

HITOC Meeting Topics Record

Last HITOC meeting topics

I. November 2022

- a. Welcome & Introductions – Erick Doolen (Chair)
- b. Health Information Exchange (HIE) Workgroup Overview – Justin Keller, HIT Commons
 - i. Overview of Workgroup to date
- c. Vision for HIE – Justin Keller; Manu Chaudhry, HITOC
 - i. Workgroup’s vision thus far
- d. HIE Areas of Focus
 - i. Review of the Workgroup’s emerging focus areas
 - ii. Group discussion

2022

I. February 2022 – Cancelled due to COVID 19

II. April 2022

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
 - i. Approval of December 2021 Minutes
 - ii. Update on HITOC Membership
 - iii. OHPB Liaison Report Out and OHPB Retreat
- b. HIE Workgroup – Justin Keller, HIT Commons; Manu Chaudhry, HITOC
 - i. Discussion of proposed charter and slate
- c. CIE Workgroup Updates – Carly Hood-Ronick, HITOC; Hope Peskin-Sheperd, OHA
 - i. CIE Meeting Update 3/15/22
- d. Legislation and The Strategic Toolbox – Representative Maxine Dexter; Susan Otter, OHA
 - i. House Bill 4150 vision from Rep Dexter
 - ii. Strategies and legislative action
 - iii. Deadlines
- e. Strategic Plan Update Work Ahead
 - i. Proposed Vision Statement
- f. Breakout Sessions: Discussion of updating Strategic Plan goals
- g. HIT Policy & Program Updates – Susan Otter, OHA

III. June 2022

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
 - iii. Approval of April 2022 Minutes
 - iv. Welcome new HITOC members and new staff!
 - v. OHPB Liaison Report Out
 - vi. Return to in person survey
- b. Health IT Data Report - Marta Makarushka, OHA
 - i. Overview
 - ii. In depth education session 7/21/22
- c. Plan for HB 4150 – Ashley Ashworth, Hope Peskin-Shepherd, OHA
 - i. September Legislative Report
- d. HIE Workgroup Updates – Manu Chaudhry, HITOC; Justin Keller, HIT Commons
 - i. Initial discussion
- e. CIE Workgroup Updates and 1st Legislative Concept– Carly Hood-Ronick, HITOC; Susan Otter & Hope Peskin-Shepherd, OHA

- i. CIE Meeting Update
 - ii. Preliminary Workgroup recommendations
 - iii. Next steps
- f. EHR Adoption and Additional Areas of Opportunity – Ashley Ashworth, OHA
 - i. Jamboard: EHR Critical Uses, Adoption and Usability Gaps
- g. Strategic Plan Update Work Ahead – Ashley Ashworth, OHA
 - i. Goals Summary
- h. HIT Policy & Program Updates – Susan Otter, OHA

IV. August 2022

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
 - i. Approval of June 2022 Minutes
 - ii. OHPB Liaison Report Out
- b. Community Based Organization (CBO) CIE Interviews and Survey – Nancy Goff, Dana Hiniker & Michael Anderson-Nathe, Collective Health Strategies
 - i. Community Information Exchange (CIE) Interviews & Survey Summary
- c. HB 4150 Draft Report – Preliminary Recommendations – Hope Peskin-Shepherd, Lisa Parker & Ashley Ashworth, OHA; Carly Hood-Ronick, HITOC
 - i. Support for CBOs to Participate in CIE
 - ii. Support for Additional Partners to Participate in CIE
- d. HB 4150 Draft Report – Preliminary Recommendations – Lisa Parker, Hope Peskin-Shepherd, & Susan Otter, OHA
 - i. OHA and ODHS Roles in CIE
- e. HB 4150 Draft Report – Preliminary Recommendations – Hope Peskin-Shepherd, Lisa Parker, & Susan Otter, OHA
 - i. Statewide CIE Data Program
- f. EHR Exercise Summary – Ashley Ashworth, OHA
- g. HB 4150 Draft Report: HIE Considerations – Manu Chaudhry, HITOC; Justin Keller, HIT Commons
- h. HIT Policy & Program Updates – Susan Otter, OHA

V. October 2022

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
 - i. Approval of August 2022 Minutes
 - ii. Oregon Health Policy Board (OHPB) update
 - iii. HITOC Leadership update
- b. Revisiting HITOC's Strategic Plan Update – Ashley Ashworth, OHA
 - i. Solidifying goals
- c. Electronic Health Record (EHR) Adoption and Usability Recap – Ashley Ashworth
 - i. Revisiting EHR gaps and challenges
- d. Community Information Exchange (CIE) Workgroup Updates – Hope Peskin-Shepherd, OHA; Carly-Hood-Ronick, HITOC
 - i. Scope of Workgroup
 - ii. Workgroup updates
- e. CIE User Panel – Dave Dorr, HITOC; Cara Kangas & Dan Herman, 211info; Dave Fife & Summer Sweet, CareOregon; Justin Straus, Cascade Health Alliance; Carrie Copeland, FOOD for Lane County
 - i. Panel discussion with CIE users
- f. Health Information Technology (HIT) Policy & Program Updates – Susan Otter, OHA

VI. November 2022

- a. Welcome & Introductions – Erick Doolen (Chair)
- b. Health Information Exchange (HIE) Workgroup Overview – Justin Keller, HIT Commons
 - i. Overview of Workgroup to date

- c. Vision for HIE – Justin Keller; Manu Chaudhry, HITOC
 - i. Workgroup’s vision thus far
- d. HIE Areas of Focus
 - i. Review of the Workgroup’s emerging focus areas
 - ii. Group discussion

2021

I. February 2021

- a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
 - i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
- b. HITOC 2021 Priorities — Susan Otter, OHA
 - i. Strategic Plan Update and other Priority work
 - ii. HITOC’s Annual OHPB report
 - iii. OHA’s Office of Health IT budget update
- c. REALD Provider Reporting: Race, Ethnicity, Language and Disability (REALD)
 - i. HB4212/REALD requirements – Belle Shepherd, OHA
 - ii. Update on progress to date on REALD reporting – Renee Harger, Helen Kedane, OHA
 - iii. Technical coordination/lessons learned – Karen Hale, OHA
 - iv. Stakeholder perspectives:
 - 1. Michele Strickland, Director of Informatics, Asante
 - 2. Dr. Jenna Wilson Crain, ND, MSN, MAAT, Director of Clinical Outcomes and CAM Services, Neighborhood Health Center
 - 3. Colette Alvey, IT System Analyst, Northwest Human Services
- d. COVID and Health IT
 - i. COVID positive tests into Collective and Reliance HIE — Luke Glowasky, OHA
 - ii. COVID Vaccines and the ALERT Immunization Registry – Collette Young, Ph.D, Jenne McKibben, Lisa Bui, OHA
- e. Legislative Session Updates
 - i. Summary of legislative priorities and HIT-related bills — Lisa Parker, OHA
- f. HITOC Member Recruitment — Marta Makarushka & Hope Peskin-Shepherd, OHA

II. April 2021

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Debrief of Chairs’ presentation at OHPB retreat – Erick Doolen, PacificSource and Amy Henninger, MD, Multnomah County Health Dept.
 - iii. Oregon Health Policy Board (OHPB) Liaison Update – Kirsten Isaacson, OHPB
- b. 2021 HITOC Priorities and Other HITOC Business
 - i. HITOC Report to OHPB – Susan Otter, OHA
 - ii. Budget update – Susan Otter, Jeremy Vandehey, OHA
 - iii. 2021 HITOC Work Check In – Susan Otter, OHA
 - iv. HB 3039 update – Lisa Parker, OHA
 - v. Membership Update – Hope Peskin-Shepherd, OHA
- c. Telehealth & Broadband
 - i. OHA’s Telehealth Efforts – Amanda Peden, OHA
 - ii. Broadband in Oregon – Daniel Holbrook, Oregon Broadband Office
 - iii. Tribal and rural perspectives – Kellen Joseph, Yellowhawk Tribal Health Center and Steven Vance, Lake Health District
- d. COVID Topics Update

- i. COVID data sharing
 - 1. Positive case data sharing with HIE – Luke Glowasky, OHA
 - 2. Vaccine status data sharing with CCOs – Christopher McFetridge and Steve Westberg, OHA
 - ii. REALD update – Belle Shepherd and Renee Harger, OHA
- e. Federal Interoperability Final Rules Update – Marta Makarushka, OHA
- f. HIT Program Updates

III. June 2021 – Cancelled due to COVID 19

IV. August 2021

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)
 - i. Introductions of New Members and Staff!
 - ii. Approval of April 2021 Minutes
 - iii. Oregon Health Policy Board (OHPB) Liaison Update – Kirsten Isaacson, OHPB
- b. HITOC Leadership Decisions
 - i. Chair election – Amy Henninger (Vice-Chair)
 - ii. Vice-chair election – Erick Doolen
 - iii. Leadership development – Hope Peskin-Shepherd, OHA
- c. Legislative Session Results & Budget Update – Susan Otter, OHA
 - i. OHA and HPA legislative/budget outcomes
 - ii. OHIT’s 2021-2023 work ahead and biennial budget
 - iii. Legislation wrap up and Health IT Impacts
- d. 1115 Medicaid Waiver & HIT Implications—Lori Coyner, Senior Medicaid Policy Advisor, OHA
 - i. Waiver Renewal Concepts
 - ii. HIT Implications Discussion
- e. Strategic Plan Update Kick-Off—Karen Hale, OHA
 - i. Overview of the strategic plan and process
 - ii. Discussion and input – how we get the work done
- f. HIT Program Updates

V. October 2021

- a. Welcome, Introductions, and HITOC Business – Erick Doolen (Chair)
 - i. Welcome
 - ii. Oregon Health Policy Board (OHPB) Liaison Update and Introduction – Kirsten Isaacson and John Santa, OHPB
 - iii. Approval of August 2021 Minutes
- b. Strategic Plan Update Process
 - i. Member Preferences Survey – Ashley Ashworth, OHA
 - ii. How we get the work done – Karen Hale, OHA
- c. CIE Context and Workgroup Charter – Lisa Parker, OHA and Carly Hood-Ronick, HITOC
 - i. CIE Context and OHA Connections
 - ii. CIE Workgroup Charter
- d. Strategic Plan Update Visioning Exercise – Karen Hale, OHA
 - i. Background and current vision
 - ii. Small group breakouts
 - iii. Full group report back
- e. HIT Program Updates

VI. December 2021

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)
 - i. Welcome
 - ii. Approval of October 2021 Minutes

- b. Committee Membership Workgroup Project – Ignatius Bau, Consultant
 - i. Project Overview
 - ii. New Standard Demographic Survey
- c. CIE Workgroup – Lisa Parker, OHA; David Dorr and Carly Hood-Ronick, HITOC
 - i. Membership proposal
 - ii. Plans for the work
- d. Strategic Plan Update Work Ahead
 - i. HITOC Member Topic Assignments – Ashley Ashworth, OHA
 - ii. Vision Exercise Summary – Karen Hale, OHA
- e. Launching the HIE Strategic Plan Work – Justin Keller, HIT Commons; Karen Hale
 - i. Overview
 - ii. Preliminary Interview results
- f. Breakout Sessions: Shaping the HIE work – What and How
- g. HIT Policy & Program Updates – Jessi Wilson
 - i. Wrap-up summary of HIE Onboarding Program (HOP)

2020

I. February 2020

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
 - ii. 2020 HITOC Membership
- b. Health IT and Public Health
 - i. Dean Sidelinger, MD, MEd, FAAP State Health Officer and State Epidemiologist
 - ii. Collette Young, PhD, Administrator, Center for Public Health Practice
 - iii. Kirsten Aird, MPH, Senior Operations Manager
- c. Oregon Health Policy Board – HITOC Annual Report and 2020 Work Plan Update—Susan Otter, Erick Doolen, Dr. Amy Henninger
- d. Report from annual meeting of the Office of the National Coordinator for Health IT (ONC)—Susan Otter, OHA
- e. Community Information Exchange Update—Liz Whitworth, HIT Commons
- f. 2021 HITOC Strategic Plan Update – quick status —Susan Otter, OHA

II. April 2020 – Cancelled due to COVID 19

III. June 2020 – Cancelled due to COVID 19

IV. August 2020

- a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
 - i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
 - ii. New Member Introduction: Kellen Joseph
- b. OHA updates: Susan Otter, OHA
 - i. COVID impacts on OHA and budget
 - ii. Implications for OHA’s HIT work
- c. Updates from Oregon HIT Organizations Supporting COVID Needs
 - i. HIT Commons – Liz Whitworth
 - ii. Reliance eHealth Collaborative – Erick Maddox
 - iii. COVID Wraparound – Sara Beaudrault, Public Health, OHA
 - iv. Discussion
- d. COVID Roundtable: HITOC Member Updates Highlights about COVID’s impact on HIT including
 - i. Successes and challenges
 - ii. Lessons learned
 - iii. Needs and priorities

- e. Preliminary Implications for the Strategic Plan Update: Susan Otter, OHA
 - i. Implications of COVID discussion on current HITOC goals, workplan, and priorities
- f. Legislative and Regulatory Changes
 - i. HB 4212: Race Ethnicity Language Disability requirements – Marjorie McGee, Office of Equity and Inclusion, OHA
 - ii. State Legislative update
 - iii. CMS/ONC Interoperability Final Rules
- g. Health IT Program Updates—Susan Otter, OHA

V. October 2020 – Cancelled due to COVID 19

VI. December 2020 – Cancelled due to COVID 19

2019

I. February 2019

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. General Board Member Information
- b. New HITOC Member Introductions
 - i. Bill Bard
 - ii. Kacy Burgess
 - iii. Jennifer Clemens, DMD
 - iv. Janet Hamilton
 - v. Anna Jimenez, MD
 - vi. Bonnie Thompson
- c. Report back from HITOC’s Report to OHPB – Erick Doolen
- d. HITOC 2019 Work Plan Finalization – Francie Nevill, OHA
- e. Developing HIT Dashboards – Marta Makarushka, OHA
- f. Social Determinants of Health and HIT Panel
 - i. Kristin Bork, OHA
 - ii. Mike Blythe, Regional Health Information Collaborative (RHIC)
 - iii. Linda Nilsen, Project Access NOW
 - iv. Coco Yackley, Columbia Gorge Health Council
- g. Oregon HIT Program Updates – Susan Otter, OHA
 - i. Legislative Update – Britteny Matero, OHA
 - ii. Request for information on HIPAA rules – Susan Otter, OHA

II. April 2019

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Work Plan Check-in – Francie Nevill, OHA
- b. Data Reporting (“Dashboards”): Draft Materials and Feedback Themes – Marta Makarushka, OHA
- c. Data Reporting (“Dashboards”): Discussion and Next Steps – Marta Makarushka, OHA
- d. Working Lunch: POLST/ePOLST Update – Abby Dotson, OHSU
- e. Oregon Health Policy Board Liaison – Kirsten Isaacson, OHPB
 - i. 2019 OHPB Priorities
 - ii. April 2019 OHPB Meeting Report
- f. Social Determinants of Health (SDOH)/Health Equity and HIT
 - i. February Panel Themes and OHA Work on SDOH – Kristin Bork, OHA
 - ii. Social Services Resource Locator – Nicole Friedman, Kaiser Permanente
 - iii. Potential HIT Commons Work – Greg Van Pelt, HIT Commons
 - iv. Discussion of HITOC’s Role in SDOH/HE – Susan Otter, OHA

- g. Network of Networks Update and Next Steps
 - i. Strategic Plan, work to date and changes in Oregon landscape – Francie Nevill, OHA
 - ii. Changes in federal landscape (including highlights from CMS/ONC Notices of Proposed Rulemaking) – Rim Cothren, HealthTech Solutions
 - iii. Next Steps – Francie Nevill, OHA
- h. Oregon HIT Program Updates – Susan Otter, OHA

III. June 2019

- a. Welcome, Introductions & HITOC Business—Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Work Plan Check-In, Francie Nevill, OHA
- b. OHPB Update, Kirsten Isaacson, OHPB
- c. Health Equity Definition—Francie Nevill, OHA
- d. HIT Commons and HITOC Relationship—Susan Otter, OHA
- e. Patient Engagement and HIT: Introduction and Federal Roadmap—Kristin Bork, OHA; Francie Nevill, OHA; Karen Hale, OHA
- f. Patient Engagement and HIT: A Patient Perspective and HITOC Discussion—Naomi Kaufman Price, Consumer Advocate; Susan Otter, OHA
- g. Trusted Exchange Framework and Common Agreement (TEFCA) Update—Rim Cothren, Health Tech Solutions
- h. Behavioral Health Confidentiality Toolkit for Providers —Jackie Fabrick, OHA; Kristin Bork, OHA
- i. Updates
 - i. HITOC Updates
 - ii. Public Health RFP for HIE Planning Support

IV. August 2019

- a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)
 - i. Approval of the minutes
 - ii. Work plan Check-In, Francie Nevill, OHA
 - iii. CCO 2.0 Update, Susan Otter, OHA
 - iv. Strategic Plan Check-in, Francie Nevill, OHA
- b. 2019 State Legislative Session Reports – Britteny Matero, OHA
- c. HIT Commons Report – Mark Hetz, HIT Commons
- d. Social Determinants of Health (SDOH) Update
 - i. Oregon Community Information Exchange – Liz Whitworth, Oregon Health Leadership Council
 - ii. OHA’s Next Steps for SDOH – Lisa Parker, OHA
- e. Behavioral Health Workgroup Report Back – Kristin Bork, OHA
- f. Oregon Provider Directory Update and Demo – Karen Hale, OHA
- g. 2020 HITOC recruitment – Erick Doolen (chair)
- h. HIT Program Updates – Susan Otter, OHA

V. October 2019

- a. Welcome, Introductions, & HITOC business – Erick Doolen (chair)
 - i. Approval of minutes
 - ii. Member resignation updates
 - iii. Work Plan Check-in, Francie Nevill, OHA
 - iv. OHPB liaison update
- b. Health Equity and Health IT -Leann Johnson, OHA; Francie Nevill, OHA
 - i. Health equity overview
 - ii. Current state of health equity in Oregon
 - iii. Tracking demographic data
 - iv. Other health IT connections
 - v. Discussion and next steps
- c. 2020 Strategic Plan Revision – Francie Nevill, OHA

- i. 2017-2020 Strategic Plan review
- ii. Initial HITOC impressions on successes, lessons learned, major changes, predictions
- iii. Early staff analysis on successes, lessons learned, major changes, predictions
- iv. Draft outline of HITOC 2020 revision work
- v. HITOC's engagement preferences
- d. HITOC Leadership Decisions – Erick Doolen (chair); Amy Henninger (vice-chair)
 - i. Update of tribal member recruitment and resignations
 - ii. Vice-chair election
 - iii. Chair election
 - iv. Leadership development proposal update
- e. 2020 HITOC work plan and OHPB End-of-Year report – Francie Nevill, OHA; Susan Otter, OHA
- f. HIT Program Updates – Susan Otter, OHA

VI. December 2019

- a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Work Plan Check-In, Francie Nevill, OHA
 - iii. Special guest: David Koppel, CMS
 - iv. OHPB Liaison Update, Kirsten Isaacson, OHPB
- b. Strategic Plan Next Steps – Francie Nevill, OHA
 - i. Updated HITOC schedule
 - ii. Volunteers re stakeholder engagement
- c. 2020 Draft Work Plan – Francie Nevill, OHA
- d. Housekeeping – Francie Nevill, OHA
 - i. HITOC Bylaws Change
 - ii. Quorum Requirements Update
- e. 2019 Health IT Report to HITOC – Marta Makarushka, OHA; Susan Otter, OHA
- f. Health IT Program Updates —Susan Otter, OHA

2018

I. February 2018

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Legislative Update
- b. Oregon Health Policy Board Update – Karen Joplin
 - i. CCO 2.0 work
- c. Trusted Exchange Framework and Common Agreement (TEFCA) – Rim Cothren, Health Tech Solutions
- d. TEFCA: Implications and Next Steps for HITOC – Sean Carey
- e. Social Determinants of Health: Medicaid Advisory Committee (MAC) work – Amanda Peden, OHA
- f. Oregon HIT Program Updates – Susan Otter

II. April 2018 (Retreat)

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. Legislative Update
- b. CCO 2.0 Roadmap and Policy Work – Steph Jarem, OHA
 - i. Social Determinants of Health and Equity Proposals – Maria Castro, OHA
- c. CCO 2.0 Public Comment
- d. Health Information Exchange Environment and Efforts (cont)
 - i. Landscape of HIE efforts – Marta Makarushka, OHA
 - ii. Panel 1
 - 1. Andy Zechnich, Providence Health

- 2. Paul Mathews, OCHIN
- 3. Sean Jessup, EOCCO/ GOBHI
- e. Health Information Exchange Environment and Efforts (cont)
 - i. Panel 2
 - 1. Greg Fraser, WVP Health Authority
 - 2. Steven Vance, Lake Health District
 - 3. Michael Thomas, Mosaic Medical
 - ii. HITOC/ Panel discussion
- f. Working Lunch: Provider Directory Project Demo and Update – Karen Hale, OHA, Brandi Briones and Marty Woodruff, MiHIN
- g. Provider Directory Project Demo and Update (cont.) – Karen Hale, OHA, Brandi Briones and Marty Woodruff, MiHIN
- h. Network of Networks Planning and next steps – Sean Carey, OHA
- i. Oregon Health Policy Board Update – Karen Joplin, OHPB
- j. CCO 2.0 HIT Policy Work – Sean Carey, OHA
- k. Oregon HIT Program Updates – Susan Otter, OHA

III. June 2018

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. HITOC Recruitment
- b. Oregon Health Policy Board Update – Karen Joplin
- c. CMS Notice of Potential Rulemaking: Promoting Interoperability
 - i. Changes to Meaningful Use Program – Karen Hale, OHA
 - ii. RFI to Promote Interoperability – Kristin Bork, OHA
- d. CCO 2.0 Policy Options -
 - i. Behavioral Health – Jackie Fabrick, OHA
 - ii. Value-based Payment – Chris DeMars, Zachary Goldman, OHA
 - iii. HIT Policy Options – Sean Carey, Marta Makarushka, OHA
- e. Behavioral Health HIT Workgroup Charter – Marta Makarushka
- f. Network of Networks Advisory Group Proposal – Sean Carey
- g. Oregon HIT Program Updates – Susan Otter

IV. August 2018

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
- b. Common Credentialing Program Update—Susan Otter, OHA
- c. HIT Commons Report—Susan Kirchoff, Greg Van Pelt, and Laureen O’Brien, Oregon Health Leadership Council
 - i. Governance
 - ii. EDIE/PreManage
 - iii. Prescription Drug Monitoring Program (PDMP) Integration Initiative
 - iv. Discussion
- d. Clinical Quality Metrics Registry (CQMR) Update—Kate Lonborg, OHA
 - i. CPC+ Approach to Data Aggregation—Nicole Merrithew, CareOregon
- e. CCO 2.0 HIT Policy Options Update—Francie Nevill, OHA
 - i. HIT Policy Options Review
 - ii. HIT Policy Options Public Input Report
 - iii. HIT Policy Options Public Comment Period (15 min)
- f. Oregon HIT Program Updates – Susan Otter, OHA

V. October 2018 (Canceled)

VI. December 2018

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)

- i. Approval of Minutes
 - ii. Strategic Plan Update Decision
- b. HITOC Membership—Amy Henninger (Vice-Chair)
 - i. Chuck Fischer resignation and thank you
 - ii. Sonney Sapra resignation and thank you
 - iii. Announcement of upcoming new members
 - iv. Returning members
 - v. Chair elections
- c. 2019 HITOC Work Plan and OHPB Report Topics—Francie Nevill (OHA)
 - i. Work Plan discussion
 - ii. OHPB Report Preview
- d. Behavioral Health HIT Workgroup Report
 - i. Marta Makarushka, OHA
 - ii. Kacy Burgess, Deschutes County Health Services
 - iii. Craig Rusch, Albertina Kerr
 - iv. Jeremy Wood, Central City Concern
- e. Behavioral Health HIT Workgroup Report (continued)
- f. SUPPORT Act (Opioid Legislation)—Brittney Matero, OHA
- g. Brief Updates
 - i. Comments: Strategy on Reducing Burden Relating to the Use of Health IT and EHRs—Lisa A. Parker, OHA
 - ii. CCO 2.0 Update—Francie Nevill, OHA
- h. Oregon HIT Program Updates – Susan Otter, OHA

2017

I. February 2017

- a. Oregon Health Policy Board Update – Karen Joplin, Susan Otter
- b. Governance/ Network of Networks Models from Other States: Review and Learnings – Rim Cothren, Health Tech Solutions
- c. Oregon Network of Network straw models – Sean Carey
- d. Oregon Network of Network straw models (cont.)
- e. OHIT Programs and Work in Progress Update
 - i. HIT Commons/ Governance – Susan Otter, Sean Carey
 - ii. HIE Onboarding Program – Kristin Bork

II. April 2017 (Retreat)

- a. Direct Secure Messaging
 - i. National Direct secure messaging landscape – Rim Cothren, HTS
 - ii. Presentations on Direct Uses in Oregon:
 - 1. Providence Health Systems – Andy Zechnich
 - 2. The Oregon Clinic -- Tim Fitzgerald
 - iii. Overview of state work with Direct/ CareAccord Program – Present & future – Brittney Matero
 - iv. Discussion on Direct
- b. Strategic planning work – Sean Carey, Susan Otter
 - i. Revisiting 3 goals of HIT
 - ii. HIE Strategy Discussion
 - iii. Governance Update
- c. Working lunch: Update on PDMP Gateway efforts
 - i. PDMP Gateway update – Drew Simpson, OHA
 - ii. Appriss presentation/ Q&A – Jake Carl, Appriss

- d. OpenNotes Update – Amy Fellows, Homer Chin, We Can Do Better
- e. Behavioral Health Collaborative (BHC) Report and Recommendations – Royce Bowlin, Behavioral Health Director, OHA
- f. Behavioral Health Collaborative (cont.)
 - i. HITOC’s role in implementing recommendations – Marta Makarushka

III. June 2017

- a. Oregon Health Policy Board Update
 - i. Action Plan for Health
- b. Strategic Planning Work
 - i. Review and Feedback on Draft Strategic Plan– Sean Carey
 - ii. HIT Commons Update – Susan Otter & Laureen O’Brien
- c. PreManage Use Cases: Matthew Mitchel, Central City Concern & Brandon Gatke, Cascadia Behavioral Health
- d. Behavioral Health Survey Preliminary Results – Marta Makarushka
- e. Behavioral Health Collaborative Workplan Recommendations – Marta Makarushka

IV. August 2017

- a. Oregon Health Policy Board Update – Karen Joplin
- b. HITOC HIT Strategic Plan
 - i. Milestones and Key Results Discussion (Small group breakouts) – Sean Carey and Marta Makarushka
- c. HIT Commons Update – Laureen O’Brien, OHLC
- d. HITOC Future Workplan and Priorities – Sean Carey
- e. HITOC September Report to OHPB – Susan Otter

V. October 2017 – Joint meeting with HCOP

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. HITOC Report to OHPB and Strategic Plan update – Susan Otter
- b. Oregon Health Policy Board (OHPB) Update – Karen Joplin
- c. HCOP Roundtable on challenges/ opportunities – HCOP members
- d. Alternative Payment Models (APM) – Landscape
 - i. APM Overview – Sean Carey and Kate Lonborg
 - ii. Oregon APM landscape – Chris DeMars, Transformation Center, OHA
 - iii. HPQMC and measure alignment work – Valerie Stewart, Health Analytics, OHA
- e. Alternative Payment Models –Implications for HIT
 - i. HIT to Support APMs and HITOC work plan – Sean Carey

VI. December 2017

- a. Report on HIT/HIE in Oregon’s Behavioral Health System, Pt. 1: Key findings, themes, and recommendations – Marta Makarushka
- b. Behavioral Health Provider Toolkit – Veronica Guerra
- c. Report on HIT/HIE in Oregon’s Behavioral Health System, Pt. 2: HITOC discussion and next steps – Marta Makarushka
- d. CareAccord Update – Britteny Matero
- e. HITOC workplan – Sean Carey

2016

I. January 2016 – Webinar

- a. Goals
 - i. Give HITOC members a clearer understanding of the context and funding of state-led Health IT efforts in Oregon

- ii. Provide an overview of key components of the Oregon HIT Program
- iii. Come to a shared understanding on the goals and status of these projects

II. February 2016

- a. Priority Policy Topics: Interoperability
 - i. National Environment Presentation: Gary Ozanich, Health Tech Solutions
 - ii. State Levers and Potential Approaches: Susan Otter
 - iii. Interoperability SME Workgroup: Justin Keller
- b. Priority Policy Topics: Behavioral Health Information Sharing
 - i. Presentation: Jefferson HIE orientation: Gina Bianco, Executive Director, Jefferson HIE
 - ii. Presentation: OHA Behavioral Health Information Sharing Resources, Veronica Guerra, OHA
- c. HITOC Workplan Discussion – Susan Otter & Justin Keller
 - i. Review of HITOC Work Plan Draft
 - ii. Major Deliverables for 2016
- d. HITOC Business
 - i. Confirm Recurring Meeting Logistics
 - ii. Endorsement of Charters: Provider Directory Advisory Group, Common Credentialing Advisory Group

III. April 2016

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair), OHA Staff
 - i. Approval of Minutes – February 2016
 - ii. ONC Site Visit
 - iii. Endorse Provider Directory Advisory Group (PDAG) Charter
 - iv. Endorse Common Credentialing Advisory Group (CCAG) Charter
- b. 2016 HIT Report – Marta Makarushka
 - i. Draft Report to the Health Policy Board and Oregon Legislature
- c. Federal Announcements – Susan Otter & Lisa A. Parker
 - i. ONC Announcements
 - ii. State Medicaid Directors Letter
- d. HITOC Work Ahead: Strategic Planning and Interoperability – Susan Otter & Justin Keller
 - i. 2016-17 Strategic Planning Process
 - ii. Interoperability Next Steps
- e. Federal Policy Changes: Notices of Proposed Rulemaking
 - i. ONC Health IT Certification Program Proposed Rule
 - ii. 42 C.F.R. Part 2 Proposed Rule, Veronica Guerra, OHA
- f. Measuring Our Progress – Marta Makarushka & Susan Otter
 - i. Environmental Scan and Behavioral Health Provider HIT Survey

IV. June 2016

- a. Oregon's 1115 Waiver Renewal
 - i. Lori Coyner, State Medicaid Director
- b. Shifting environment, MACRA, and Federal Influences – Lisa Parker and HealthTech Solutions
- c. Interoperability Pledge—Kim Mounts and Susan Otter
- d. Updating Oregon's HIT Strategic Plan—Susan Otter
- e. HIE Onboarding Program Concept—Lisa Parker
- f. Common Credentialing—Melissa Isavoran
 - i. Overview
- g. Provider Directory – Karen Hale
 - i. Overview
- h. Updates
 - i. ONC Site Visit Summary
 - ii. OHA Comments on ONC NPRM
 - iii. OHA Comments on Measuring Interoperability RFI

V. August 2016

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair), Susan Otter
 - i. Approval of minutes – June 2016
 - ii. HITOC membership update
 - iii. Update on reports to the OHPB and the Legislature
- b. Health Information Exchange— Susan Otter, Marta Makarushka, HealthTech Solutions (HTS)
 - i. Defining HIE, gaps in the HIE landscape, national HIE initiatives
 - 1. Oregon context—Susan and Marta
 - 2. National HIE initiatives—HTS
- c. Health Information Exchange--Panel Discussion on challenges and successes in HIE
 - i. Dental perspective: Chuck Fisher
 - ii. Behavioral Health perspective: Brandon Gatke
 - iii. Provider perspective: Dr. Sarah Laiosa, Dr. Amy Henninger
 - iv. Health System Perspective: Sonney Sapra, Maili Boynay
- d. Group discussion on HIE priorities for strategic planning
 - i. Sharing of perspectives by all HITOC members

VI. October 2016

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair), Susan Otter
 - i. Approval of minutes – August 2016
 - ii. 2017 HITOC Meeting Schedule
 - iii. Report to legislature
 - iv. OHPB Update
- b. HITOC Membership recruitment
- c. The Regional Health Information Collaborative (RHIC) HIE – Klint Peterson and Kim Whitley
- d. HIE Gaps, Successes and Minimum Expectations – Sean Carey
 - i. Breakout groups: user story discussion
 - ii. Breakout group debrief and minimum data elements survey results
 - iii. Review of HIE governance principles
- e. HIE Gaps, Successes and Minimum Expectations: Wrap-up – Sean Carey
- f. Strategic Plan and Program Updates
 - i. HITOC Strategic Planning/ Business Plan Update Timeline – Sean Carey
 - ii. OHLC HIT Governance Grant – Susan Otter
 - iii. HIE Onboarding Program Update – Kristin Bork
 - iv. Prescription Drug Monitoring Program/ HB 4124 and Gateway Update – Sean Carey
 - v. Implementation Projects Update – Susan Otter

VII. December 2016

- a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
 - i. Approval of Minutes
 - ii. HITOC member recruitment update
 - iii. Oregon Health Policy Board Update
 - 1. SB440 Report to Legislature
 - 2. Action Plan for Health refresh
- b. HIE Onboarding Program and HIE Strategic Planning Implications
 - i. HIE Onboarding Program Update - Kristin Bork
 - ii. Implications for HIE Strategic Planning - Sean Carey
- c. HIT Governance – Greg Van Pelt, Susan Otter
 - i. Draft “HIT Commons” concept
 - ii. Discussion and input on draft concept
 - iii. Next steps
- d. HIT Fee Landscape – Susan Otter
 - i. Common Credentialing Fee Update – Melissa Isavoran

2015

**Note: "Modern" HITOC begins in October 2015.*

I. March 2015

- a. Featured Topic: ONC Strategic Vision for Interoperability
 - i. Shared Nationwide Interoperability Roadmap
 - ii. Interoperability Standards Advisory
 - iii. Roadmap Overview – Erica Galvez, ONC
 - iv. Interoperability Panel Discussion
 1. Gina Bianco, Jefferson HIE
 2. Pat Bracknell, Central Oregon HIE
 3. Chris Diaz, FamilyCare CCO
 4. Klint Peterson, Samaritan Health Services
 5. Sonney Sapra, Tuality
 - v. Discussion – Hunt Blair, ONC; Patricia MacTaggart, ONC
- b. Legislation Update – Susan Otter
 - i. Status of HB 2294
 - ii. Next steps for HITOC
- c. ONC Interoperability Cooperative Agreement – Susan Otter

II. May 2015

- a. Goals and Meeting Overview – Susan Otter
- b. Electronic Health Records Incentive Program in Oregon—Karen Hale
- c. Meaningful Use Perspective Panel—Initial Comments on EHR Incentive Program
 - i. Lynnae Doumani, Legacy Health
 - ii. Jeff Dover, Advantage Dental
 - iii. Dr. Ejiro Isiorho, Oregon Podiatric Medical Association
 - iv. Jeff Jensen, OHSU
 - v. Katie Johnson, NW Indian Health Board
 - vi. Tom Durkin, OCHIN – Regional Extension Program
- d. Featured Topic: Meaningful Use Notice of Proposed Rule Making – Karen Hale
 - i. CMS – Stage 3 Proposed Rule
- e. Meaningful Use Perspective Panel and HITOC Discussion —reaction to Stage 3
- f. Featured Topic: Meaningful Use Notice of Proposed Rule Making – Karen Hale
 - i. CMS - Modifications to Stages 1 and 2
 - ii. ONC – Certification Program
- g. Meaningful Use Perspective Panel and HITOC Discussion—reaction to Stage 1 and 2 Modifications and ONC Certification Proposed Rule

III. June 2015

- a. Goals and Meeting Overview – Susan Otter
 - i. Announcements
 1. OHIT Legislation – HB 2294B
- b. Featured Topic: Telehealth
 - i. Telehealth Pilot Grants - Meredith Guardino, Oregon Office of Rural Health
 - ii. Telehealth Pilot Grant Profile – Capitol Dental Care
 - iii. Telehealth Inventory Project – Anne Nguyen
- c. Oregon Health IT Environment – Marta Makarushka
 - i. HIT/HIE Community & Organizational Panel (HCOP)
 - ii. CCO Profile Summary

- d. Federal Policy/Law Considerations – Kristin Bork
 - i. Interoperability Roadmap Comments
 - ii. Meaningful Use NPRM Comments
- e. Health IT Policy and Portfolio Updates
 - i. Phase 1.5 Updates – OHIT Staff
- f. HITOC: Next Phase – Susan Otter and Justin Keller
 - i. HITOC Membership
 - ii. Focus Areas and Charter

IV. September 2015 – New HITOC Incoming Member Webinar

- a. Goals
 - i. Provide a primer to incoming HITOC members on the HIT environment in Oregon and beyond
 - ii. Review the process and content around Oregon’s existing HIT strategic plan: the Business Plan Framework
 - iii. Answer your initial questions before the first meeting on October 14th

V. October 2015

- a. Welcome & Introductions – HITOC Members
 - i. Goals of Health IT-Optimized Health Care
 - ii. Overview of HITOC’s Role
 - iii. Introduce Chair & Vice-Chair – Susan Otter
- b. Health IT Overview – Susan Otter & OHIT Staff
 - i. Overview of HIT Environment and Meaningful Use
 - ii. Overview of Oregon HIT Program
- c. HITOC History and Charter
 - i. History of HITOC – Bob Brown, HITOC Member
 - ii. House Bill 2294 – Justin Keller
 - iii. Oregon Health Policy Board Overview – Susan Otter
 - iv. HITOC Charter and By-Laws – Justin Keller
 - v. Initial Work Plan – Justin Keller
- d. HITOC Logistics, Processes, and Preferences – Susan & Justin
 - i. Feedback and Meeting Format
- e. HIT/HIE Community & Organizational Panel

VI. December 2015

- a. Welcome, Introductions & Approve Minutes – Erick Doolen
 - i. Introduce Member: Sonney Sapra, Tuality
 - ii. Approval of Minutes – October 2015
 - iii. Goals of Health IT-Optimized Health Care – Susan Otter
- b. Existing Oregon HIT Strategic Plan Discussion
 - i. Goals and Overview – Susan/Justin
 - ii. Small Group Breakout Session – OHIT Staff
 - iii. Reconvene and Discuss – Erick/Susan
 - iv. Next Steps
- c. HIT Governance and Roles – OHIT Staff
 - i. HITOC By-Laws Approval
 - ii. HCOP Overview – Charter Approval – Marta Makarushka
 - iii. Project-Specific Advisory Groups – OHIT Staff
 - iv. Discussion
- d. HITOC Work Plan – Staff and HITOC
 - i. Review of HITOC Survey and Proposed Work Plan
- e. HITOC Meeting Logistics – 2016 – Justin Keller
 - i. Set recurring meeting time for 2016

*Note: Meetings were only in March, June, September, October (ad hoc) and December.

I. March 2014

- a. Meeting Objectives
 - i. Discuss HITOC's role
 - ii. Updates on EHR incentive Program, CareAccord and Phase 1.5
 - iii. Discuss Statewide Direct Secure Messaging Plan
 - iv. Discuss Personal Health Record Pilot
- b. HITOC's Role – Susan Otter
- c. Updates – Karen Hale, Sharon Wentz
 - i. EHR Incentive Program
 - ii. CareAccord®
- d. Phase 1.5 Update – Susan Otter
- e. Statewide Direct Secure Messaging Plan – Lisa Parker
- f. Personal Health Record Pilot – Sharon Wentz, Ken Carlson

II. June 2014

- a. Meeting Objectives
 - i. Discuss Business Plan Framework from Task Force
 - ii. Discuss CareAccord® Strategy
 - iii. Updates on EHR incentive Program, CareAccord and Phase 1.5
- b. Introduce new HITOC member and new staff – Susan Otter
 - i. John Koreski, OHA/DHS Interim CIO
 - ii. Justin Keller and Marta Makarushka
- c. Business Plan Framework from Task Force and HITOC – Susan Otter
- d. CareAccord® – Britteny Matero
 - i. Update
 - ii. Outreach Strategy
 - iii. Flat File Directory
- e. EHR Incentive Program update – Karen Hale
 - i. Oregon Incentive Program update
 - ii. Delay of Stage 2 - Proposed rule
- f. Phase 1.5 Update – Susan Otter
 - i. Procurement and QA
 - ii. 2015 legislation

III. September 2014

- a. Meeting Objectives
 - i. Presentation by OpenNotes
 - ii. Discuss HIT/HIE Community & Organizational Panel (HCOP) Charter
 - iii. Discuss State HIT Dashboard/Report Card
 - iv. OHA HIT Activity Updates
- b. OpenNotes – Amy Fellows
- c. 2015 HIT Legislation – Susan Otter
- d. CCO and Stakeholder Engagement – Susan Otter & Marta Makarushka
 - i. Practice-level EHR/Meaningful Use Technical Assistance Survey – preliminary results
- e. HIT/HIE Community & Organizational Panel (HCOP) – Susan Otter & Marta Makarushka
 - i. Draft Charter for Discussion, Approval
- f. State HIT Dashboard/Report Card – Marta Makarushka
- g. OHA HIT Activity Updates – Susan Otter
 - i. Final CMS Rule on Meaningful Use Stage 2

- ii. ONC 10 year interoperability plan and roadmap development
- iii. Direct secure messaging Flat File Directory – Britteny Matero
- iv. Notifications Update – Justin Keller

IV. October 2014 – Ad-hoc

- a. Legislation Update – Susan Otter
- b. Other Policy & Strategy Updates
 - i. Deeper Dive Update – Marta Makarushka
 - ii. ONC Roadmap Update – Susan Otter
 - iii. HCOP Update – Marta Makarushka
- c. HITOC Membership – Susan Otter & Justin Keller
- d. Next Steps – Susan Otter

V. December 2014

- a. Goals and Meeting Overview – Susan Otter
 - i. Special Announcement - CareAccord
- b. Policy and Planning/HITOC Role, Pt. 1
 - i. 2015 Health IT Legislation – Susan Otter
- c. Featured Topic: EDIE Utility/PreManage
 - i. Guests: Sharon Fox, Laureen O’Brien
- d. Policy and Planning/HITOC Role, Pt. 2
 - i. 2014 Health IT Highlights – Susan Otter
 - ii. 2015 HITOC Agenda – Susan Otter
- e. Health IT Environmental Scan
 - i. Health IT Dashboard Metrics – Marta Makarushka
 - ii. Upcoming CCO Profiles - Marta Makarushka
- f. OHIT Portfolio & Other Updates
 - i. HIT/HIE Community & Organizational Panel – Marta Makarushka
 - ii. CareAccord/Flat File Directory – Sharon Wentz
 - iii. Provider Directory/CQMR – Terry Bequette
 - iv. EHR Incentive Program – Karen Hale

2013

I. January 2013

- a. Meeting Objectives
 - i. Receive update on state staffing
 - ii. Provide input on stakeholder engagement for OSP implementation
 - iii. Receive briefing on Oregon Quality Strategy
 - iv. Discuss next steps for CCOs engagement
 - v. Receive updates from key programs
- b. HITOC Staff Support – Carol Robinson
- c. Consumer Advisory Panel (CAP) Selection – Matt Ausec
 - i. CAP Charter Changes
- d. HITOC Membership and Appointments – Carol Robinson
 - i. Multi-disciplinary Strategic Workgroup
- e. Oregon Quality Strategy – Sarah Bartelmann
- f. CCO Engagement – Carol Robinson
 - i. Webinar
- g. Oregon Health Network – Kim Lamb
- h. CareAccord™ and ONC Priorities – Carol Robinson
 - i. CareAccord™ Dashboard
 - ii. DirectTrust.org accreditation

- iii. Strategic & Operational Plan updates
 - i. Western States Consortium – Pete Mallord, Christy Lorenzini-Riehm
 - i. Approved to present at interoperability showcase at HIMMS
 - ii. New Funding Opportunity Announcement from ONC
 - j. Medicaid EHR Incentive Program – Karen Hale
- II. February 2013** – No meeting folder, agenda, or materials in archive
- III. March 2013** – No meeting folder, agenda, or materials in archive
- IV. April 2013**
 - a. Meeting Objectives
 - i. Discuss HITOC meeting schedule, appointments, and next steps
 - ii. Discuss HIE Phase 2 planning process
 - b. HITOC Schedule, Appointments, Next Steps – Susan Otter
 - c. HIE Phase 2 Planning – Susan Otter
- V. May 2013**
 - a. Meeting Objectives
 - i. HIT/HIE Phase 2 planning: substantive discussion for HITOC input
 - ii. Updates on EHR incentive Program, CareAccord, CAP, and the CCO MU metric
 - b. Updates – Sarah Bartelmann and Matt Ausec
 - i. EHR/MU CCO metric
 - ii. EHR Incentive Program
 - iii. CareAccord
 - iv. CAP recruitment
 - c. HIT/HIE Phase 2 planning: substantive discussion for HITOC input – Susan Otter and Patricia MacTaggart
- VI. June 2013 – Email update to HITOC**
 - a. Updates on:
 - i. EHR Incentive Program
 - ii. CareAccord Program
 - iii. Phase 2 Business Plan Development
 - iv. Oregon’s Strategic and Operation Plan Annual Update to ONC
- VII. July 2013**
 - a. Meeting Objectives
 - i. Updates on EHR incentive Program and CareAccord
 - ii. HIT/HIE Phase 2 process
 - iii. HIT/HIE Phase 2 planning: substantive discussion for HITOC input
 - iv. Discuss Next Steps
 - b. Updates – Karen Hale and Sharon Wentz
 - i. EHR Incentive Program
 - ii. CareAccord®
 - c. Announcements – Susan Otter
 - i. HIT Task Force – call for nominations
 - ii. CareAccord Program Director position posting
 - d. HIT/HIE Phase 2 process – Susan Otter
 - e. HIT/HIE Phase 2 planning: substantive discussion for HITOC input – Susan Otter and Patricia MacTaggart
 - i. Needs identified so far through stakeholder process
 - ii. Discussion of Needs
- VIII. August 2013 – Email update to HITOC**
 - a. Updates:
 - i. Phase 2 HIT/HIE Business Plan Development
 - ii. Oregon’s State Medicaid Health Information Technology Plan (SMHP) and Implementation Advanced Planning Document (IAPD) Updates

- iii. HIT Task Force Draft Charter
- iv. Listening/Planning Sessions Key Stakeholders

IX. September 2013

- a. Meeting Objectives
 - i. Updates on EHR incentive Program, CareAccord, and O-HITEC
 - ii. Phase 1.5
 - iii. Discuss Health IT Task Force
- b. Updates – Karen Hale, Sharon Wentz and Kim Klupenger
 - i. EHR Incentive Program
 - ii. CareAccord®
 - iii. O-HITEC Update
- c. State Near-Term HIT/HIE Development Strategy (“Phase 1.5”) – Susan Otter and Patricia MacTaggart
- d. HIT Task Force Update – Susan Otter and Patricia MacTaggart
 - i. Charter
 - ii. Update from first meeting discussion

X. December 2013

- a. Meeting Objectives
 - i. Updates on EHR incentive Program and CareAccord
 - ii. Discuss Health IT Task Force
 - iii. Discuss next steps for HITOC
- b. Updates – Karen Hale, Sharon Wentz
 - i. EHR Incentive Program
 - ii. CareAccord®
- c. HIT Task Force Update – Susan Otter
 - i. Draft Business Plan Framework
- d. Next Steps for HITOC – Susan Otter, Sean Kolmer

2012

I. January 2012

- a. Meeting Objectives
 - i. Establish clear vision for HITOC’s work in 2012
 - ii. Understand efforts and progress toward establishing statewide HIE services in Oregon and promoting interstate exchange
- b. Meeting Objectives and Updates – Carol Robinson
 - i. HIE Technology Services Contract
 - ii. Health Policy Board and HIT for CCOs
 - iii. March HITOC Retreat
 - iv. HIE Consent Policy Implementation
 - v. Finance Workgroup
- c. Medicaid EHR Incentive Program Update – Lisa Parker
- d. O-HITEC Report – Dawn Bonder
- e. Administrative Simplification Report – Jeanene Smith and Melissa Isavoran
- f. Oregon State HIT Plan- Developing the 2012 HITOC Workplan – Carol Robinson
- g. Oregon’s Efforts to Promote Interstate HIE – Kahreen Tebeau

II. February 2012

- a. Meeting Objectives
 - i. Continue to develop vision for Oregon’s Strategic Plan for HIT
 - ii. More detailed understanding of Phase 1 state HIE services
 - iii. Overview of Medicaid Information Technology Architecture (MITA)
- b. Meeting Objectives and Updates – Carol Robinson

- i. Federal HIT Grantee Meeting
- ii. Feedback from ONC Quarterly Update
- iii. March HITOC Retreat
- iv. Consent Implementation Subcommittee
- v. CCO Proposal
- c. Medicaid EHR Incentive Program Update – Lisa Parker
- d. Statewide HIE Direct Services Launch- Steve Johnson
- e. Medicaid IT Architecture (MITA) - Randy Canoy
- f. Oregon’s Strategic Plan for HIT – Carol Robinson and Chris Coughlin
- g. E-Prescribing Efforts in Oregon - Dave Witter and Rachel Firebaugh

III. March 2012 (Retreat)

- a. Meeting Objectives
 - i. Reflect on HITOC’s progress and envision upcoming work
 - ii. Discuss and move forward on developing some content areas of Oregon’s Strategic Plan for Health IT that may have urgent action steps
- b. Updates – Carol Robinson
 - i. HIE Core Services Launch
 - ii. Consent policy
 - iii. EHR Incentive Program
 - iv. CMS funding for HIE
 - v. Biannual ONC Progress Report
 - vi. New Program Information Notice (PIN)
 - vii. Western States Consortium project
- c. Patient-Centered Approach to HIT – Susan Woods
- d. Developing Oregon’s Strategic Plan for HIT – Julie Harrelson
- e. Oregon’s Strategic Plan: Telehealth
 - i. Current state
 - 1. Future state
 - 2. Barriers
 - 3. Potential strategies
- f. Oregon’s Strategic Plan: Health Information Exchange
 - i. Current state
 - 1. Future state
 - 2. Barriers
 - 3. Potential strategies
- g. Oregon’s Strategic Plan: Electronic Health Records
 - i. Current state
 - 1. Future state
 - 2. Barriers
 - 3. Potential strategies

IV. April 2012

- a. Meeting Objectives
 - i. Receive updates on CareAccord and Oregon regional HIE assessment activity
 - ii. Receive updates on meaningful choice regarding exchange of individually identifiable health information through HIE and discuss any needed next steps
 - iii. Discuss process of and criteria for Oregon’s Strategic Plan for Health Information Technology
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Medicaid EHR Incentive Program
 - ii. OHIT website
 - iii. O-HITEC
- c. CareAccord Demonstration – Carol Robinson and Chelsea Hollingsworth

- d. Meaningful Choice Regarding Exchange of Individually Identifiable Health Information through HIE– Carol Robinson and Kahreen Tebeau
 - i. Program Information Notice (PIN) on Privacy and Security Framework
 - ii. Consent Implementation Subcommittee update
- e. Western States Consortium Update – Carol Robinson, Kahreen Tebeau and John Hall
- f. Oregon’s Strategic Plan for Health IT– Julie Harrelson and Tom Wunderlich
 - i. Process/timeline
 - ii. Criteria for Barriers & Strategic Options
 - iii. Barriers & Strategic Options
 - iv. Telehealth
 - v. HIE
 - vi. EHRs

V. May 2012 – Part 1 (Meeting)

- a. Meeting Objectives
 - i. Receive updates on CareAccord soft-launch
 - ii. Review and discuss responses to member survey on Oregon’s Strategic Plan for Health Information Technology
 - iii. Discuss Health Analytics for Oregon’s Strategic Plan for Health Information Technology
- b. HITOC/HPB Process – Carol Robinson
 - i. HITOC input to Oregon Health Policy Board
- c. Oregon’s Strategic Plan for Health IT: Survey Response Review – Tom Wunderlich
 - i. Process feedback
 - ii. Telehealth
 - iii. HIE
 - iv. EHR
 - v. Common Strategies
- d. Monthly Updates – Carol Robinson
 - i. Staffing & consultant updates
 - ii. CareAccord soft-launch
 - iii. CMS HITECH Conference
 - iv. Federal Grantee Coordination Webinar
 - v. EHR Incentive Program update
- e. O-HITEC Update – Dawn Bonder
- f. Oregon’s Strategic Plan for Health IT: Health Analytics Discussion – Tom Wunderlich, Gretchen Morley
 - i. Background
 - ii. Discussion

VI. May 2012 – Part 2 (Webinar)

- a. Meeting Objectives
 - i. Review and discuss responses to member survey on health analytics portion of Oregon’s Strategic Plan for Health Information Technology
- b. Updates – Carol Robinson
 - i. HITOC input to Oregon Health Policy Board
- c. Oregon’s Strategic Plan for Health IT: Survey Response Review – Tom Wunderlich
 - i. Health Analytics
 - ii. Common Strategies
 - iii. Process feedback

VII. June 2012

- a. Meeting Objectives
 - i. Continue several areas of discussion for Oregon’s Strategic Plan for Health IT:
 - ii. Discuss the Health IT Workforce and Technical Assistance
 - iii. Identify common strategies emerging in different content areas

- iv. Address communications approach for additional stakeholder engagement
- v. Receive updates on HIE consent policy in CCO context
- vi. Review CareAccord dashboard tool and determine necessary metrics for monitoring progress of statewide HIE services
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Federal Grantee Coordination Webinar
 - ii. Direct Summit
 - iii. Health Policy Board Letter
 - iv. Medicaid EHR Incentive Program Update
- c. Care Accord Updates/Metrics – Carol Robinson, Steve Modesitt
- d. HIE Consent Policy – Carol Robinson
- e. Oregon’s Strategic Plan for Health IT: Workforce Discussion – Tom Wunderlich
 - i. Background
 - ii. Discussion
- f. Oregon’s Strategic Plan for Health IT: Technical Assistance Discussion – Tom Wunderlich, Dawn Bonder
 - i. Background
 - ii. Discussion
- g. Oregon’s Strategic Plan for Health IT: Next Steps – Tom Wunderlich, Chris Coughlin

VIII. July 2012

- a. Meeting Objectives
 - i. Continue development of Oregon’s Strategic Plan for Health IT (OSP):
 - ii. Discuss and revise strategies
 - iii. Develop milestones and action steps for each strategy
 - iv. Receive updates on CareAccord statewide health information exchange (HIE) services
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Staffing Updates
 - ii. Western States Consortium (WSC) and Request for Information (RFI) on Nationwide Health Information Network (NwHIN) Governance update
 - iii. Medicaid Electronic Health Record (EHR) Incentive Program update
 - iv. Feedback on the HIE Strategic and Operational Plan
- c. CareAccord Updates/Metrics – Carol Robinson, Chelsea Hollingsworth
- d. Oregon’s Strategic Plan for Health IT: Process Updates – Kate Lonborg
- e. Oregon’s Strategic Plan for Health IT: Strategies – Tom Wunderlich and Kate Lonborg
- f. Oregon’s Strategic Plan for Health IT: Milestones and Action Steps – Tom Wunderlich and Kate Lonborg
- g. Oregon’s Strategic Plan for Health IT: Next Steps – Tom Wunderlich and Chris Coughlin

IX. August 2012

- a. Meeting Objectives
 - i. Receive and discuss updates on CareAccord statewide health information exchange (HIE) services
 - ii. Discuss the draft of Oregon’s Strategic Plan for Health IT (OSP) and identify any revisions needed before the OSP is posted for public comment
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Western States Consortium (WSC) update
 - ii. Medicaid Electronic Health Record (EHR) Incentive Program update
 - iii. HIT Trailblazer States application
 - iv. Health System Transformation update
- c. CareAccord Updates/Metrics – Chelsea Hollingsworth
- d. Oregon’s Strategic Plan for Health IT: Stakeholder Feedback – Kate Lonborg
 - i. Feedback from July 24 stakeholder webinar
- e. Oregon’s Strategic Plan for Health IT – Kate Lonborg
 - i. Discuss draft OSP

- f. Oregon's Strategic Plan for Health IT (continued)
- g. Oregon's Strategic Plan for Health IT: Next Steps – Carol Robinson

X. September 2012 – Part 1 (Meeting)

- a. Meeting Objectives
 - i. Discuss the inclusion in Oregon's Strategic Plan for Health IT (OSP) of an additional strategy specifically addressing population health
 - ii. Review input received on the OSP, discuss any revisions, and finalize and formally approve the OSP
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Medicaid Enterprise Systems Conference
 - ii. Center for Medicare and Medicaid Innovation (CMMI) State Innovation Models
 - iii. Medicaid EHR Incentive Program
 - iv. HIT Trailblazer State award
- c. OSP: Population Health Strategy – Mel Kohn
- d. OSP: Input and Proposed Revisions – Carol Robinson
 - i. Feedback from final stakeholder engagement webinar and emails
 - ii. Draft preamble from HITOC
- e. OSP: Finalization and Approval – Steve Gordon
- f. CareAccord Updates/Metrics – Chelsea Hollingsworth and Pete Mallord
- g. CCO Metrics and Scoring Committee Update – Carole Romm
- h. Oregon Healthcare Quality Corp Pilot Project – Lori Lambert
- i. Census of Oregon Clinical Labs – James McCormack and Luke Glowasky

XI. September 2012 – Part 2 (Webinar)

- a. Meeting Objectives:
 - i. Review revisions to Oregon's Strategic Plan for Health IT (OSP) that were drafted by staff in response to HITOC's request at the September 6, 2012, HITOC meeting
 - ii. Formally approve the final version of the OSP.

XII. October 2012

- a. Meeting Objectives
 - i. Provide updates from key programs
 - ii. Introduce national staff from HIT Trailblazer project to HITOC and Oregon HIT stakeholders
 - iii. Hold roundtable discussion about possible options Oregon could pursue to provide technical infrastructure to support Coordinated Care Organizations
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Medicaid EHR Incentive Program
 - ii. CareAccord™ Direct Secure Messaging
 - iii. HIT Trailblazer State award
 - iv. Center for Medicare and Medicaid Innovation (CMMI) State Innovation Models
- c. O-HITEC Update – Dawn Bonder
- d. Oregon HIT Landscape – Carol Robinson
 - i. Current State
- e. Roundtable: Validation and identification of key technology and business issues facing Oregon in advancing successful Health System Transformation
- f. Group sharing of issues
- g. Explore possibilities to address issues and conditions that would need to be met for each possibility (whole group)
- h. Consolidate and validate discussion outcomes and next steps

XIII. November 2012 – Canceled

XIV. December 2012

- a. Meeting Objectives

- i. Provide input on prioritization of Oregon’s Strategic Plan for Health IT (OSP) work plan development
 - ii. Provide input on stakeholder engagement for OSP implementation
 - iii. Discuss coordinated care organization (CCO) benefits from health information exchange (HIE) and certified electronic health record technology (cEHRt) Stage 2 requirements
 - iv. Discuss next steps for CCOs and Transformation Plans
 - v. Review status of ONC HIE Priorities
 - vi. Receive updates from key programs
- b. Welcome, Opening Comments, Approve Minutes – Steve Gordon
- c. Prioritization of OSP Work Plan Development – Carol Robinson
 - i. Review proposed work plan
- d. Stakeholder engagement discussion – Matt Ausec and Chris Coughlin
 - i. CAP and workgroups
 - ii. Explore key stakeholders
- e. How cEHRt and HIE Support CCOs – Mindy Montgomery
 - i. Meaningful Use Stage 2 requirements for cEHRt
 - ii. Stage 2 requirements for HIE
- f. Follow up after CCO Roundtable – Carol Robinson
 - i. CCO next steps
 - ii. CCO Transformation Plans
- g. CareAccord™ and ONC Priorities – Carol Robinson
 - i. CareAccord™ Dashboard
 - ii. HIE Quarterly Report
 - iii. ONC Program Information Notice (PIN) priorities
- h. Western States Consortium – Pete Mallord, Christy Lorenzini-Riehm
 - i. Share MOU
- i. Medicaid EHR Incentive Program – Karen Hale

2011

I. January 2011 (Retreat)

- a. Outcomes:
 - i. Orient to key decision points needed for implementation of Phase 1
 - ii. Understanding how HITOC work fits into Governor’s budget priorities
 - iii. Discuss and confirm:
 - 1. HIE Services and Technology Needs
 - 2. Consent Policy & Implementation Plan Recommendation
 - 3. HIE Participant Qualification Program
 - iv. Sustainable Finance Plan
 - v. Understanding how HITOC work fits into Governor’s budget priorities
 - vi. Discuss alignment within the goals of OHA and the Oregon Health Policy Board with Dr. Goldberg
- b. Agenda
 - i. Updates
 - 1. Medicaid HIT Update - Susan Otter
 - 2. O-HITEC Update
 - ii. Update on how HITOC work fits into Governor’s budget priorities – Mike Bonetto, Governor’s Health Policy Advisor
 - iii. Orientation to Recommendations & HITOC Decisions – Julie Harrelson
 - iv. Lunch including updates

1. ONC Grant Implementation Requirements - Carol Robinson
2. Coordination with Federal Grantee Partners - Carol Robinson
3. Consumer Advisory Panel - Bob Brown/Carol Robinson
4. HITOC Ad Hoc Committees: e-Rx and Labs - Carol Robinson/Joe Jennings
5. ONC All-Grantees Conference - Greg Fraser, MD/Carol Robinson
6. ONC Challenge Grant efforts
- v. Panel Presentation & Discussion: Workgroup Leaders & staff/consultants Present Recommendations and Rationale for:
- vi. HIE Services & Technology Architecture Update
- vii. Policy Development:
 1. Consent policy/implementation recommendation
 2. Accountability & Oversight: HIE Participant Qualification Program
- viii. Sustainable Finance Plan
- c. Final discussion and votes – Steve Gordon, Julie Harrelson
 - i. Consent Policy and Implementation Proposal
 - ii. Framework for the HIE Participant Qualification Program
 - iii. High-Level Sustainable Finance/Business Plan
- d. Oregon Health Authority, Oregon Health Policy Board & HITOC – Dr. Bruce Goldberg

II. February 2011

- a. Oregon Health Policy Board, Health System Transformation Team – Steve Gordon
- b. Oregon’s Health Care Reform, HIT/HIE Comparative Timeline
- c. Governor’s Budget Priorities and HITOC
- d. Oregon Health Policy Board: Action Plan for Health – Tina Edlund, OHA Deputy Director of Planning and Policy Implementation
 - i. Review *Oregon’s for Action Plan for Health and Proposed Scorecard*
- e. Updates – Carol Robinson, Chris Coughlin
 - i. Meeting in DC with Dr. Blumenthal/Office of the National Coordinator for Health IT (ONC)
 - ii. Outreach to Congressional delegation on Oregon challenges with EHR Incentive Program
 - iii. Stage 2 Meaningful Use Comments
 - iv. Medicaid HIT Project
 - v. Consumer Advisory Panel
- f. Legislative Strategy for 2011 – Steve Gordon, Carol Robinson

III. March 2011

- a. Updates – Carol Robinson
 - i. O-HITEC – Clayton Gillett
 - ii. OHPB Health System Transformation Team – Steve Gordon
 - iii. Oregon’s HIX “Early Innovator” Grant – Aaron Karjala
 - iv. Medicaid HIT Project – Susan Otter
 - v. Summary of Stage 2 Meaningful Use stakeholder comments – Carol Robinson
- b. Legal and Policy Workgroup: Recommendation on Consent Policy for Medical Emergency – Chris Coughlin and Gwen Dayton
- c. HITOC vote on Legal and Policy Workgroup recommendation
- d. Key Takeaways from 2011 HIMSS Conference – Carol Robinson, John Hall, Susan Otter, Aaron Karjala, Brian Ahier
 - i. Debrief: Technology considerations for Oregon
 1. HIE
 2. Mobile Health
 3. Emerging trend: data analytics
 4. Accountable care organizations (ACOs)
 5. Intersections between HIE and HIX
- e. HIMSS Conference: Open discussion around questions and implications

- f. Workgroups, Panels, and Stakeholder Groups
 - i. E-Prescribing and Lab Stakeholder Groups – Dave Witter
 - ii. March 17th Joint Meeting: HIO Executive Panel, Legal & Policy Workgroup, and Technology Workgroup – Carol Robinson

IV. April 2011

- a. Updates
 - i. ONC Federal Update – Carol Robinson
 - ii. Oregon Health System Transformation Team – Steve Gordon
 - iii. Oregon Federal Coordination – Chris Coughlin
 - iv. Provider Communications in Oregon – Chris Coughlin
 - v. EHR Incentives Program Update – Susan Otter
- b. Legal and Policy Workgroup: Recommendation on Consent Policy for Medical Emergency – Chris Coughlin and Gwen Dayton
- c. HITOC vote on Legal and Policy Workgroup recommendation
- d. Workgroups, Panels, and Stakeholder Groups
 - i. March 17th Joint Meeting – Carol Robinson
 - ii. e-Rx and Lab Stakeholder Groups – Dave Witter & Dave Widen
- e. Direct Project Overview- John Hall
- f. Oregon’s Regional Strategy: Legislative Strategy, HIE Core Services and Direct Project
 - i. HITOC Legislative Report, 2011 Legislative Session – Chris Coughlin
 - ii. Oregon’s HIE, Health Care Reform and CCOs: Pursuing the Final Mile – Steve Gordon, Carol Robinson, John Hall, Dave Witter

V. May 2011

- a. Meeting Overview and Outcomes – Carol Robinson
 - i. Share and learn with ONC
 - ii. Finalize Emergency Consent Policy
 - iii. Discuss launch phase
- b. Updates
 - i. National Update – Carol Robinson, Sheetal Shah, Ross Marti
 - ii. Governor’s Update – Sean Kolmer
 - iii. O-HITEC Report
 - iv. EHR Incentives Program Update – Susan Otter
- c. Accelerate-Innovate-Motivate – the next 8 months
 - i. Program Overview – Carol Robinson
 - ii. Developing Strategies- Julie Harrelson, Chris Coughlin
 - 1. Annual conference
 - 2. Grant Program for Pilots
 - 3. Communication and marketing
 - 4. Brainstorming with HITOC, Workgroup & Panels
 - iii. Technology Plan and Launch – John Hall
 - 1. Q and A with HITOC
- d. Finance – Dave Witter
- e. Consumer Advisory Panel – Bob Brown
- f. Vote on Emergency Consent Policy

VI. June 2011

- a. Meeting Outcomes
 - i. Understand the implications of the State Medicaid Directors’ Letter of May 18th, 2011 for HIE Financing.
 - ii. Provide direction for Finance Workgroup.
- b. Meeting Agenda
 - i. Meeting Outcomes and Updates - Carol Robinson

1. CMS HITECH Conference
2. ONC site visit and actions
- ii. State Medicaid Directors' Letter - Carol Robinson, Susan Otter, David Witter
 1. Medicaid EHR Incentive Program update
 2. Review content of letter and implications
 3. Discussion
 4. Instructions for Finance Workgroup
- iii. Instructions for Finance Workgroup (continued)
- iv. AIM Conference Update - Carol Robinson
- v. Technology RFP Update - John Hall
- vi. Geo-Mapping Report – Rohisha Adke
- vii. Consent Rule-Making and Common Contract Update and Discussion - Kahreen Tebeau, Chris Coughlin
- viii. e-Rx and Labs Update - David Witter

VII. July 2011

- a. Meeting Outcomes
 - i. Understand adjusted financing strategies
 - ii. Determine HITOC workgroup structure moving forward
- b. Meeting Agenda
 - i. Meeting Outcomes and Updates – Carol Robinson
 1. AIM Conference
 2. Technology RFP
 3. Consent Rule Making
 4. Long-term Care Survey
 - ii. Legislative Recap – Sean Kolmer
 - iii. Finance Update and Straw Plan on Fair Share – Dave Witter
 - iv. HITOC Workgroups – Carol Robinson
 1. Next steps
 - v. O-HITEC Report – Clayton Gillett
 - vi. Medicaid EHR Incentive Program Update – Susan Otter
 - vii. e-Rx and Labs Draft Outreach Plans – David Witter
 - viii. Consumer Survey– Ben Patinkin/Chris Coughlin

VIII. September 2011

- a. Meeting Objectives
 - i. Review AIM Conference agenda and goals
 - ii. Understand Medicaid EHR Incentive Program launch timing
 - iii. Consider options for consent rule-making process
 - iv. Update status of finance discussions
 - v. Understand Transformation/COO Workgroup Process and Timeline
 - vi. Approve Lab Outreach Plan
- b. Meeting Agenda
 - i. Meeting Objectives and Updates – Carol Robinson
 1. Technology RFP
 2. Legislative Report
 3. Long-term Care Survey
 4. Staffing Updates
 5. Participation Agreement
 - ii. AIM Conference – Carol Robinson
 1. Agenda
 2. Goals
 3. Role for HITOC members attending

- iii. Medicaid EHR Incentive Program Update – Lisa Parker
- iv. O-HITEC Report – Clayton Gillett
- v. Consent Policy and Rule-making Process – Carol Robinson & Chris Coughlin
 - 1. Recommendation
- vi. Finance Update –David Witter
- vii. Labs Draft Outreach Plan & e-Rx Outreach Plan – David Witter
- viii. Overview of Transformation Workgroups and Process – Sean Kolmer
 - 1. Update from Governor’s Office
 - 2. Overview of Workgroups, timeline, deliverables
 - 3. OHIT staff support for planning

IX. October 2011 – Part 1 (meeting)

- a. Meeting Objectives
 - i. Provide report on HITOC Workgroups and Panels
 - ii. Confirm ONC Status Briefing materials and 4th priority area
 - iii. Examine process for developing CCO Criteria
- b. Meeting Agenda
 - i. Meeting Objectives and Updates – Carol Robinson
 - 1. Staffing updates
 - 2. Contractor updates
 - 3. AIM Conference
 - 4. Administrative Simplification
 - 5. Markle Foundation Advisory Committee
 - 6. Technology RFP
 - ii. Medicaid EHR Incentive Program Report – Lisa Parker
 - iii. Consent Policy & Rule-making Process – Chris Coughlin & Kahreen Tebeau
 - 1. Input from HIO Panel
 - 2. Next steps
 - iv. Workgroup and Panel Reports –Carol Robinson, Dave Witter & Kahreen Tebeau
 - 1. HIO Executive Panel
 - a. Assessing activity among Oregon’s HIOs
 - b. Bringing the right people to the table
 - 2. Legal and Policy Workgroup
 - 3. Other Workgroups and Consumer Advisory Panel Schedules
 - v. ONC HIE Program Status Briefing – Carol Robinson
 - vi. ONC’s HIE requirements and priority areas
 - 1. Proposed 4th priority area: quality initiatives (Myliia Christensen)
 - vii. Health Care Delivery System Transformation, Work Groups and Process – Carol Robinson & Carolyn Lawson
 - 1. Recap of HB 3650 work groups & timeline
 - 2. Examine process for developing CCO Criteria
 - viii. Looking Forward: – Steve Gordon & Carol Robinson
 - 1. HITOC appointments: November 2011 and February 2012
 - 2. HITOC 2012 calendar
 - 3. March 2012 HITOC retreat

X. October 2011 – Part 2 (Conference Call)

- a. Meeting Objectives
 - i. Communicate the request made of HITOC by the Health Policy Board
 - ii. Understand the Health Policy Board’s role/responsibilities/process for CCO development
 - iii. Review draft framework for CCO HIT domains of responsibility
 - iv. Determine next steps for developing CCO HIT domains of responsibility
- b. Meeting Agenda

- i. Meeting Objectives and Background – Carol Robinson
 - 1. HPB request
 - 2. HPB Role/Responsibilities/Process
 - 3. Updates on CCO Workgroups
 - 4. Criteria vs. Domains of Responsibility
- ii. Discussion: Draft Framework for CCO HIT Domains of Responsibility
 - 1. Are the Domains correct?
 - 2. Is a phased/tiered approach correct?
 - 3. Should MU be used as a referential framework?
- iii. Discussion: Next Steps for Developing Domains of Responsibility

XI. November 2011

- a. Meeting Objectives
 - i. Oregon Regional HIE Assessment Activity
 - ii. Confirm proposed framework for CCO HIT domains
 - iii. Endorse Consent Implementation Subcommittee
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Technology RFP
 - ii. Staffing Updates
 - iii. HITOC Appointments
 - iv. ONC Report & HIE Priority Areas
- c. Medicaid EHR Incentive Program Update – Lisa Parker
- d. Regional Assessment of HIE in Oregon – Carol Robinson & David Witter
 - i. September/October 2011 HIE Executive Panel meetings
 - ii. 2011 HIE Services initiative and report
 - iii. Phase 2 considerations, Oregon’s updating of Strategic Plan
- e. Consent Implementation Subcommittee – Carol Robinson & Chris Coughlin
 - i. Process, purpose and membership
- f. Discussion: Domains of Responsibility for CCO and HIT/HIE – Carol Robinson & Sean Kolmer
 - i. Confirm input from October 25 HITOC Webinar
 - ii. Discussion questions
 - iii. Draft memo review
 - iv. Formulate advice and input to Health Policy Board

XII. December 2011

- a. Meeting Objectives
 - i. Finalize further advice/input for HPB on HIT for CCOs
 - ii. Consider feedback and determine position on Oregon lab result disclosure law
 - iii. Shared understanding of long term care HIT readiness, and statewide Direct services
- b. Meeting Objectives and Updates – Carol Robinson
 - i. Technology RFP
 - ii. First meeting of Consent Implementation Subcommittee
 - iii. ONC All-Grantees meeting in DC, Nov. 16-18
 - iv. HITOC Appointments
- c. Medicaid EHR Incentive Program Update – Lisa Parker
- d. Phase 1 and 2 HIE Services – Carol Robinson and John Hall
- e. Discuss and confirm advice and input to HPB – Carol Robinson and Tom Wunderlich
 - i. Further considerations related to HIT and CCOs beyond the discussion on Nov. 3
- f. Oregon law and disclosure of lab results to patients – Carol Robinson and Kahreen Tebeau
 - i. Consider recommendations and feedback from Consumer Advisory Panel, Labs Stakeholder Committee, and the Legal & Policy Workgroup
 - ii. Determine HITOC’s position
- g. Long Term Care Survey Results – Carol Robinson and Dave Witter

I. January 2010

- a. Presentation by Rachel Block, Executive Director, NY eHealth Collaborative
 - i. NY challenges and opportunities
 - ii. Impact of national initiatives
 - iii. Key considerations for HITOC to make in strategic planning process
- b. Governance Model– Recommendation, Discussion, Decision
- c. Presentation by Abby Sears on Regional Extension Center
- d. Updates and Recommendations
 - i. Review subcommittee recommendations on Beacon Community Grant applications
 - ii. Other grant updates
 - iii. EHR Report - Executive Summary
- e. HITOC Strategic Planning
 - i. HIE Strategic Planning Workgroup confirmation
 - ii. Strategic Outcomes overview and discussion
 - iii. Work plan outline and timeline

II. February 2010

- a. Updates
 - i. State HIE Cooperative Agreement
 - ii. Medicaid HIT Planning-APD
 - iii. Regional Extension Center
 - iv. Other
- b. 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)
- c. Beacon Grant Process
- d. HITOC Strategic Planning Discussion
 - i. Reconfirming HITOC Principles
 - ii. State Plan Roadmap
- e. Update on HIE/HIT Environment
 - i. Updated Environmental Scan
 - ii. EHR Survey
 - iii. HIE Survey
- f. Strategic Workgroup
 - i. Schedule and meeting locations
 - ii. HITOC member participation
 - iii. First meeting report

III. March 2010

- a. Amended principles-Julie Harrelson
- b. State HIE Cooperative Agreement Award-Carol Robinson
- c. REC Award-Clayton Gillett and Abby Sears
- d. Updates
 - i. Beacon Update-Carol Robinson
 - ii. Medicaid HIT Planning-Susan Otter
 - iii. Other- Carol Robinson

- e. HITOC Strategic Workgroup Meeting Synopsis-Shaun Alfreds/Julie Harrelson
 - i. Naming Conventions
 - ii. Governance Models and decision points
 - iii. Workgroup recommendations
 - iv. Stakeholder input
 - v. Discussion
- f. Technology-John Hall

IV. April 2010

- a. Plan Development update and discussion
- b. Strategic Overview and Discussion
 - i. Integrated overview of domains and progress to date
 - ii. Technology Discussion
 - iii. NHIN Direct
- c. HITOC responsibilities/HB 2009
 - i. Medicaid Transformation Grant update
 - ii. Planning-Advanced Planning Document (P-APD award)
 - iii. EHR Adoption Strategies
- d. Legal and Policy Overview
- e. Updates
- f. O-HITEC
- g. Other Grants
- h. HIO Summit
- i. Consumer Privacy Forum

V. May 2010

- a. Executive Summary
- b. Review Governance and Technology
- c. Review key milestones and phasing overview
- d. Confirm progress to date
- e. Plan submission outline
- f. Administrative Simplification Committee
- g. Workforce
 - i. OHSU
 - ii. PCC
- h. Legal and Policy Strategic Workgroup Input
- i. Business and Operations/Finance Strategic Workgroup Input
- j. Updates
 - i. O-HITEC
 - ii. P-APD
 - iii. Oregon Health Network
 - iv. HIO Summit Report
 - v. Privacy and Security Forum
 - vi. Stakeholder Feedback Meetings on Draft Plan

VI. June 2010 – Part 1

- a. Updates – Carol Robinson
 - i. Privacy and Security Forum- Chris Coughlin
 - ii. O-HITEC-Clayton Gillett
 - iii. P-APD-Susan Otter
- b. Overall Plan Orientation – John Hall and Julie Harrelson
- c. Plan Review Subcommittee- Carol Robinson
- d. Phase One
- e. Phase Two and Beyond

- f. HITOC's HIE Vision

VII. June 2010 – Part 2

- a. General Updates – Carol Robinson
- b. Oregon Health Policy Board meeting
- c. Patient Safety Commission meeting
- d. Other outreach efforts underway
- e. NHIN Meeting
- f. Beacon Applications
- g. Strategic Plan overview-Steve Gordon
- h. Context of Federal and State reform
- i. Plan development process-Chris Coughlin
- j. Plan Strategic Intent-Carol Robinson, Julie Harrelson
- k. Plan phases-John Hall and Dave Witter
- l. Community meetings update and logistics-Chris Coughlin
- m. Operational Plan overview-John Hall

VIII. July 2010 (Webinar)

- a. Plan Adjustments based on PIN – John Hall
- b. Timeline and Services
- c. Draft Budget – Carol Robinson

IX. August 2010

- a. Updates
 - i. Meaningful Use Final Rule - Dave Witter
 - ii. Temporary Certification Final Rule - John Hall
 - iii. Program Information Notice (PIN) - Carol Robinson
 - iv. Office of Health Information Technology - Rick Howard
- b. Ex-Officio Appointments – Steve Gordon
- c. Community Meetings and Public Input – Carol Robinson
- d. Advisory Panel Report
- e. Strategic and Operational Plan Presentation
- f. Workgroups and Panels – Chris Coughlin
- g. Updates – Carol Robinson
 - i. Medicaid HIT Update
 - ii. Beacon

X. September 2010

- a. Opening and Welcome – Steve Gordon
 - i. New Ex-officio Members - Melvin Kohn, MD and Judy Mohr Peterson
- b. HITOC's Role – Steve Gordon
 - i. Review Guiding and Working Principles
 - ii. HIE next steps
 - iii. Oversight role for HIT
- c. Updates
 - i. HIE Strategic and Operational Plan approval status – Carol Robinson
 - ii. MMIS Conference – Rick Howard
 - iii. ONC/NGA Regional Meeting – Carol Robinson
 - iv. Medicaid HIT/Incentive Payment Program – Susan Otter
 - v. PEBB/OEBB contract language – Dave Witter
 - vi. Administrative Simplification criteria – Dave Witter
- d. O-HITEC Update – Clayton Gillett
- e. Formation of Workgroups
 - i. Charters
 - ii. Membership

iii. Initial Goals

XI. October 2010

- a. Opening and Welcome – Steve Gordon, MD
 - i. Introduce John Koreski
- b. Updates
 - i. HIE plan approval status – Carol Robinson
 - ii. House Health Care Committee – Carol Robinson
 - iii. Federal HIT grantee coordination meeting – Carol Robinson
 - iv. Meaningful Use final rule revision – Dave Witter
 - v. E-prescribe stakeholder brainstorming session – Dave Witter
 - vi. EHR product certification – Dave Witter
- c. Medicaid HIT Update – Susan Otter
- d. O-HITEC Update – Chip Taylor, MD
- e. Workgroups and Panels: Updates and Action Items
- f. Update about Orientation meeting
 - i. Initial update from first workgroup and HIO Panel meetings
 - ii. Review workgroup interdependencies
 - iii. Approve suggested additional workgroup members
 - iv. Approve members of Consumer Advisory Panel
- g. HIE Article Conversation – Greg Fraser, MD

XII. November 2010

- a. Updates – Carol Robinson
- b. ONC HIE plan approval status
- c. MHIT Update – Susan Otter
- d. Workgroups and Panel: Overview to Date – Carol Robinson
 - i. New workgroup appointees
- e. Technology Workgroup Update – Brian Ahier (Chair) and John Hall
- f. Finance Workgroup Update – Dave Witter
- g. Legal & Policy Workgroup Update – BJ Cavnor (Vice Chair) and Chris Coughlin
- h. Panel and Committee Updates – Carol Robinson and Chris Coughlin
 - i. HIO Executive Panel
 - ii. Accreditation Subcommittee
 - iii. Consumer Advisory Panel
- i. Discuss Health Improvement Plan Committee’s Recommended Actions to HITOC - Tammy Bray, HIP Committee Chair, and Lila Wickham, HIP Committee Vice-chair

XIII. December 2010

- a. Updates
 - i. Upcoming All Grantee Conference
 - ii. Meeting with National Coordinator, David Blumenthal, MD
 - iii. O-HITEC written update
 - iv. E-prescribing ad hoc committee
 - v. Lab interoperability ad hoc committee
 - vi. ONC Communities of Practice
- b. ONC Questions and Oregon Responses– Carol Robinson
- c. Medicaid HIT Update – Susan Otter
- d. Workgroups, Panels and Committees: Overview to Date – Carol Robinson
- e. Accreditation Subcommittee and HIO Panel Update – Carol Robinson
- f. Consumer Advisory Panel Update – Carol Robinson and Chris Coughlin
- g. Legal & Policy Workgroup Update and Recommendation on Consent policy – Gwen Dayton (chair) and Chris Coughlin
- h. Technology and Finance Workgroups Update –John Hall and Dave Witter

I. October 2009

- a. Key Operating Considerations
 - i. Bylaws and Policies
 - ii. Review Public Meeting Laws
 - iii. Guiding Principles
- b. HITOC Charter and Objectives
 - i. House Bill 2009
 - ii. Federal Cooperative Agreement Program
- c. Progress to Date
 - i. Letter of Intent
 - ii. Application for Cooperative Agreement Program
 - iii. Environmental Scan
- d. National Perspective of HIE
- e. Vision and Strategies for HITOC
 - i. Working Principles
 - ii. Draft Work Plan with Timeline

II. November 2009

- a. Update and Progress to Date
 - i. Application update- budget overview and timeline for funding
 - ii. Communications planning update
- b. Key Operating Considerations
 - i. Guiding principles adopt
 - ii. Working principles adopt
 - iii. Decision Making agreement
- c. Engagement Process
 - i. Governance Engagement
 - ii. Workgroup/Stakeholder engagement
- d. Governance Models
 - i. Private
 - ii. Public
 - iii. Public/Private
 - iv. Workgroups and stakeholder engagement

III. December 2009

- a. Update and Progress to Date
 - i. Currently available funding from ONC
- b. Reviewing HITOC's Charge
- c. HIE Governance
 - i. Proposed Public/Private Model Presentation
 - ii. Interview Feedback and Discussion
- d. Engagement Process
 - i. HIE Planning Workgroup
 - 1. Nominating process and timeline
 - ii. Survey results
 - iii. Stakeholder Webinars
 - iv. Ad Hoc Stakeholder meetings
- e. Oregon Health Authority Presentation (Dr. Bruce Goldberg)
 - i. Using HIT/HIE to support the infrastructure for Oregon's health reform goals
 - ii. The ongoing role of HITOC within OHA