

Health Information Technology Oversight Council
September 12, 2013, 1:00 – 4:30 pm
Oregon State Library, Room 103
250 Winter Street, Salem, OR

Meeting Objectives

- Updates on EHR incentive Program, CareAccord, and O-HITEC
- Phase 1.5
- Discuss Health IT Task Force

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Opening Comments, Approve Minutes – Greg Fraser		1. Agenda 2. May 2, 2013, minutes 3. July 11, 2013, minutes
1:10 pm	Updates – Karen Hale, Sharon Wentz and Kim Klupenger <ul style="list-style-type: none"> • EHR Incentive Program • CareAccord® • O-HITEC Update 	Information Discussion	4. EHR Chart Pack
2:00 pm	State Near-Term HIT/HIE Development Strategy (“Phase 1.5”) – Susan Otter and Patricia MacTaggart	Information Discussion	5. State Near-Term HIT/HIE Development Strategy (“Phase 1.5”)
3:00 pm	Break		
3:15 pm	HIT Task Force Update – Susan Otter and Patricia MacTaggart <ul style="list-style-type: none"> • Charter • Update from first meeting discussion 	Information Discussion	6. Task Force Member List 7. Task Force Charter
4:15 pm	Public Comment	Information Discussion	
4:25 pm	Closing Comments –Greg Fraser	Information Discussion	

Next Meeting: Thursday, November 7, 1:00 pm – 4:30 pm
Portland State Office Building, Room 1E
800 NE Oregon Blvd, Portland, OR