

Health Information Technology Oversight Council

June 5, 2014, 1:00 – 4:30 pm

Lincoln Building
Oak Room, 1st Floor
421 SW Oak St.
Portland, OR 97205

Meeting Objectives

- Discuss Business Plan Framework from Task Force
- Discuss CareAccord® Strategy
- Updates on EHR incentive Program, CareAccord and Phase 1.5

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Opening Comments, Approve Minutes – Greg Fraser		1. Agenda 2. March 6, 2014 minutes
1:10 pm	Introduce new HITOC member and new staff – Susan Otter John Koreski, OHA/DHS Interim CIO Justin Keller and Marta Makarushka	Information Discussion	
1:15 pm	Business Plan Framework from Task Force and HITOC – Susan Otter	Information Discussion	3. Final Business Plan Framework
2:00 pm	CareAccord® – Britteny Matero <ul style="list-style-type: none"> • Update • Outreach Strategy • Flat File Directory 	Information Discussion	4. CareAccord® Strategy 5. Flat File Directory brief
2:50 pm	BREAK		
3:00 pm	EHR Incentive Program update – Karen Hale <ul style="list-style-type: none"> • Oregon Incentive Program update • Delay of Stage 2 - Proposed rule 	Information Discussion	Proposed Rule
3:45 pm	Phase 1.5 Update – Susan Otter <ul style="list-style-type: none"> • Procurement and QA • 2015 legislation 	Information Discussion	
4:15 pm	Public Comment	Information Discussion	
4:25 pm	Closing Comments –Greg Fraser	Information Discussion	

Next Meeting: Thursday, September 4, 2014
1:00 – 4:30 pm
State Library, Salem, OR