

Health Information Technology Oversight Council

October 14, 2015, 1:00 – 4:30 pm

Pine Conference Room, 1st Floor

Lincoln Building

421 SW Oak St.

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 |
| 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 – HITOC Members <ul style="list-style-type: none"> • Goals of Health IT-Optimized Health Care • Overview of HITOC's Role • Introduce Chair & Vice-Chair – Susan Otter | Information Discussion | 1. Agenda |
| 2:00 pm | Health IT Overview – Susan Otter & OHIT Staff <ul style="list-style-type: none"> • Overview of HIT Environment and Meaningful Use • Overview of Oregon HIT Program | Information Discussion | |
| 2:30 pm | Break | | |

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| 2:40 pm | HITOC History and Charter <ul style="list-style-type: none"> • History of HITOC – Bob Brown, HITOC Member • House Bill 2294 – Justin Keller • Oregon Health Policy Board Overview – Susan Otter • HITOC Charter and By-Laws – Justin Keller • Initial Work Plan – Justin Keller | Information Discussion Action | 2. House Bill 2294 3. HITOC Charter 4. HITOC By-Laws |
| 3:40 pm | HITOC Logistics, Processes, and Preferences – Susan & Justin <ul style="list-style-type: none"> • Feedback and Meeting Format | Information Discussion Action | |
| 4:05 pm | HIT/HIE Community & Organizational Panel | Information Discussion Action | 5. HCOP Charter |
| 4:15 pm | Public Comment | Information Discussion | |
| 4:25 pm | Closing Remarks – Erick Doolen | | |

Other Materials

HITOC Background Materials

Next Meeting: **December 14, 2015**
1:00-4:30 pm
Oregon State Library – Room 103
Salem, 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.