

Health Information Technology Oversight Council

January 10, 2013, 1:00 – 5:00 pm

Oregon State Library, Room 103

250 Winter St. Salem, OR

Webinar Registration:

<https://oregonconnect.ilinc.com/join/cmhxswf>

Meeting Objectives

- Receive update on state staffing
- Provide input on stakeholder engagement for OSP implementation
- Receive briefing on Oregon Quality Strategy
- Discuss next steps for CCOs engagement
- Receive updates from key programs

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Opening Comments, Approve Minutes – Steve Gordon		1. Agenda 2. December 6, 2012, minutes
1:15 pm	HITOC Staff Support – Carol Robinson	Information Discussion	
1:30 pm	Consumer Advisory Panel (CAP) Selection – Matt Ausec <ul style="list-style-type: none"> • CAP Charter Changes 	Information Discussion	3. CAP Charter 4. Notice of Request for Applicants
1:55 pm	HITOC Membership and Appointments – Carol Robinson <ul style="list-style-type: none"> • Multi-disciplinary Strategic Workgroup 	Information Discussion	
2:20 pm	Oregon Quality Strategy – Sarah Bartlemann	Information Discussion	5. Accountability Plan Summary
3:00 pm	Break		
3:15 pm	CCO Engagement – Carol Robinson <ul style="list-style-type: none"> • Webinar 	Information Discussion	
3:35 pm	Oregon Health Network – Kim Lamb		
3:55 pm	CareAccord™ and ONC Priorities – Carol Robinson <ul style="list-style-type: none"> • CareAccord™ Dashboard • DirectTrust.org accreditation • Strategic & Operational Plan updates 	Information Discussion	6. Electronic Healthcare Network Accreditation Commission (EHNAC) Press Release
4:15 pm	Western States Consortium – Pete Mallord, Christy Lorenzini-Riehm <ul style="list-style-type: none"> • Approved to present at interoperability showcase at HIMMS • New Funding Opportunity Announcement from ONC 	Information Discussion	7. HIE Governance Funding Opportunity Announcement (FOA)
4:35 pm	Medicaid EHR Incentive Program – Karen Hale		
4:45 pm	Public Comment		
4:55 pm	Closing Comments – Steve Gordon		