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PDAG Members		
Name	Title	Organization
Gina Bianco	Acting Director	Jefferson HIE
Christopher Boyd	Data Analyst Supervisor	Women’s Healthcare Associates
MaryKay Brady	Consultant	Oregon Medical Association
Monica Clark	Business Systems Analyst	Kaiser Permanente
Mary Dallas, MD	Chief Medical Information Officer	St. Charles Health System
Liz Hubert*	Asst. Director Provider Systems & Strategy	Regence Blue Cross Blue Shield
Martin Martinez	Vice President IT	PacificSource
Laura McKeane	Oral Health Integration Coordinator	AllCare
Maggie Mellon	Senior Digital Product Manager	Providence Health & Services
Kelly Keith	IT Admin	Greater Oregon Behavioral Health
Jessica Perak	Manager, Provider Analytics, Underwriting & Actuarial	Moda
Robert Power*	VP-Chief Information Officer	Samaritan Health Services
Stephanie Renfro	Research Associate	OHSU Center for Health Systems Effectiveness
Nikki Vlandis	Provider Data Mgmt. and Credentialing	FamilyCare
Hongcheng Zhao	CIO	Portland IPA
*Co-chair		

OHA Staff and Contractors		
Wendy Demers	Tyler Lamberts	Laureen O’Brien
Karen Hale	Brittney Matero	Rachel Ostroy
Melissa Isavoran	Jason Miranda	Susan Otter

AGENDA ITEMS

#	Agenda Item	Time	Item Presenter
1	<ul style="list-style-type: none"> Welcome Introductions – Welcome Tyler Lamberts! Agenda review 	10:00 – 10:10	Karen Hale
2	Procurement timeline	10:10 – 10:15	Rachel Ostroy
3	Review homework results	10:15 – 10:40	Karen Hale
4	Smaller group discussions on use wording	10:40 – 11:25	Group
5	Break	11:25 – 11:35	Karen Hale
6	California HIE (CAHIE) demo	11:35 – 12:35	Rim Cothren
7	Group discussion/CAHIE debrief	12:35 – 12:55	Karen Hale and group
8	Wrap up and next steps	12:55 – 1:00	Karen

MEETING MATERIALS

1	Agenda
2	Exercise 1 questions – Plans, Delivery, Analytics, HIE
3	Exercise 2 - Ranking of data elements (results)

