

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**