

Oregon Health Information Technology Oversight Council

Thursday, October 8, 2009

2 pm – 5 pm

Portland State Office Building

800 NE Oregon Street Portland, Oregon

Room 918

Agenda

- 2:00- 2:20 Welcome and Introductions
- 2:20- 2:30 Review Agenda and Proposed Outcomes
- 2:30-3:00 Key Operating Considerations
 - 1. Bylaws and Policies
 - 2. Review Public Meeting Laws
 - 3. Guiding Principles
- 3:00- 3:15 HITOC Charter and Objectives
 - 1. House Bill 2009
 - 2. Federal Cooperative Agreement Program
- 3:15- 3:35 Progress to Date
 - 1. Letter of Intent
 - 2. Application for Cooperative Agreement Program
 - 3. Environmental Scan
- 3:35- 4:15 National Perspective of HIE
- 4:15- 4:45 Vision and Strategies for HITOC
 - 1. Working Principles
 - 2. Draft Work Plan with Timeline
- 4:45- 5:00 Next Steps, Questions