

## Health Information Technology Oversight Council

March 6, 2014, 1:00 – 4:30 pm

General Services Building

Mt Neahkahnne Room, 1<sup>st</sup> Floor

1225 Ferry Street SE

Salem, OR 97301

### Meeting Objectives

- Discuss HITOC's role
- Updates on EHR incentive Program, CareAccord and Phase 1.5
- Discuss Statewide Direct Secure Messaging Plan
- Discuss Personal Health Record Pilot

Time	Topic and Lead	Action	Materials
1:00 pm	<b>Welcome, Opening Comments, Approve Minutes</b> – Greg Fraser		1. Agenda 2. Dec 12, 2013 minutes
1:10 pm	<b>HITOC's Role</b> – Susan Otter	Information Discussion	3. HITOC's Role
2:00 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	
2:20 pm	<b>Phase 1.5 Update</b> – Susan Otter	Information Discussion	
2:50 pm	<b>BREAK</b>		
3:00 pm	<b>Statewide Direct Secure Messaging Plan</b> – Lisa Parker	Information Discussion	4. OHA Statewide DSM Services
3:40 pm	<b>Personal Health Record Pilot</b> – Sharon Wentz, Ken Carlson	Information Discussion	
4:15 pm	<b>Public Comment</b>	Information Discussion	
4:25 pm	<b>Closing Comments</b> –Greg Fraser	Information Discussion	

**Next Meeting:**           **TBD**  
**Portland, OR**