

**Health Information Technology Oversight Council
Technology Workgroup
Wednesday, October 13, 2010
1-5 pm
1225 Ferry St SE, Mt Neahkahnie Room
Salem OR 97301
Meeting Agenda**

Meeting Outcomes

- Understanding of technology basis for future discussions
- Gather feedback on HIE Core Services requirements
- TBD

- 1:00 pm Opening and introductions – Brian Ahier/Aaron Karjala
- 1:10 pm Meeting outcomes – Brian Ahier
- Review meeting outcomes
 - Meeting logistics
- 1:20 pm Objectives of the Technology Workgroup – Carol Robinson
- Review workgroup role in planning process
 - Timeline of workgroup activities
- 1:35 pm Context for our work – John Hall
- 1:55 pm Review key terminology and concepts – John Hall
- 2:20 pm Technology Architecture and Standards – John Hall
- 3:05 pm Break
- 3:15 pm Discuss and gather feedback on HIE Services – John Hall
- Review list of HIE Core Services
 - Potential HIE Ancillary Services
- 4:00 pm Initial discussion around key decision points – Julie Harrelson
- Workgroup exercise
- 4:30 pm Accreditation Subcommittee
- Selection of Subcommittee Members
- 4:40 pm Public Comment
- 4:50 pm Next Steps – Brian Ahier/Aaron Karjala
- Preview of next meeting
 - Report to HITOC
- 5:00 pm Close