

Health Information Technology Oversight Council
Thursday, January 20, 2011
Meeting Agenda
10am-5pm
Eola NW Viticulture Center, Salem OR

Outcomes:

- Orient to key decision points needed for implementation of Phase 1
- Understanding how HITOC work fits into Governor's budget priorities
- Discuss and confirm:
 - HIE Services and Technology Needs
 - Consent Policy & Implementation Plan Recommendation
 - HIE Participant Qualification Program
- Sustainable Finance Plan
- Understanding how HITOC work fits into Governor's budget priorities
- Discuss alignment within the goals of OHA and the Oregon Health Policy Board with Dr. Goldberg

10:00 am Opening and Welcome, Current Landscape Overview – Steve Gordon, Chair

- Current Landscape Overview
- Approval of Minutes, Dec. 2nd 2010
- HITOC Membership Changes

10:30 am Updates

- Medicaid HIT Update - Susan Otter
- O-HITEC Update

11:00 am Update on how HITOC work fits into Governor's budget priorities – Mike Bonetto, Governor's Health Policy Advisor

11:45 am Orientation to Recommendations & HITOC Decisions – Julie Harrelson

12:00 pm Lunch including updates

- ONC Grant Implementation Requirements - Carol Robinson
- Coordination with Federal Grantee Partners - Carol Robinson
- Consumer Advisory Panel - Bob Brown/Carol Robinson
- HITOC Ad Hoc Committees: e-Rx and Labs - Carol Robinson/Joe Jennings
- ONC All-Grantees Conference - Greg Fraser, MD/Carol Robinson
- ONC Challenge Grant efforts

1:00 pm Panel Presentation & Discussion: Workgroup Leaders & staff/consultants Present
Recommendations and Rationale for:

- HIE Services & Technology Architecture Update
- Policy Development:
 - Consent policy/implementation recommendation
 - Accountability & Oversight: HIE Participant Qualification Program
- Sustainable Finance Plan

3:30 pm Public Comment

3:45 pm Final discussion and votes – Steve Gordon, Julie Harrelson

- Consent Policy and Implementation Proposal
- Framework for the HIE Participant Qualification Program
- High-Level Sustainable Finance/Business Plan

4:15 pm Oregon Health Authority, Oregon Health Policy Board & HITOC – Dr. Bruce Goldberg

4:55 pm Closing Comments – Steve Gordon, Carol Robinson

5:00 pm Close