

Health Information Technology Oversight Council

February 4, 2016, 1:00 – 4:30 pm

The Lincoln Building – Pine Room, First Floor

421 SW Oak Street

Portland, OR 97204

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
Sarah Laiosa, DO	Harney District Hospital Family Care	Physician
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 – Bob Brown (Vice-Chair) <ul style="list-style-type: none"> • Introductions: Health Tech Solutions • Approval of Minutes – December 2015 • Goals of Health IT-Optimized Health Care – Susan Otter • Aims & Objectives Recap – Susan Otter 	Information Discussion Action	1. Agenda 2. December HITOC Meeting Minutes 3. Edited Aims & Objectives of HIT-Optimized Health Care
1:15 pm	Priority Policy Topics: Interoperability <ul style="list-style-type: none"> • National Environment Presentation: Gary Ozanich, Health Tech Solutions • State Levers and Potential Approaches: Susan Otter • Interoperability SME Workgroup Charter: Justin Keller 	Information Discussion	
2:40 pm	Break		
2:55 pm	Priority Policy Topics: Behavioral Health Information Sharing <ul style="list-style-type: none"> • Presentation: Jefferson HIE orientation: Gina Bianco, Executive Director, Jefferson HIE • Presentation: OHA Behavioral Health Information Sharing Resources, Veronica Guerra, OHA 	Information Discussion	

3:55 pm	HITOC Workplan Discussion – Susan Otter & Justin Keller <ul style="list-style-type: none"> • Review of HITOC Work Plan Draft • Major Deliverables for 2016 	Information Discussion	
4:05 pm	HITOC Business <ul style="list-style-type: none"> • Confirm Recurring Meeting Logistics • Endorsement of Charters: Provider Directory Advisory Group, Common Credentialing Advisory Group 	Information Discussion Action	4. PDAG Charter 5. CCAG Charter
4:20 pm	Public Comment	Information Discussion	
4:25 pm	Closing Remarks – Bob Brown		

Other Materials

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Next Meeting: **April 7, 2016, 1:00 – 4:30 p.m.**
Transformation Center Training Room
Lincoln Building, Suite 775
421 SW Oak Street
Portland, OR

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.