

Health Information Technology Oversight Council

April 7, 2016, 12:30 – 3:45 pm

The Lincoln Building – Transformation Center Training Room

421 SW Oak Street, Suite 775

Portland, OR 97204

Call in: (888) 808-6929, Participant Code: 453773, HITOC Member (Host): 514237

Name	Organization	Title
Richard (Rich) Bodager, CPA, MBA	Southern Oregon Cardiology/Jefferson HIE	CEO/Board Chair
Maili Boynay	Legacy Health	IS Director Ambulatory Community Systems
Robert (Bob) Brown	Allies for Healthier Oregon	Retired Advocate
Erick Doolen	PacificSource	COO
Chuck Fischer	Advantage Dental	IT Director
Valerie Fong, RN	Providence Health & Services	CNIO
Charles (Bud) Garrison	Oregon Health & Science University	Director, Clinical Informatics
Brandon Gatke	Cascadia Behavioral Healthcare	CIO
Amy Henninger, MD	Multnomah County Health Department	Site Medical Director
Mark Hetz	Asante Health System	CIO
Sarah Laiosa, DO	Harney District Hospital Family Care	Physician
Sonney Sapra	Tuality Healthcare	CIO
Greg Van Pelt	Oregon Health Leadership Council	President

Time	Topic and Lead	Action	Materials
12:30 pm	Welcome, Introductions & HITOC Business – Erick Doolen (Chair) <ul style="list-style-type: none"> Approval of Minutes – February 2016 Endorse Provider Directory Advisory Group (PDAG) Charter Endorse Common Credentialing Advisory Group (CCAG) Charter 	Information Discussion Action	<ol style="list-style-type: none"> Agenda February 2016 HITOC Meeting Minutes PDAG Charter CCAG Charter
12:45 pm	2016 HIT Report – Marta Makarushka Draft Report to the Health Policy Board and Oregon Legislature	Information Discussion Action	<ol style="list-style-type: none"> Draft 2016 HIT Report
1:05 pm	Federal Announcements – Susan Otter <ul style="list-style-type: none"> Announcements from National HIMSS Meeting State Medicaid Directors Letter 	Information Discussion	<ol style="list-style-type: none"> February 2016 State Medicaid Directors Letter
1:25 pm	HITOC Work Ahead: Strategic Planning and Interoperability – Susan Otter & Justin Keller <ul style="list-style-type: none"> 2016-17 Strategic Planning Process Interoperability Next Steps 	Information Discussion	
1:45 pm	Break		

1:55 pm	Federal Policy Changes: Notices of Proposed Rulemaking <ul style="list-style-type: none"> • ONC Health IT Certification Program Proposed Rule • 42 C.F.R. Part 2 Proposed Rule, Veronica Guerra, OHA 	Information Discussion	
2:55 pm	Measurign Our Success – Marta Makarushka <ul style="list-style-type: none"> • Environmental Scan and Behavioral Health Provider HIT Survey • Accountability: Scorecard Concept, Susan Otter 	Information Discussion	7. Updated Aims & Objectives of HIT-Optimized Care
3:35 pm	Public Comment	Information Discussion	
3:40 pm	Closing Remarks – Chair		

Other Materials

--	--

Next Meeting: **June 2, 2016, Time TBD**
Transformation Center Training Room
Lincoln Building, Suite 775
421 SW Oak Street
Portland, OR

Vision: HIT-optimized health care: A transformed health system where HIT/HIE efforts ensure that the care Oregonians receive is optimized by HIT.

Three Goals of HIT-Optimized Health Care:

- Providers have access to meaningful, timely, relevant and actionable patient information to coordinate and deliver “whole person” care.
- Systems (health systems, CCOs, health plans) effectively and efficiently collect and use aggregated clinical data for quality improvement, population management and incentivizing health and prevention. In turn, policymakers use aggregated data and metrics to provide transparency into the health and quality of care in the state, and to inform policy development.
- Individuals and their families access their clinical information and use it as a tool to improve their health and engage with their providers.