



HIT/HIE Community & Organizational Panel
Portland State Office Building (PSOB), Room 1E
800 NE Oregon St, Portland, OR 97232
Thursday October 13, 2016
1:00 p.m. – 5:00 p.m.

Logistics	Conference Line Number: 1-888-808-6929 Enter code 453773# when prompted Please register for the Webinar here: https://attendee.gotowebinar.com/register/1134227981329381634
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Panel Members		
Name	Title	Organization
Gina Bianco	Acting Executive Director	Jefferson HIE
Chuck Fischer	IT Director	Advantage Dental
Susan Kirchoff	Consultant	Emergency Department Information Exchange
Stephanie Mendenhall	Service Integration Manager	Jackson County Health & Human Services; Community Connected Network
Susan Otter/TBD	CareAccord Director	Oregon Health Authority
Klint Peterson	Project Manager	IHN-CCO Regional Health Information Collaborative
Deborah Rumsey	Executive Director	Children's Health Alliance
Michael Thomas	Director of IT for Mosaic Medical	Central Oregon Health Connect

Staff	
Susan Otter	Lisa Parker
Marta Makarushka	Francie Nevill

MEETING AGENDA

No	Agenda Item	Item Presenter	Time
1.	Welcome, Agenda Review	Marta Makarushka	1:00-1:05
2.	New member introduction: Chuck Fischer, Advantage Dental	Chuck Fischer	1:05-1:20
3.	HCOP Membership: Interested in expanding beyond community efforts?	All	1:20-1:30
4.	HIE in Oregon: Current Thinking and Crosswalk	Susan Otter Marta Makarushka	1:30-1:50
5.	HITOC Strategic Planning Status Update	Susan Otter	1:50-2:00

6.	HCOP Members' HIE Strategic Plans <ul style="list-style-type: none"> • Governance • Roadmaps 	All	2:00-3:00
7.	Break		3:00-3:10
8.	HCOP Members' HIE Strategic Plans (con't)	All	3:10-3:30
9.	HIE Onboarding Program: Update and Discussion	Lisa Parker Francie Nevill	3:30-4:30
10.	Prescription Drug Monitoring Program Update	Susan Otter	4:30-4:40
11.	HCOP Future Topics	All	4:40-4:50
12.	Conclusions, Next Meeting, and Action Items	Susan Otter	4:50-5:00

MEETING MATERIALS (EMAILED IN ADVANCE)

1	HCOP Member Initiatives Table
2	HITOC Minimum Data for HIE Survey Results
3	Outdated Crosswalk of JHIE-OHA Ph 1.5

Next Meeting:

January 12th 1:00-5:00 pm (possibly a joint meeting with HITAG)