

# **Health Information Technology Oversight Council**

**January 7, 2010**

**10 am- 5pm**

**Clackamas Community College  
Wilsonville Training Center Room 111-112  
29353 SW Town Center Loop E  
Wilsonville, Oregon 97070**

## **Meeting Agenda**

**Starting in January, agendas include recording time marker information to help locate agenda items when listening to recordings**

10:00- 10:05 Review Agenda and Proposed Outcomes **\*(00:03:00)**

10:05- 11:00 Presentation by Rachel Block, Executive Director, NY eHealth Collaborative **(00:05:30)**

- NY challenges and opportunities
- Impact of national initiatives
- Key considerations for HITOC to make in strategic planning process

11:00-12:00 Governance Model– Recommendation, Discussion, Decision **(01:05:00)**

12:00-1:15 Working Lunch (Presentation by Abby Sears on Regional Extension Center)  
**(02:02:00)**

1:15-1:30 Break

1:30-2:15 Updates and Recommendations **(03:04:30)**

- Review subcommittee recommendations on Beacon Community Grant applications
- Other grant updates
- EHR Report - Executive Summary

2:15-4:30 HITOC Strategic Planning **(04:00:00)**

- HIE Strategic Planning Workgroup confirmation
- Strategic Outcomes overview and discussion
- Work plan outline and timeline

4:30- 4:45 Public Comment Opportunity **(05:34:00)**

4:45-5:00 Council Comments

**\* (Recording time marker - hh:mm:ss)**