

**Health Information Technology Oversight Council
Joint Finance & Technology Workgroups
Wednesday, December 8, 2010, 1-5 pm
Wilsonville Training Center of Clackamas Community College
Rooms 111-112
29353 SW Town Center Loop E
Wilsonville, OR 97070**

DRAFT Meeting Agenda

Meeting Outcomes

- Update on HIE services descriptions and technology approach
- Review alternative service delivery options and costing approach
- Review preliminary costs and sustainability model
- Discuss financing options for start-up, value-based and utility services

1:00 pm Opening – Vaughn Holbrook, Chair

1:05 pm Meeting outcomes – Vaughn Holbrook, Chair

1:10 pm Updates – Carol Robinson

1:20 pm HIE services and technology approach – Brian Ahier, Chair, and John Hall

- Progress since November 10 Finance WG meeting
- HIE services descriptions
- Technology approach
- Service delivery options and planned costing approach

2:20 pm Sustainability model components, straw model – Julie Harrelson

3:00 pm Break

3:15 pm Financing approaches discussion: start-up, value and utility based services

4:30 pm Public Comment

4:45 pm Preview of next meeting

5:00 pm Close