

## Health Information Technology Oversight Council

Wednesday, March 7, 2012, 9 a.m. – 5 p.m.

Eola Viticulture Center  
215 Doaks Ferry Road Nw  
Salem, OR 97304

### Meeting Objectives

- Reflect on HITOC's progress and envision upcoming work
- Discuss and move forward on developing some content areas of Oregon's Strategic Plan for Health IT that may have urgent action steps

Time	Topic and Lead		Materials
9:00 am	<b>Opening and Welcome</b> – Steve Gordon & Carol Robinson <ul style="list-style-type: none"> <li>• Approval of Minutes, Feb. 2, 2012</li> <li>• Welcome new HITOC members</li> <li>• Overview of objectives</li> </ul>		1. March 7 HITOC agenda 2. Feb. 2 HITOC minutes
9:20 am	<b>Updates</b> – Carol Robinson <ul style="list-style-type: none"> <li>• HIE Core Services Launch</li> <li>• Consent policy</li> <li>• EHR Incentive Program</li> <li>• CMS funding for HIE</li> <li>• Biannual ONC Progress Report</li> <li>• New Program Information Notice (PIN)</li> <li>• Western States Consortium project</li> </ul>	Information	3. Jan. 25 Consent Implementation Subcommittee Meeting Summary 4. Jan. 31 Consumer Advisory Panel Meeting Summary
10:10 am	<b>Patient-Centered Approach to HIT</b> – Susan Woods	Information	
10:30 am	<b>Developing Oregon's Strategic Plan for HIT</b> – Julie Harrelson		5. Oregon's Strategic Plan for HIT Overview
11:00 am	<b>Oregon's Strategic Plan: Telehealth</b> <ul style="list-style-type: none"> <li>• Current state</li> <li>• Future state</li> <li>• Barriers</li> <li>• Potential strategies</li> </ul>	Information, Discussion	6. Telehealth Overview
12:15 pm	<b>Lunch</b> <ul style="list-style-type: none"> <li>• Update on SB1580 and CCOs – Tina Edlund</li> <li>• Appreciation awards</li> </ul>		
1:45 pm	<b>Oregon's Strategic Plan: Health Information Exchange</b> <ul style="list-style-type: none"> <li>• Current state</li> <li>• Future state</li> <li>• Barriers</li> <li>• Potential strategies</li> </ul>	Information, Discussion	7. Health Information Exchange Overview
3:15 pm	<b>Oregon's Strategic Plan: Electronic Health Records</b> <ul style="list-style-type: none"> <li>• Current state</li> <li>• Future state</li> <li>• Barriers</li> </ul>	Information, Discussion	8. Electronic Health Record Overview

	<ul style="list-style-type: none"> <li>Potential strategies</li> </ul>		
4:30 pm	<b>Public Comment</b>		
4:50 pm	<b>Closing Comments</b> – Steve Gordon & Carol Robinson <ul style="list-style-type: none"> <li>Look back, look forward</li> </ul>		
5:00 pm	<b>Close</b>		

