



Provider Directory Subject Matter Experts Workgroup Meeting #1
Wednesday, February 19, 2014
Portland - Lincoln Building, Transformation Training Room, Suite 775,
421 SW Oak Street, 7th Floor
2:00 p.m. – 5:00 p.m

Logistics:	Phone: 1-866-590-5055 Participant Code: 262468 Host Code (Susan): 885325	Webinar access: https://www2.gotomeeting.com/register/948147530
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Subject Matter Expert Workgroup Members

Name	Title	Organization
Gina Bianco	Acting Director	Jefferson HIE
Christopher Boyd	Data Analyst Supervisor, MPA	Women’s Healthcare Associates, LLC
Mary Kaye Brady	Consultant/Advocate	Oregon Medical Association
Erick Doolen	CIO	PacificSource
Ray Ethell	Program and Research Analyst / WVCH HIT Workgroup Member for MVBCN	Mid-Valley Behavioral Care Network / WVCH Health IT Committee
Liz Hubert	Assistant Director, Provider Systems and Strategy	Regence Blue Cross Blue Shield
Jessica Perak	Health Outcome Strategist, Underwriting & Actuarial Office	Moda Health
Robert Power	VP, CIO	Samaritan Health Services
Stephanie Renfro	Research Associate	OHSU’s Center for Health Systems Effectiveness
Tina Sobey	Data Governance Consultant, RHIT	Providence Health and Services
Rebecca Stewart	Director, Provider Relations and Network Development	FamilyCare Health Plans
Hongcheng Zhao	CIO	Portland IPA

Staff	
Susan Otter, OHA	Melissa Isavoran, OHA
Karen Hale, OHA	Tracey Humphreys, OHA
Matt Ausec, OHA	Mindy Montgomery, Krysora
Nick Kramer, OHA	John Hall, Krysora

AGENDA ITEMS

#	Agenda Item	Item Presenter	Time (minutes)
1	Welcome and introductions, agenda review	Susan Otter	15 min
2	Provider Directory background and Phase 1.5	Susan Otter & group	15 min
3	Discuss charter and role of SME workgroup	Karen Hale	30 min
4	Break		5 min
5	Provider directory orientation & discussion	Karen Hale & group	55 min
6	Break		5 min
7	Provider directory standards	John Hall	30 min
8	Common credentialing orientation	Melissa Isavoran	20 min
9	Wrap up and next steps	Susan	5 min

MEETING MATERIALS

1	Provider Directory SME Workgroup Draft Charter
2	State Near-Term HIT/HIE strategy (Phase 1.5)