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PDAG Members		
Name	Title	Organization
Gina Bianco	Acting Director	Jefferson HIE
Christopher Boyd	Data Analyst Supervisor	Women’s Healthcare Associates
MaryKaye Brady	Consultant	Oregon Medical Association
Monica Clark	Business Systems Analyst	Kaiser Permanente
Mary Dallas, MD	Chief Medical Information Officer	St. Charles Health System
Liz Hubert*	Asst. Director Provider Systems & Strategy	Regence Blue Cross Blue Shield
Martin Martinez	Vice President IT	PacificSource
Laura McKeane	Oral Health Integration Coordinator	AllCare
Maggie Mellon	Senior Digital Product Manager	Providence Health & Services
Kelly Keith	IT Admin	Greater Oregon Behavioral Health
Jessica Perak	Manager, Provider Analytics, Underwriting & Actuarial	Moda
Robert Power*	VP-Chief Information Officer	Samaritan Health Services
Peter Graven	Health Economist	OHSU Center for Health Systems Effectiveness
Hongcheng Zhao	CIO	Portland IPA
*Co-chair		

OHA Staff and Contractors		
Wendy Demers, OHA	Tyler Lamberts, OHA	Kim Norby, HealthTech Solutions
Karen Hale, OHA	Elizabeth Linville, HealthTech Solutions	Rachel Ostroy, OHA
Melissa Isavoran, OHA	Jason Miranda, OHA	

AGENDA ITEMS

#	Agenda Item	Time	Item Presenter
1	Welcome, Introductions, Agenda review	10:00 – 10:10	Karen Hale
2	Presentation: Provider directory efforts in other states	10:10 – 10:45	Kim Norby, Healthtech Solutions
3	Fees discussion	10:45 – 11:30	Karen Hale/Group
4	Break	11:30 – 11:40	
5	Fees discussion	11:40 – 12:40	Karen Hale/Group
6	Updates: <ul style="list-style-type: none"> • PDAG applications • HIT Procurement • Common Credentialing 	12:40 – 12:55	OHA Staff
7	Wrap up and next steps	12:55 – 1:00	Karen Hale

MEETING MATERIALS

1	Fee structure principles draft
2	Vendor assumptions
3	Group discussion handout

