Office of Health Information Technology

Oregon Health Authority

Health Information Technology Oversight Council

September 6, 2012, 1:00 – 5:00
Oregon State Library, Room 103, 250 Winter St.
Salem, OR
Webinar Registration: https://oregonconnect.ilinc.com/register/zwrpzmf

Meeting Objectives

- Discuss the inclusion in Oregon's Strategic Plan for Health IT (OSP) of an additional strategy specifically addressing population health
- Review input received on the OSP, discuss any revisions, and finalize and formally approve the OSP

Time	Topic and Lead	Action	Materials
1:00 pm	**Welcome, Opening Comments, Approve Minutes** – Steve Gordon		1. Agenda 2. July 12, 2012, minutes 3. August 2, 2012, minutes
1:10 pm	**Meeting Objectives and Updates** – Carol Robinson • Medicaid Enterprise Systems Conference • Center for Medicare and Medicaid Innovation (CMMI) State Innovation Models • Medicaid EHR Incentive Program • HIT Trailblazer State award	Information discussion	4. State Innovation Models fact sheet 5. Draft letter of support
1:35 pm	**OSP: Population Health Strategy** – Mel Kohn	Discussion	6. Strategy 9) Advance Population Health
1:55 pm	**OSP: Input and Proposed Revisions** – Carol Robinson • Feedback from final stakeholder engagement webinar and emails • Draft preamble from HITOC	Discussion	7. Compilation of public comments 8. OSP 9. Draft Preamble
2:25 pm	**Public Comment on OSP**		
2:55 pm	**OSP: Finalization and Approval –** Steve Gordon	Approval	
3:05 pm	**Break**		
3:20 pm	**CareAccord Updates/Metrics** – Chelsea Hollingsworth and Pete Mallord	Information, discussion	
3:40 pm	**CCO Metrics and Scoring Committee Update** – Carole Romm	Information	
4:00 pm	**Oregon Healthcare Quality Corp Pilot Project** – Lori Lambert	Information, discussion	
4:25 pm	**Census of Oregon Clinical Labs** – James McCormack and Luke Glowasky	Information, discussion	10. State Census of Oregon Clinical Labs
4:40 pm	**Public Comment**		
4:55 pm	**Closing Comments –** Carol Robinson		