



<b>Logistics:</b>	<b>Call in:</b> 1-888-808-6929 <b>Member Code:</b> 453773	<b>Webinar access:</b> <a href="https://attendee.gotowebinar.com/register/550747945783922433">https://attendee.gotowebinar.com/register/550747945783922433</a>
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PDAG Members		
Name	Title	Organization
Jennifer Bradford Awa	Credentialing & Insurance Account Analyst, Privacy Officer	Metropolitan Pediatrics
Gina Bianco	Acting Director	Jefferson HIE
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
Kelly Keith	IT Admin	Greater Oregon Behavioral Health
Martin Martinez	Vice President IT	PacificSource
Laura McKeane	Oral Health Integration Coordinator	AllCare
Maggie Mellon	Senior Digital Product Manager	Providence Health & Services
Missy Mitchell	Director of Production	Advantage Dental Services
Jessica Perak	Manager, Provider Analytics, Underwriting & Actuarial	Moda
Robert Power*	VP-Chief Information Officer	Samaritan Health Services
Hongcheng Zhao	CIO	Portland IPA
<b>*Co-chair</b>		

OHA Staff and Contractors		
Luke Glowasky, OHA	Melissa Isavoran, OHA	Rachel Ostroy, OHA
Karen Hale, OHA	Jason Miranda, OHA	Dan Pasch, OHA
Tricia Hess, Harris	Kim Mounts, OHA	Stacey Weight, OHA

**AGENDA ITEMS**

#	Agenda Item	Time	Item Presenter
1	<b>Welcome, Introductions, Agenda review</b>	10:00 – 10:10	Karen Hale
2	<b>Provider Directory Workshop Summary</b>	10:10 – 10:20	Karen Hale and Rachel Ostroy
3	<b>Fee structure development discussion</b>	10:20 – 10:50	Karen Hale
4	<b>Communications Plan</b>	10:50 – 11:20	Kim Mounts and Karen Hale
5	<b>Break</b>	11:20 – 11:30	
6	<b>Communications Plan</b>	11:30 – 12:20	Kim Mounts and Karen Hale
7	<b>Harris Introduction and HIT Procurement</b>	12:20 – 12:45	Tricia Hess
8	<b>Common Credentialing Update</b>	12:45 – 12:55	Melissa Isavoran
9	<b>Wrap up and next steps</b>	12:55 – 1:00	Karen Hale

**MEETING MATERIALS**

1	Problems and solutions	3	PD Uses
2	Potential fee structure – accompanies slides		