

Health Information Technology Oversight Council

February 4, 2010

1 pm- 5pm

Portland State Office Building 1A

800 NE Oregon St.

Portland, Oregon 97232

Meeting Agenda

1:00- 1:05 Review Agenda and Proposed Outcomes

1:05- 1:30 Updates

- State HIE Cooperative Agreement
- Medicaid HIT Planning-APD
- Regional Extension Center
- Other

1:30-2:45 Privacy, Security and the HISPC project

- Linda Dimitropoulos, PhD, Sr. Director, Health Services Research Program, RTI
- Dawn Bonder, Policy Advisor to Governor Kulongoski, formerly Oregon HISPC Project Director

2:45-3:00 Break

3:00-3:15 Beacon Grant Process

3:15-4:45 HITOC Strategic Planning Discussion

- Reconfirming HITOC Principles
- State Plan Roadmap
- Update on HIE/HIT Environment
 - Updated Environmental Scan
 - EHR Survey
 - HIE Survey
- Strategic Workgroup
 - Schedule and meeting locations
 - HITOC member participation
 - First meeting report

4:45-5:00 Public Comment Opportunity