

Health Information Technology Oversight Council

March 5, 2015, 1:00 – 4:30 pm

Transformation Center Training Room

Lincoln Building – Suite 775

421 SW Oak Street

Portland, OR 97204

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

Name	Organization	Title
Greg Fraser, MD (Chair)	WVP Health Authority	CMIO
Robert Brown	Allies for a Healthier Oregon	Advocate
Ken Carlson, MD	Childhood Health Assoc. of Salem	Physician, Pediatrics
Erick Doolen	PacificSource	Senior VP/CIO
Ellen Larsen	Hood River County Health Dept.	Director
Dave Widen	Pacific University	Professor (Retired)
Kristen Duus (Ex-Officio)	Oregon Health Authority	CIO
Priscilla Lewis (Ex-Officio)	Oregon Health Authority	Deputy Director, Public Health

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Opening Comments – Greg Fraser	Discussion	1. Agenda
1:05 pm	Goals and Meeting Overview – Susan Otter Announcements	Information Discussion	
1:10 pm	Featured Topic: ONC Strategic Vision for Interoperability <ul style="list-style-type: none"> ❖ Shared Nationwide Interoperability Roadmap ❖ Interoperability Standards Advisory • Roadmap Overview – Erica Galvez, ONC • Interoperability Panel Discussion <ul style="list-style-type: none"> ○ Gina Bianco, Jefferson HIE ○ Pat Bracknell, Central Oregon HIE ○ Chris Diaz, FamilyCare CCO ○ Klint Peterson, Samaritan Health Services ○ Sonney Sapra, Tuality • Discussion – Hunt Blair, ONC; Patricia MacTaggart, ONC 	Information Discussion	2. Shared Nationwide Interoperability Roadmap Quick Reference A link to the full Roadmap is here: http://www.healthit.gov/sites/default/files/nationwide-interoperability-roadmap-draft-version-1.0.pdf
3:00 pm	Break		
3:15 pm	HITOC Business, Approve Minutes – Greg Fraser	Decision	3. Dec. 17, 2014 minutes
3:20 pm	Legislation Update – Susan Otter <ul style="list-style-type: none"> • Status of HB 2294 • Next steps for HITOC 	Information Discussion	4. HB2294-A Engrossed

3:40 pm	ONC Interoperability Cooperative Agreement – Susan Otter	Information Discussion Action	A link to the Funding Opportunity Announcement is here: http://healthit.gov/newsroom/advance-interoperable-health-information-technology-services-support-health-information
4:00 pm	June HITOC Meeting & Other Updates - Susan Otter	Information Discussion Action	
4:15 pm	Public Comment		
4:25 pm	Closing Remarks – Greg Fraser		

Other Materials

1. Phase 1.5 Update	
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Next Meeting: **June 4, 2015**
1:00-4:30 pm
Oregon State Library
Room 103
250 Winter Street NE, 1st Floor
Salem, OR 97301

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.