Health Information Technology Oversight Council
Finance Workgroup
Tuesday, October 19, 2010
1-5 pm
1225 Ferry St SE, Mt Jefferson Room
Salem OR 97301
Meeting Agenda

Meeting Outcomes

- Understanding of the scope and role of the workgroup & timetable
- Common grounding on finance issues, value-based services vs. utility services
- Understanding of sustainable financing goals, options, issues
- TBD

1:00 pm Opening and introductions – Vaughn Holbrook/Martin Taylor

1:10 pm Meeting outcomes – Carol Robinson

1:20 pm Review workgroup scope/role and level set – Dave Witter
- Review financing section of strategic & operational plans
- Workgroup goals and timelines
- Workgroup schedule and objectives for next 3-4 months

2:00 pm Review Value Proposition document – Dave Witter

2:30 pm Broader framework of financing issues – Dave Witter

3:00 pm Break

3:10 pm Discussion of Vest and Gamm article – Greg Fraser

3:45 pm Discussion of other state financial plans and revenue strategies

4:30 pm Review inputs from the and Legal/Policy and Technology Workgroup

4:40 pm Accreditation Subcommittee – Carol Robinson

4:45 pm Public Comment

4:55 pm Preview of next meeting

5:00 pm Close