

# **Health Information Technology Oversight Council**

**Thursday, September 2, 2010**

1:00 pm – 5:00 pm

Oregon State Library, Room 103

250 Winter St. NE

Salem, OR 97301

## **Meeting Agenda**

### **1:00 Opening and Welcome – Steve Gordon**

- **New Ex-officio Members - Melvin Kohn, MD and Judy Mohr Peterson**
- **Approval of minutes (July 27, August 5)**

### **1:10 Meeting Overview and Outcomes – Carol Robinson**

### **1:15 HITOC's Role – Steve Gordon**

- **Review Guiding and Working Principles**
- **HIE next steps**
- **Oversight role for HIT**

### **1:35 Updates**

- **HIE Strategic and Operational Plan approval status – Carol Robinson**
- **MMIS Conference – Rick Howard**
- **ONC/NGA Regional Meeting – Carol Robinson**
- **Medicaid HIT/Incentive Payment Program – Susan Otter**
- **PEBB/OEBB contract language – Dave Witter**
- **Administrative Simplification criteria – Dave Witter**

### **2:15 O-HITEC Update – Clayton Gillett**

### **3:00 Break**

### **3:15 Formation of Workgroups**

- **Charters**
- **Membership**
- **Initial Goals**

### **4:40 Public Input**

### **4:55 Next Steps – Carol Robinson**

### **5:00 Close**