

## Health Information Technology Oversight Council

September 4, 2014, 1:00 – 4:30 pm

Oregon State Library, Room 103,

250 Winter Street NE, 1st Floor

Salem, OR 97301

### Meeting Objectives

- Presentation by OpenNotes
- Discuss HIT/HIE Community & Organizational Panel (HCOP) Charter
- Discuss State HIT Dashboard/Report Card
- OHA HIT Activity Updates

Time	Topic and Lead	Action	Materials
1:00 pm	<b>Welcome, Opening Comments, Approve Minutes</b> – Greg Fraser		1. Agenda 2. March 6, 2014 minutes 3. June 5, 2014 minutes
1:10 pm	<b>Goals and Meeting Overview</b> – Susan Otter	Information Discussion	
1:15 pm	<b>OpenNotes</b> – Amy Fellows	Presentation	
1:35 pm	<b>2015 HIT Legislation</b> – Susan Otter	Information Discussion	
1:55 pm	<b>CCO and Stakeholder Engagement</b> – Susan Otter & Marta Makarushka <ul style="list-style-type: none"> <li>• Practice-level EHR/Meaningful Use Technical Assistance Survey – preliminary results</li> </ul>	Information Discussion	4. Survey Results
2:25 pm	<b>HIT/HIE Community &amp; Organizational Panel (HCOP)</b> – Susan Otter & Marta Makarushka <ul style="list-style-type: none"> <li>• Draft Charter for Discussion, Approval</li> </ul>	Information Discussion Decision	5. HCOP Charter
3:00 pm	<b>BREAK</b>		
3:10 pm	<b>State HIT Dashboard/Report Card</b> – Marta Makarushka	Information Discussion	
3:30 pm	<b>OHA HIT Activity Updates</b> – Susan Otter <ul style="list-style-type: none"> <li>• Final CMS Rule on Meaningful Use Stage 2</li> <li>• ONC 10 year interoperability plan and roadmap development</li> <li>• Direct secure messaging Flat File Directory – Britteny Matero</li> <li>• Notifications Update – Justin Keller</li> </ul>	Information Discussion	6. ONC 10 year plan 7. CareAccord® Newsletter 8. EDIE August Implementation Report 9. EDIE Business Plan Summary

4:15 pm	Public Comment	Information Discussion	
4:25 pm	Closing Comments –Greg Fraser	Information Discussion	

**Other Materials**

10. EHR Incentive Program Update	
----------------------------------	--

**Next Meeting:           Thursday, December 4, 2014**  
**1:00 – 4:30 pm**  
**Lincoln Building**  
**Portland, OR**

**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.