

**Health Information Technology Oversight Council
Finance Workgroup
Wednesday, November 10, 2010, 1-5 pm
Planned Parenthood Columbia Willamette, Board Room
3727 NW Martin Luther King Jr. Blvd
Portland OR 97212**

Meeting Agenda

Meeting Outcomes

- Understanding the rationale for statewide core and ancillary HIE services
- Understanding trends and expected scope of local HIO services
- Confirm value propositions for statewide HIE services
- Confirm financing options for start-up, value-based and utility services
- Reactions to rough five year cost estimates

1:00 pm Opening

1:10 pm Meeting outcomes

1:15 pm Updates

- ONC feedback on Oregon Strategic and Operational Plans
- Technology and Legal/Policy Work Groups
- HIO Executive Panel Input
- Accreditation program discussions
- HITOC

1:45 pm HIE services: rationale and scope: joint discussion with Technology Work Group members

- ONC expectations of State HIE and Medicaid HIT plans
- Evolving market developments (national, local HIOs)
- Core services: provider directory, participant directory, trust services, push services
 - Definition
 - Value
 - Cost range
 - Timing
- Ancillary services: record locator service, quality and public health reporting, NHIN gateway, record access audit, PHR data export
 - Definition
 - Value
 - Cost range
 - Timing
- Gap issues: geographic, functional; performance risks/failures, market changes
- Accreditation

3:00 pm Break

3:15 pm HIE services exercise: beneficiaries, value propositions

4:30 pm Public Comment

4:45 pm Preview of next meeting

5:00 pm Close