
Health Information Technology Oversight Council

April 11, 2013

The logo for the Oregon Health Authority. It features the word "Oregon" in a smaller, orange, sans-serif font above the word "Health" in a large, blue, serif font. Below "Health" is the word "Authority" in a smaller, orange, sans-serif font. The entire logo is set against a light blue, curved background.

Oregon
Health
Authority

Agenda

3:00 pm - Welcome, Opening Comments, Approve Minutes – Greg Fraser

3:05 pm - HITOC Membership and Appointments – Susan Otter

3:20 pm - HIE Phase 2 Planning – Susan Otter

3:50 pm - Public Comment

4:00 pm - Adjourn

Meeting Objectives

- Discuss HITOC meeting schedule, appointments, and next steps
- Discuss HIE Phase 2 planning process

HITOC Schedule, Appointments, Next Steps

Susan Otter



HITOC Membership and Appointments

- 5 HITOC members were reappointed in March
- 3 vacancies to be addressed in Fall

Current HITOC Membership

Council Membership*	
Member	Term Expiration
Bob Brown, Portland, Retired, Board member, Oregon Health Action Campaign	January 1, 2015
Kenneth M. Carlson, MD, Childhood Health Associates of Salem	December 31, 2015
Erick T. Doolen, Senior Vice President and Chief Information Officer, PacificSource Health Plans	
Greg Fraser, M.D., Sublimity, Medical Director of Information Systems and Informatics, WVP Health Authority	January 1, 2016
Dave Widen, Dayton, Assistant Professor, Pacific University	January 1, 2017
Bridget Barnes, Portland, Vice President, CIO, Oregon Health & Sciences University	
Ellen Larsen, RN, Director of the Hood River County Health Department	
Carolyn Lawson, Chief Information Officer for the Oregon Health Authority and Oregon Department of Human Services	

HITOC Meeting Schedule for the remainder of 2013

2013 Future HITOC Meeting Schedule	
Date/Location	Anticipated agenda items
<p><i>Thursday May 2, 2013, 2-4 pm</i> Portland State Office Building 1D 800 NE Oregon Street Portland, OR 97232</p>	<ul style="list-style-type: none"> • Substantive Phase 2 discussion • Check in on SOP update
<p><i>Thursday September 5, 2013, 2-4pm</i> Oregon State Library Rooms 102 – 103 250 Winter St. NE Salem, OR 97301</p>	<ul style="list-style-type: none"> • Discussion of Phase 2 framework recommendations • Phase 2 Next Steps
<p><i>Wednesday, November 7, 2013, 2-4pm</i> Portland State Office Building Room 1E 800 NE Oregon St. Portland, OR</p>	<ul style="list-style-type: none"> • Phase 2 progress discussion and policy implications • Implications for HITOC regarding Phase 2

Next Steps

- Participation in Phase 2 planning
 - HITOC representatives on Task Force/CIO workgroup
 - HITOC input on Phase 2 development and framework
- Bringing consumer voices to the table
 - Consumer Advisory Panel (CAP) membership outreach for fall HITOC discussion

HIE Phase 2 Planning

Susan Otter



Phase 2 HIE Process

- Background and Objective
- Timeline & Stakeholder Process
- Interviews
- Resulting Framework

Objective

- Multi-year business plan framework for the critical HIE/HIT services necessary to support to Oregon's Health System Transformation, in particular:
 - Exchange of clinical, patient information for:
 - care delivery models, supporting integrated, coordinated care, alternative payment mechanisms, etc.
 - sharing information for care coordination and addressing the whole person
 - quality reporting and accountability purposes
 - other state purposes such as supporting public health objectives
 - Supporting statewide transformation: Medicaid CCOs and other payers

Phase 2 HIT Business Planning Process

- Feb-May: Initial input from individual meetings with internal and external stakeholders to define the top priorities for HIE/HIT to support delivery of care in Oregon
- May/June: Development of a straw model for Phase 2 HIE/HIT based on initial stakeholder input
- June-August: Convening an executive-level task force and CIO-level workgroup to review straw model and make recommendations to state leadership
- August (estimated): Draft framework for Phase 2 HIE Business Plan
- September (estimated): Pursue applicable federal funding, by submitting: Oregon's Phase 1 to Phase 2 Plan to ONC, update to Oregon's State Medicaid Health IT Plan, and HIE-I-APD

Oregon Health IE Phase 2 Business Plan Development



HIE Business Plan Development

(May and June) Individual Stakeholder Meetings (internal, external)
 (June) Develop straw model for HIE
 (June-August) Stakeholder HIE Task Force

Submit Federal Documents

Submit draft and final requests: ONC Phase 2 and CMS SMHP and I-APD

Federal Financing

SMHP and I-APD Approval from CMS
 Medicaid 90/10 funding begins
 Feb 2014: ONC Funding Close out

Implementation

Planning Contracting Implementation Operations

Category of Question	Interview Specific Question
Overarching Question	What are the top 5 or so priorities for HIT and the exchange of information that will “move the meter” on system transformation? Why those?
Integrated Care	What are the HIT needs for physical care, dental care, behavioral health care, and home visits (e.g. by RN or non-traditional health worker) that CCOs must deliver?
Coordinated Care	What are the HIT needs for the medical home and linkages to providers external to CCO delivery of care (LTC, housing, education, social services, etc.)?
Responsive to Whole Person	What are the HIT needs for transfers of care, notification, consumer education and engagement, self-care, POLST?
For Top Priorities	<ul style="list-style-type: none"> • What needs to be initiated or changed? (policy, technical, data source, timing, privacy/security) • What is needed “real time”? • What should the state’s role be?

Oregon's Phase 2 business plan framework

- HIE/HIT Priorities for Phase 2 and role of the state
- Governance and operations
- Technical infrastructure
- Financing for implementation and ongoing sustainability
- Related policy issues and stakeholder engagement

Discussion

Public Comment



Closing Comments

Next HITOC meeting:

Thursday, May 2, 2013, 2:00-4:00 pm

Portland State Office Building

Room 1D

800 NE Oregon St.

Portland, OR

Questions or Comments:

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Oregon Health Authority