

Health Information Technology Oversight Council

June 9, 2016, 12:30 – 3:45 pm

The Lincoln Building – Oak Room (off the main lobby)

421 SW Oak Street

Portland, OR 97204

Call in: (888) 808-6929, Public Code: 453773

Name	Organization	Title
Mailsi 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), OHA Staff <ul style="list-style-type: none"> Approval of Minutes – April 2016 Update on HITOC Report to OHPB 	Information Discussion	1. Agenda 2. April 2016 HITOC Meeting Minutes 3. HITOC Report to OHPB
12:40 pm	Oregon's 1115 Waiver Renewal Lori Coyner, State Medicaid Director	Information	
12:55 pm	Shifting environment, MACRA, and Federal Influences – Lisa Parker and HealthTech Solutions	Discussion	4. CPC+ Overview 5. MACRA Quality Payment Program Resources 6. MACRA Quality Payment Program Fact Sheet
1:10 pm	Interoperability Pledge —Kim Mounts and Susan Otter	Information Discussion Action	7. Interoperability Pledge Letter 8. Interoperability Pledge Fact Sheet
1:20 pm	Updating Oregon's HIT Strategic Plan —Susan Otter	Discussion	9. HIE Model Options
2:15 pm	Break		

2:25 pm	HIE Onboarding Program Concept—Lisa Parker	Discussion Action	10. HITECH HIE Funds - SMD letter Feb 2016 11. HITECH HIE Funds – Oregon Draft Approach to HIE Onboarding
2:50 pm	Common Credentialing—Melissa Isavoran Overview	Information Discussion	12. Common Credentialing Program Fact Sheet
3:05 pm	Provider Directory – Karen Hale Overview	Information Discussion	13. Provider Directory Program Fact Sheet
3:20 pm	Updates <ul style="list-style-type: none"> • ONC Site Visit Summary • OHA Comments on ONC NPRM • OHA Comments on Measuring Interoperability RFI 		14. ONC Site Visit 15. RFI Comments
3:35 pm	Public Comment	Information Discussion	
3:40 pm	Closing Remarks – Chair		

Links to OHA’s Comments on Federal Materials (RFIs and NPRMs)

<p>On May 5, OHA submitted comments on ONC’s Enhanced Oversight and Accountability Notice of Proposed Rulemaking (NPRM). Our feedback, which incorporated HITOC input, can be found here: https://www.regulations.gov/#!documentDetail;D=HHS-OS-2016-0007-0039</p>	
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Next Meeting: August 4, 2016
Transformation Center Training Room,
421 SW Oak St, Suite 775
Portland OR 97204

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.