



# HIT/HIE Community & Organizational Panel

Portland State Office Building, Room 1E

800 NE Oregon, Portland, OR 97232

Thursday September 17, 2015

1:00 p.m. – 5:00 p.m.

<b>Logistics:</b>	<p>Conference Line Number: 1-888-808-6929</p> <p>HCOP members: enter code <u>514237#</u> when prompted</p> <p>All other attendees: enter code <u>453773#</u> when prompted</p> <p>Please register for the Webinar here:</p> <p><a href="https://attendee.gotowebinar.com/register/8748712135392663553">https://attendee.gotowebinar.com/register/8748712135392663553</a></p>
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Name	Title	Organization
Gina Bianco	Acting Executive Director	Jefferson HIE
Stephanie Mendenhall	Service Integration Manager	Jackson County Health & Human Services; Community Connected Network
Klint Peterson	Project Manager	IHN-CCO Regional Health Information Collaborative
Deborah Rumsey	Executive Director	Children's Health Alliance
Susan Kirchoff	Consultant	Emergency Department Information Exchange
Brittney Matero	CareAccord Director	Oregon Health Authority
TBD		Central Oregon Health Connect

Staff		
Susan Otter	Marta Makarushka	Laureen O'Brien (Consultant)
Justin Keller	Kim Mounts	

## MEETING AGENDA

No	Agenda Item	Item Presenter	Time
1.	Welcome, Agenda Review	Susan Otter	5 min
2.	OHA Behavioral Health Information Sharing Advisory Group: Presentation and discussion	Veronica Guerra Melissa Isavoran	30 min
3.	Jefferson HIE ONC Interoperability Cooperative Agreement work	Gina Bianco	30 min
4.	Roundtable: Discussion of current privacy and security issues	All	25 min
5.	Break		10 min
6.	State Environment Overview and the Role of HITOC	Susan Otter	20 min
7.	HCOP Role and Charter	Marta Makarushka	15 min
8.	Process Discussion: HCOP structure, organization, function	Susan Otter	20 min
9.	Break		10 min

10.	Review Kickoff Meeting Themes: What we heard	Justin Keller	15 min
11.	Roundtable: Brief updates	All	30 min
12.	HCOP priority topics	All	20 min
13.	Conclusions, Next Meeting, and Action Items	Susan Otter	10 min

**MEETING MATERIALS**

1	Behavioral Health Information Sharing Factsheet	4	Project Overview Table
2	Behavioral Health Survey Summary	5	Kickoff Meeting Themes
3	HCOP Draft Charter	6	Interest Form Topics