

**Health Information Technology Oversight Council  
Joint Finance & Technology Workgroups  
Monday, December 20, 2010, 1-5 pm  
Portland State Office Building, Room 1B  
800 NE Oregon St.  
Portland, Oregon 97232**

**Meeting Agenda**

**Meeting Outcomes**

- Feedback comments on HIE services descriptions
- Suggestions for financing of core central services
- Suggestions on feasibility of ancillary services and potential revenue sources
- Recommendations for financing for start-up, value-based and utility services

1:00 pm Opening

1:10 pm Meeting outcomes

1:20 pm Updates & National Perspective

- ONC feedback on Oregon Strategic and Operational Plans
- Legal/Policy Work Group
- HIO Executive Panel webinar re: Accreditation program
- ONC Grantee meetings, December 14-15

1:50 pm Update on HIE services and technology approach

- HIE services description document
- Progress on developing better costing data

2:00 pm Financing Central Core HIE Services – review/feedback since last meeting

2:20 pm Further ideas for financing core services:

- Possible revenue sources – continued
- Other financing mechanisms: pros, cons, feasibility

3:00 pm Break

3:20 pm Ancillary HIE Services:

- Potential services options
- pros, cons, desirability, feasibility
- Ranking the options

4:15 pm Summary recommendations for financing approaches

4:30 pm Public Comment

4:45 pm Preview of next meeting

5:00 pm Close