

## Health Information Technology Oversight Council

**June 4, 2015, 1:00 – 4:30 pm**  
**Oregon State Library – Room 103**  
**250 Winter Street NE, 1<sup>st</sup> Floor**  
**Salem, OR 97301**

**Call in: (888) 808-6929, Participant Code: 453773**

Name	Organization	Title
Greg Fraser, MD (Chair)	WVP Health Authority	CMIO
Robert Brown	Allies for a Healthier Oregon	Advocate
Ken Carlson, MD	Childhood Health Assoc. of Salem	Physician, Pediatrics
Erick Doolen	PacificSource	Senior VP/CIO
Ellen Larsen	Hood River County Health Dept.	Director
Dave Widen	Pacific University	Professor (Retired)
Debbi Estabrook (Ex-Officio)	Oregon Health Authority	CIO
Priscilla Lewis (Ex-Officio)	Oregon Health Authority	Deputy Director, Public Health

Time	Topic and Lead	Action	Materials
<b>1:00 pm</b>	<b>Welcome, Opening Comments, Approve Minutes</b> – Greg Fraser	Discussion Action	1. Agenda 2. March 2015 Minutes
<b>1:05 pm</b>	<b>Goals and Meeting Overview</b> – Susan Otter Announcements <ul style="list-style-type: none"> <li>• OHIT Legislation – HB 2294B</li> </ul>	Information Discussion	3. HB 2294B
<b>1:10 pm</b>	<b>Featured Topic: Telehealth</b> <ul style="list-style-type: none"> <li>• Telehealth Pilot Grants - Meredith Guardino, Oregon Office of Rural Health</li> <li>• Telehealth Pilot Grant Profile – Capitol Dental Care</li> <li>• Telehealth Inventory Project – Anne Nguyen</li> </ul>	Information Discussion	
<b>1:50 pm</b>	<b>Oregon Health IT Environment</b> – Marta Makarushka <ul style="list-style-type: none"> <li>• HIT/HIE Community &amp; Organizational Panel (HCOP)</li> <li>• CCO Profile Summary</li> </ul>	Information Discussion	4. HCOP Meeting Summary 5. CCO Profile Summary
<b>2:40 pm</b>	<b>Break</b>		
<b>2:45 pm</b>	<b>Federal Policy/Law Considerations</b> – Kristin Bork <ul style="list-style-type: none"> <li>• Interoperability Roadmap Comments</li> <li>• Meaningful Use NPRM Comments</li> </ul>	Information Discussion	6. Interoperability Roadmap Comments 7. Meaningful Use Comments
<b>3:05 pm</b>	<b>Health IT Policy and Portfolio Updates</b> <ul style="list-style-type: none"> <li>• Phase 1.5 Updates – OHIT Staff</li> </ul>	Information Discussion	

3:45 pm	<b>HITOC: Next Phase</b> – Susan Otter and Justin Keller <ul style="list-style-type: none"> <li>• HITOC Membership</li> <li>• Focus Areas and Charter</li> </ul>	Information Discussion Action	
4:15 pm	<b>Public Comment</b>		
4:25 pm	<b>Closing Remarks</b> – Greg Fraser		

**Other Materials**

Capitol Dental Telehealth Grant Handout	
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**Next Meeting:            September 3, 2015**  
**1:00-4:30 pm**  
**Portland, OR**  
**Space TBD**

**Vision:** HIT-optimized health care: A transformed health system where HIT/HIE efforts ensure that the care Oregonians receive is optimized by HIT.

**Three Goals of HIT-Optimized Health Care:**

- Providers have access to meaningful, timely, relevant and actionable patient information to coordinate and deliver “whole person” care.
- Systems (health systems, CCOs, health plans) effectively and efficiently collect and use aggregated clinical data for quality improvement, population management and incentivizing health and prevention. In turn, policymakers use aggregated data and metrics to provide transparency into the health and quality of care in the state, and to inform policy development.
- Individuals and their families access their clinical information and use it as a tool to improve their health and engage with their providers.