

**Health Information Technology Oversight Council**  
**December 12, 2013, 1:00 – 4:30 pm**  
**Portland State Office Building, Room 1D**  
**800 NE Oregon St, Portland, OR**

**Meeting Objectives**

- Updates on EHR incentive Program and CareAccord
- Discuss Health IT Task Force
- Discuss next steps for HITOC

Time	Topic and Lead	Action	Materials
1:00 pm	<b>Welcome, Opening Comments, Approve Minutes</b> – Greg Fraser		1. Agenda 2. Sept 12, 2013, minutes
1:10 pm	<b>Updates</b> – Karen Hale, Sharon Wentz <ul style="list-style-type: none"> <li>• EHR Incentive Program</li> <li>• CareAccord®</li> </ul>	Information Discussion	3. Number of Systems Certified per CQM
2:00 pm	<b>HIT Task Force Update</b> – Susan Otter <ul style="list-style-type: none"> <li>• Draft Business Plan Framework</li> </ul>	Information Discussion	4. Draft Business Plan Framework
3:00 pm	<b>Next Steps for HITOC</b> – Susan Otter, Sean Kolmer	Information Discussion	
3:30 pm	<b>Public Comment</b>	Information Discussion	
3:35 pm	<b>Closing Comments</b> –Greg Fraser	Information Discussion	

**Next Meeting:           TBD**  
**Salem, OR**