

Health Information Technology Oversight Council

December 14, 2015, 1:00 – 4:30 pm

Oregon State Library – Room 103

250 Winter St. NE

Salem, OR 97301

Call in: (888) 808-6929, Participant Code: 453773

Name	Organization	Title
Richard (Rich) Bodager, CPA, MBA	Southern Oregon Cardiology/Jefferson HIE	CEO/Board Chair
Maili Boynay	Legacy Health	IS Director Ambulatory Community Systems
Robert (Bob) Brown	Allies for Healthier Oregon	Retired Advocate
Erick Doolen	PacificSource	COO
Chuck Fischer	Advantage Dental	IT Director
Valerie Fong, RN	Providence Health & Services	CNIO
Charles (Bud) Garrison	Oregon Health & Science University	Director, Clinical Informatics
Brandon Gatke	Cascadia Behavioral Healthcare	CIO
Amy Henninger, MD	Multnomah County Health Department	Site Medical Director
Mark Hetz	Asante Health System	CIO
Betty Kramp, RN	Indian Health Services, Klamath Tribal Health & Family Services (United States Public Health Service)	Clinical Applications Coordinator
Sarah Laiosa, DO	Harney District Hospital Family Care	Physician
Jim Rickards, MD	Yamhill Community Care Organization	Health Strategy Officer
Sonney Sapra	Tuality Healthcare	CIO
Greg Van Pelt	Oregon Health Leadership Council	President

Time	Topic and Lead	Action	Materials
1:00 pm	Welcome, Introductions & Approve Minutes – Erick Doolen <ul style="list-style-type: none"> • Introduce Member: Sonney Sapra, Tuality • Approval of Minutes – October 2015 • Goals of Health IT-Optimized Health Care – Susan Otter 	Information Discussion Action	1. Agenda 2. October Meeting Minutes 3. October Introductory Comments Summary
1:10 pm	Existing Oregon HIT Strategic Plan Discussion <ul style="list-style-type: none"> • Goals and Overview – Susan/Justin • Small Group Breakout Session – OHIT Staff • Reconvene and Discuss – Erick/Susan • Next Steps 	Information Discussion Action	4. Oregon HIT BPF Goals Aims Strategies Document
2:30 pm	Break		

2:40 pm	HIT Governance and Roles – OHIT Staff <ul style="list-style-type: none"> • HITOC By-Laws Approval • HCOP Overview – Charter Approval – Marta Makarushka • Project-Specific Advisory Groups – OHIT Staff • Discussion 	Information Discussion Action	5. HITOC By-Laws 6. HCOP Charter 7. Other Committee Charters 8. Governance Committee Rosters
3:20 pm	HITOC Work Plan – Staff and HITOC <ul style="list-style-type: none"> • Review of HITOC Survey and Proposed Work Plan 	Information Discussion Action	
4:05 pm	HITOC Meeting Logistics – 2016 – Justin Keller <ul style="list-style-type: none"> • Set recurring meeting time for 2016 	Information Discussion Action	
4:15 pm	Public Comment	Information Discussion	
4:25 pm	Closing Remarks – Erick Doolen		

Other Materials

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Next Meeting: February 2015
Location TBD

Vision: HIT-optimized health care: A transformed health system where HIT/HIE efforts ensure that the care Oregonians receive is optimized by HIT.

Three Goals of HIT-Optimized Health Care:

- Providers have access to meaningful, timely, relevant and actionable patient information to coordinate and deliver “whole person” care.
- Systems (health systems, CCOs, health plans) effectively and efficiently collect and use aggregated clinical data for quality improvement, population management and incentivizing health and prevention. In turn, policymakers use aggregated data and metrics to provide transparency into the health and quality of care in the state, and to inform policy development.
- Individuals and their families access their clinical information and use it as a tool to improve their health and engage with their providers.