



Logistics:	Call in: 1-888-808-6929 Host and Member Code: 514237	Webinar access: https://global.gotomeeting.com/join/341305317
-------------------	---	---

PDAG Members		
Name	Title	Organization
Gina Bianco	Acting Director	Jefferson HIE
Christopher Boyd	Data Analyst Supervisor	Women’s Healthcare Associates
MaryKay 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
Stephanie Renfro	Research Associate	OHSU Center for Health Systems Effectiveness
Nikki Vlandis	Provider Data Mgmt. and Credentialing	FamilyCare
Hongcheng Zhao	CIO	Portland IPA

OHA Staff	
Susan Otter	Nick Kramer
Karen Hale	Rachel Ostroy
Melissa Isavoran	Jason Miranda

AGENDA ITEMS

#	Agenda Item	Item Presenter	Time
1	Welcome, agenda review, charter discussion	Karen Hale	15 min
2	Direct secure messaging and CareAccord flat file	Brittney Matero	40 min
3	Provider Directory recap, value, and HIE discussion	Karen Hale	30 min
4	Break		10 min
6	Provider Directory recap, value, and HIE discussion continued	Karen Hale	35 min
7	HIT Portfolio Procurement and Project Governance	Rachel Ostroy	40 min
8	Wrap up, request for volunteers, and next steps	Karen Hale	10 min

MEETING MATERIALS

1	PDAG draft charter
---	--------------------