

**Health Information Technology Oversight Council
Consumer Advisory Panel
Tuesday, November 16, 2010
1-4 pm
Oregon State Library, Room 103
250 Winter St NE
Salem OR 97301**

DRAFT Meeting Agenda

Outcomes

- Provide overview of the Health Information Exchange Strategic and Operational plans
- Updates from Technology, Finance and Legal and Policy Workgroups
- Review status of consent policy recommendation and provide feedback, if appropriate
- Update on Medicaid Transformation Grant – Personal Health Record project

1:00 pm Welcome and introductions – Carol Robinson

1:30 pm Review charter – Chris Coughlin

1:40 pm Orientation to Strategic and Operational Plans – Carol Robinson

2:15 pm Updates from workgroups – Carol Robinson and Staff
Review consent policy recommendation

3:15 pm Update on Medicaid Transformation Grant – Barry Kast

3:50 pm Next steps – Carol Robinson

4:00 pm Close