



Provider Directory Subject Matter Experts Workgroup Meeting #1

Wednesday, March 19, 2014

Salem – Oregon State Library, Room 103,

250 Winter Street NE; Salem, OR

1:00 p.m. – 4:00 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	Nick Kramer, OHA
Karen Hale, OHA	Mindy Montgomery, Krysora
Melissa Isavoran, OHA	John Hall, Krysora
Tracey Humphreys, OHA	

AGENDA ITEMS

#	Agenda Item	Item Presenter	Time
1	Welcome, February meeting review, agenda review, and workgroup “fine-tuning”	Karen Hale, Susan Otter, & group discussion	30 min
2	Provider Directory: Key Uses for 2015 (part 1)	Karen Hale, Susan Otter & group discussion	50 min
3	Break		10 min
4	Provider Directory: Key Uses for 2015 (part 2)	Karen Hale, Susan Otter & group discussion	55 min
5	Provider Directory Vision	John Hall	30 min
6	Wrap up and next steps	Karen Hale and Susan Otter	5 min

MEETING MATERIALS

1	Minutes from 2-19-2014
2	SME Workgroup Responses to Provider Directory Questions 2-19-2014