

# Health Information Technology Oversight Council

Thursday, April 1, 2010

1:00 pm – 5:00 pm

Portland State Office Building Room 1A

800 NE Oregon St

Portland, OR 97232

## Meeting Agenda

- 1:00-1:10 Review Agenda and Proposed Outcomes
- 1:10-1:40 Plan Development update and discussion
- 1:40-2:40 Strategic Overview and Discussion
- Integrated overview of domains and progress to date
  - Technology Discussion
  - NHIN Direct
- 2:40-3:00 Break
- 3:00-3:45 HITOC responsibilities/HB 2009
- Medicaid Transformation Grant update
  - Planning-Advanced Planning Document (P-APD award)
  - EHR Adoption Strategies
- 3:45- 4:00 Legal and Policy Overview
- 4:00- 4:30 Updates
- O-HITEC
  - Other Grants
  - HIO Summit
  - Consumer Privacy Forum
- 4:30-4:45 Public Comment Opportunity
- 4:45-5:00 Final Wrap Up Comments