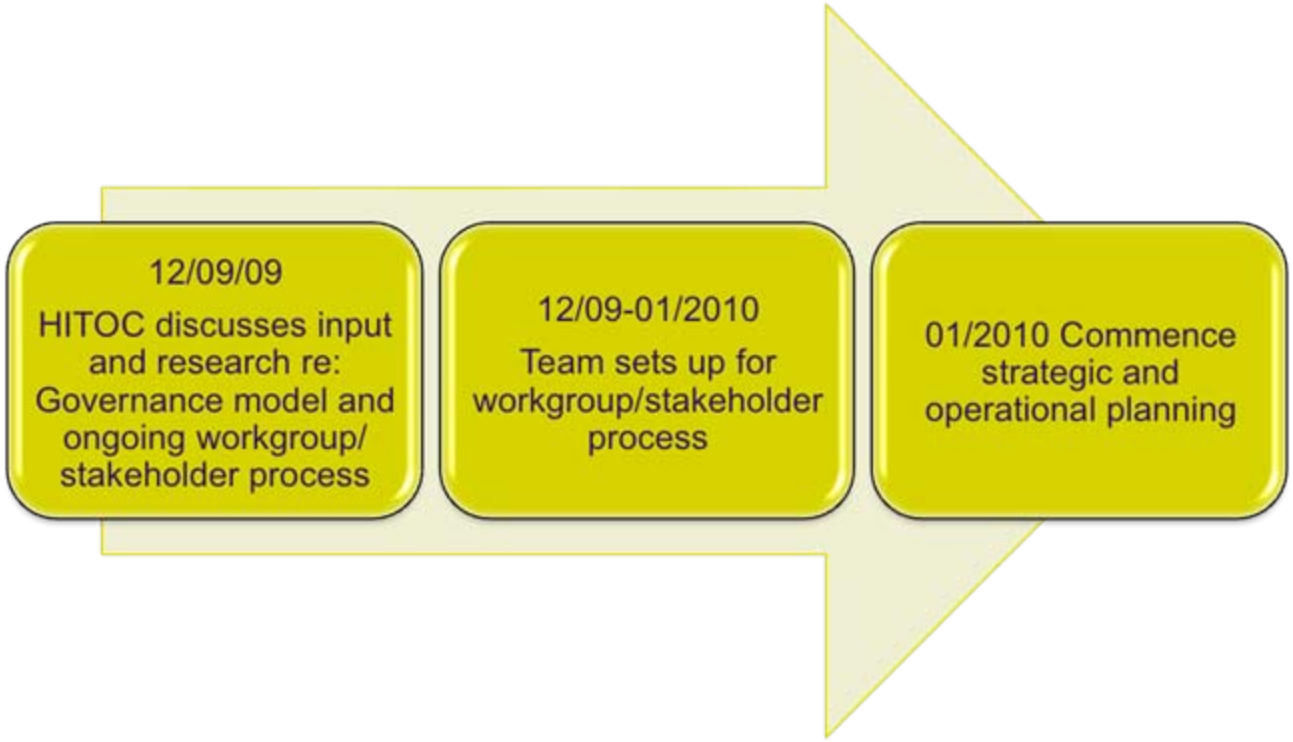
HITOC High-level Workplan

Meetings/Activity	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Meeting 1-Initial HITOC meeting	9										
Meeting 2 -Evaluate Governance Models, Review Stakeholder Input process		5th									
Meeting 3-Evaluate Governance Models, Determine Workgroup/Stakeholder Input process, Review Regional Extension Center			9th								
Meeting 4-Select Governance Model, Implement workgroup/stakeholder input process, Discussion of CMS Incentives				7th							
Meeting 5-Agenda TBD Workgroup/Stakeholder meetings					4th						
Meeting 6-Agenda TBD Workgroup/Stakeholder meetings						4th					
Meeting 7-Agenda TBD Workgroup/Stakeholder meetings							1st				
Meeting 8-Agenda TBD Release draft for review to key stakeholders and Oregon Policy Board								6th			
Meeting 9-Agenda TBD Draft review									3rd		
Meeting 10-Agenda TBD Submit plan to ONC										1st	
Meeting 11-Agenda TBD Approval by ONC											5th

HITOC Governance Model Stakeholder Engagement



HITOC Ongoing Workgroup/Stakeholder Engagement



Governance Models

Determining Appropriate Oversight and Operating Governance Models for HIE in Oregon*

Shaun T. Alfreds MBA, CPHIT
National Academy for State Health Policy

*Please refer to HITOC Governance PowerPoint handout

Next Steps

HITOC Strategic and Operational Decisions

WG

WG

WG

Stakeholder Engagement

Next Steps

Meeting Dates:

- December 9th, 1:00-5:00 PM Portland

Information Needs:

carol.robinson@state.or.us

503-373-1817