HITOC Meeting Topics Record

Last HITOC meeting topics

I. **April 2024**
   a. Welcome, Introductions, & HITOC Business – David Dorr (Chair)
      i. Action on February 2024 Minutes
      ii. Recruitment update
      iii. Farewell for departing members
   b. Strategic Plan: Retrospective – Laurel Moffat and Hope Peskin-Shepherd, OHA
   c. Health IT Policy & Program Updates – Susan Otter, OHA

2024

I. **February 2024**
   a. Welcome, Introductions, & HITOC Business – David Dorr (Chair)
      i. Action on October & December 2023 Minutes
   b. HITOC Member Recruitment – Laurel Moffat, OHA
   c. Strategic Plan: Process and Timeline – Laurel Moffat, OHA
   d. Strategic Plan: Vision & Goals – Hope Peskin-Shepherd, OHA
      i. Overview "What success looks like"
   e. Strategic Plan: Principles – Hope Peskin-Shepherd, OHA
   f. Strategic Plan: Strategies and Activities – Laurel Moffat and Hope Peskin-Shepherd, OHA
   g. Health IT Policy & Program Updates – Susan Otter, OHA
      i. Federal updates
      ii. Legislative session

II. **April 2024**
   a. Welcome, Introductions, & HITOC Business – David Dorr (Chair)
      i. Action on February 2024 Minutes
      ii. Recruitment update
      iii. Farewell for departing members
   b. Strategic Plan: Retrospective – Laurel Moffat and Hope Peskin-Shepherd, OHA
   c. Health IT Policy & Program Updates – Susan Otter, OHA

2023

I. **February 2023**
   a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
      i. Approval of December 2022 Minutes
      ii. Membership update
      iii. Oregon Health Policy Board (OHPB) Update
   b. 2022-2027 Medicaid 1115 Demonstration Waiver - Lori Coyner, OHA
      i. Update on approved changes
   c. HITOC Member Panel on Waiver Implications - Ashley Ashworth, OHA; HITOC Members
   d. Strategic Plan Update – Ashley Ashworth, OHA
      i. Community Engagement Plan: member involvement
      ii. Working vision and goals
   e. Health Information Exchange (HIE) Workgroup Updates - Justin Keller, HIT Commons
      i. Progress update
   f. House Bill 4150 Final Report - Hope Peskin-Shepherd, OHA
      i. Final report submitted

g. Legislative Update - Luke Glowasky, OHA
   i. Bills we are tracking
h. Health Information Technology (HIT) Policy & Program Updates – Susan Otter, OHA

II. April 2023

a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); Susan Otter, OHA; John Santa, OHPB
   i. Approval of February 2023 Minutes
   ii. Vice-Chair update
   iii. Oregon Health Policy Board (OHPB) Update
b. The Changing Federal Privacy Landscape - Mark Savage, Managing Director, Digital Health Strategy & Policy Savage & Savage LLC
   i. Overview of privacy regulations
   ii. Moving social drivers of health data into action
   iii. Transformation of the digital health ecosystem
c. Strategic Plan Update – Susan Otter, OHA
d. Health Information Exchange (HIE) Workgroup Updates - Justin Keller, HIT Commons
   i. Consumers and HIE
   ii. Privacy, security, and data quality
   iii. HIE Governance
e. Legislative Update – Lisa Parker, OHA; Luke Glowasky, OHA
   i. House Bill (HB) 3303
   ii. Additional bills with health IT-related impacts
f. Health IT Policy & Program Updates – Susan Otter, OHA

III. June 2023

a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
   i. Approval of April 2023 Minutes
   ii. Vice-Chair election
   iii. Oregon Health Policy Board (OHPB) Update
b. Strategic Plan Update – Hope Peskin-Shepherd & Shannon Cengija, OHA
   i. Draft timeline
   ii. Existing community engagement themes
c. Health Information Exchange (HIE) Workgroup Updates - Justin Keller, HIT Commons
   i. Statewide Vision for HIE
   ii. Consumers, Privacy & Security and Data Quality
d. HIE Workgroup - Justin Keller, HIT Commons
   i. Connecting the Entire Care Team concepts
   ii. Breakout rooms for discussion
e. Health IT Policy & Program Updates – Susan Otter, OHA
   i. Waiver update
   ii. Legislative update

IV. August 2023

a. Welcome, Introductions, & HITOC Business – David Dorr (Chair); John Santa, OHPB
   i. Approval of June 2023 Minutes
   ii. Staff update
   iii. Oregon Health Policy Board (OHPB) Update
b. Strategic Plan 2024-2028 – Hope Peskin-Shepherd, OHA
   i. Strategic Plan structure and process
   ii. Upcoming community engagement opportunities
c. Health Information Exchange (HIE) Workgroup Updates - Justin Keller, HIT Commons
   i. Connecting the Care Team concept paper
d. HIE Workgroup: Social Determinants of Health concept paper - Justin Keller, HIT Commons
   i. Topic area overview

ii. Breakout room discussion
    e. Health IT Policy & Program Updates – Susan Otter & Luke Glowasky, OHA
        i. Legislative update

V. **October 2023**
    a. Welcome, Introductions, & HITOC Business – David Dorr (Chair); John Santa, OHPB
        i. Approval of August 2023 Minutes
        ii. Oregon Health Policy Board (OHPB) Update
    b. Membership Recruitment – Laurel Moffat, OHA
    c. Retreat preview – Sean Carey, eSSee Consulting
    d. Strategic Plan 2024-2028: Principles exercise – Hope Peskin-Shepherd, OHA
    e. Health Information Exchange (HIE) Workgroup Updates - Justin Keller, HIT Commons
        i. Population health
    f. Health IT Policy & Program Updates – Kristin Bork, OHA

VI. **December 2023 (Retreat)**
    a. Welcome, Introductions, & HITOC Business – David Dorr (Chair); John Santa, OHPB
        i. Oregon Health Policy Board (OHPB) Update & Farewell
        ii. HITOC icebreaker activity
    b. Context Setting – Sean Carey, eSSee Consulting; Hope Peskin-Shepherd, OHA
        i. Retreat consensus process
        ii. HITOC member interviews
        iii. New and prior Community Engagement
    c. What Does Success Look Like: Strategic Plan Goals – Sean Carey, eSSee Consulting
        i. Review final goal language
        ii. Discuss what success looks like for each goal
    d. Activities for Strategy 1: Strengthen engagement, access, and rights of patients and consumers – Sean Carey, eSSee Consulting
    e. Activities for Strategy 2: Evolve governance of health IT efforts – Sean Carey, eSSee Consulting
    f. Activities for Strategy 3: Improve interoperability and encourage broad sharing of valuable data – Sean Carey, eSSee Consulting
    g. Working lunch: Discuss health IT priorities of the Nine Federally Recognized Tribes of Oregon – Kristin Bork & Hope Peskin-Shepherd, OHA
    h. Activities for Strategy 4: Spread health information exchange (HIE) across the state – Sean Carey, eSSee Consulting
    i. Activities for Strategy 5: Support, accelerate and improve statewide community information exchange (CIE) efforts – Sean Carey, eSSee Consulting
    j. Activities for Strategy 6: Close remaining electronic health record (EHR) gaps – Sean Carey, eSSee Consulting
    k. Summary and Wrap-Up – Sean Carey, eSSee Consulting

2022

I. **February 2022 – Cancelled due to COVID 19**

II. **April 2022**
    a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
        i. Approval of December 2021 Minutes
        ii. Update on HITOC Membership
        iii. OHPB Liaison Report Out and OHPB Retreat
    b. HIE Workgroup – Justin Keller, HIT Commons; Manu Chaudhry, HITOC
        i. Discussion of proposed charter and slate
    c. CIE Workgroup Updates – Carly Hood-Ronick, HITOC; Hope Peskin-Shepherd, OHA
        i. CIE Meeting Update 3/15/22

d. Legislation and The Strategic Toolbox – Representative Maxine Dexter; Susan Otter, OHA
    i. House Bill 4150 vision from Rep Dexter
    ii. Strategies and legislative action
    iii. Deadlines
e. Strategic Plan Update Work Ahead – Ashley Ashworth, OHA
    i. Proposed Vision Statement
f. Breakout Sessions: Discussion of updating Strategic Plan goals - Ashley Ashworth, OHA
g. HIT Policy & Program Updates – Susan Otter, OHA

III. June 2022

a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
    i.   Approval of April 2022 Minutes
    ii. Welcome new HITOC members and new staff!
    iii. OHPB Liaison Report Out
    iv. Return to in person survey
b. Health IT Data Report - Marta Makarushka, OHA
    i.   Overview
    ii. In depth education session 7/21/22
c. Plan for HB 4150 – Ashley Ashworth, Hope Peskin-Shepherd, OHA
    i.   September Legislative Report
d. HIE Workgroup Updates – Manu Chaudhry, HITOC; Justin Keller, HIT Commons
    i.   Initial discussion
e. CIE Workgroup Updates and 1st Legislative Concept– Carly Hood-Ronick, HITOC; Susan Otter & Hope Peskin-Shepherd, OHA
    i.   CIE Meeting Update
    ii. Preliminary Workgroup recommendations
    iii. Next steps
f. EHR Adoption and Additional Areas of Opportunity – Ashley Ashworth, OHA
    i.   Jamboard: EHR Critical Uses, Adoption and Usability Gaps
g. Strategic Plan Update Work Ahead – Ashley Ashworth, OHA
    i.   Goals Summary
h. HIT Policy & Program Updates – Susan Otter, OHA

IV. August 2022

a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
    i.   Approval of June 2022 Minutes
    ii. OHPB Liaison Report Out
b. Community Based Organization (CBO) CIE Interviews and Survey – Nancy Goff, Dana Hiniker & Michael Anderson-Nathe, Collective Health Strategies
    i.   Community Information Exchange (CIE) Interviews & Survey Summary
c. HB 4150 Draft Report – Preliminary Recommendations – Hope Peskin-Shepherd, Lisa Parker & Ashley Ashworth, OHA; Carly Hood-Ronick, HITOC
    i.   Support for CBOs to Participate in CIE
    ii. Support for Additional Partners to Participate in CIE
d. HB 4150 Draft Report – Preliminary Recommendations – Lisa Parker, Hope Peskin-Shepherd, & Susan Otter, OHA
    i.   OHA and ODHS Roles in CIE
e. HB 4150 Draft Report – Preliminary Recommendations – Hope Peskin-Shepherd, Lisa Parker, & Susan Otter, OHA
    i.   Statewide CIE Data Program
f. EHR Exercise Summary – Ashley Ashworth, OHA
g. HB 4150 Draft Report: HIE Considerations – Manu Chaudhry, HITOC; Justin Keller, HIT Commons
h. HIT Policy & Program Updates – Susan Otter, OHA

V. **October 2022**
   a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
      i. Approval of August 2022 Minutes
      ii. Oregon Health Policy Board (OHPB) update
      iii. HITOC Leadership update
   b. Revisiting HITOC's Strategic Plan Update – Ashley Ashworth, OHA
      i. Solidifying goals
   c. Electronic Health Record (EHR) Adoption and Usability Recap – Ashley Ashworth
      i. Revisiting EHR gaps and challenges
   d. Community Information Exchange (CIE) Workgroup Updates –Hope Peskin-Shepherd, OHA; Carly-Hood-Ronick, HITOC
      i. Scope of Workgroup
      ii. Workgroup updates
   e. CIE User Panel – Dave Dorr, HITOC; Cara Kangas & Dan Herman, 211info; Dave Fife & Summer Sweet, CareOregon; Justin Straus, Cascade Health Alliance; Carrie Copeland, FOOD for Lane County
      i. Panel discussion with CIE users
   f. Health Information Technology (HIT) Policy & Program Updates – Susan Otter, OHA

VI. **November 2022**
   a. Welcome & Introductions – Erick Doolen (Chair)
   b. Health Information Exchange (HIE) Workgroup Overview – Justin Keller, HIT Commons
      i. Overview of Workgroup to date
   c. Vision for HIE – Justin Keller; Manu Chaudhry, HITOC
      i. Workgroup's vision thus far
   d. HIE Areas of Focus
      i. Review of the Workgroup's emerging focus areas
      ii. Group discussion

VII. **December 2022**
   a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair); John Santa, OHPB
      i. Approval of October and November 2022 Minutes
      ii. Membership update
      iii. Oregon Health Policy Board (OHPB) Update
   b. Health Information Exchange (HIE) Workgroup Updates – Justin Keller, HIT Commons
      i. Finalized HIE vision and proposed concept papers
   c. House Bill (HB) 4150 Report: Supporting Statewide Community Information Exchange (CIE) – Hope Peskin-Shepherd & Ashley Ashworth, OHA
      i. Revisiting work to date
   d. CIE Workgroup Considerations for Privacy and Security of Statewide CIE – Lisa Parker & Ashley Ashworth, OHA
   e. CIE Workgroup Recommendations for Governance of Statewide CIE – Hope Peskin-Shepherd & Susan Otter, OHA
   f. Data Equity Framework for CIE Data Program – Hope Peskin-Shepherd & Susan Otter, OHA
   g. Strategic Plan Update – Ashley Ashworth, OHA
   h. Health Information Technology (HIT) Policy & Program Updates – Susan Otter, OHA

2021

I. **February 2021**
   a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
      i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
   b. HITOC 2021 Priorities — Susan Otter, OHA
      i. Strategic Plan Update and other Priority work

    ii. HITOC's Annual OHPB report

    iii. OHA's Office of Health IT budget update

  c. REALD Provider Reporting: Race, Ethnicity, Language and Disability (REALD)

    i. HB4212/REALD requirements – Belle Shepherd, OHA

    ii. Update on progress to date on REALD reporting – Renee Harger, Helen Kedane, OHA

    iii. Technical coordination/lessons learned – Karen Hale, OHA

    iv. Stakeholder perspectives:

      1. Michele Strickland, Director of Informatics, Asante

      2. Dr. Jenna Wilson Crain, ND, MSN, MAAT, Director of Clinical Outcomes and CAM Services, Neighborhood Health Center

      3. Colette Alvey, IT System Analyst, Northwest Human Services

  d. COVID and Health IT

    i. COVID positive tests into Collective and Reliance HIE — Luke Glowasky, OHA

    ii. COVID Vaccines and the ALERT Immunization Registry – Collette Young, Ph.D, Jenne McKibben, Lisa Bui, OHA

  e. Legislative Session Updates

    i. Summary of legislative priorities and HIT-related bills — Lisa Parker, OHA

  f. HITOC Member Recruitment — Marta Makarushka & Hope Peskin-Shepherd, OHA

II. April 2021

  a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)

    i. Approval of Minutes

    ii. Debrief of Chairs' presentation at OHPB retreat – Erick Doolen, PacificSource and Amy Henninger, MD, Multnomah County Health Dept.

    iii. Oregon Health Policy Board (OHPB) Liaison Update – Kirsten Isaacson, OHPB

  b. 2021 HITOC Priorities and Other HITOC Business

    i. HITOC Report to OHPB – Susan Otter, OHA

    ii. Budget update – Susan Otter, Jeremy Vandehey, OHA

    iii. 2021 HITOC Work Check In – Susan Otter, OHA

    iv. HB 3039 update – Lisa Parker, OHA

    v. Membership Update – Hope Peskin-Shepherd, OHA

  c. Telehealth & Broadband

    i. OHA's Telehealth Efforts – Amanda Peden, OHA

    ii. Broadband in Oregon – Daniel Holbrook, Oregon Broadband Office

    iii. Tribal and rural perspectives – Kellen Joseph, Yellowhawk Tribal Health Center and Steven Vance, Lake Health District

  d. COVID Topics Update

    i. COVID data sharing

      1. Positive case data sharing with HIE – Luke Glowasky, OHA

      2. Vaccine status data sharing with CCOs – Christopher McFetridge and Steve Westberg, OHA

    ii. REALD update – Belle Shepherd and Renee Harger, OHA

  e. Federal Interoperability Final Rules Update – Marta Makarushka, OHA

  f. HIT Program Updates

III. June 2021 – Cancelled due to COVID 19

IV. August 2021

  a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)

    i. Introductions of New Members and Staff!

    ii. Approval of April 2021 Minutes

    iii. Oregon Health Policy Board (OHPB) Liaison Update – Kirsten Isaacson, OHPB

  b. HITOC Leadership Decisions

    i. Chair election – Amy Henninger (Vice-Chair)

        ii.   Vice-chair election – Erick Doolen

        iii. Leadership development – Hope Peskin-Shepherd, OHA

  c. Legislative Session Results & Budget Update – Susan Otter, OHA

        i.   OHA and HPA legislative/budget outcomes

        ii.   OHIT's 2021-2023 work ahead and biennial budget

        iii. Legislation wrap up and Health IT Impacts

  d. 1115 Medicaid Waiver & HIT Implications—Lori Coyner, Senior Medicaid Policy Advisor, OHA

        i.   Waiver Renewal Concepts

        ii.   HIT Implications Discussion

  e. Strategic Plan Update Kick-Off—Karen Hale, OHA

        i.   Overview of the strategic plan and process

        ii.   Discussion and input – how we get the work done

  f. HIT Program Updates

V.   October 2021

  a. Welcome, Introductions, and HITOC Business – Erick Doolen (Chair)

        i.   Welcome

        ii.   Oregon Health Policy Board (OHPB) Liaison Update and Introduction – Kirsten Isaacson and John Santa, OHPB

        iii. Approval of August 2021 Minutes

  b. Strategic Plan Update Process

        i.   Member Preferences Survey – Ashley Ashworth, OHA

        ii.   How we get the work done – Karen Hale, OHA

  c. CIE Context and Workgroup Charter – Lisa Parker, OHA and Carly Hood-Ronick, HITOC

        i.   CIE Context and OHA Connections

        ii.   CIE Workgroup Charter

  d. Strategic Plan Update Visioning Exercise – Karen Hale, OHA

        i.   Background and current vision

        ii.   Small group breakouts

        iii. Full group report back

  e. HIT Program Updates

VI.   December 2021

  a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)

        i.   Welcome

        ii.   Approval of October 2021 Minutes

  b. Committee Membership Workgroup Project – Ignatius Bau, Consultant

        i.   Project Overview

        ii.   New Standard Demographic Survey

  c. CIE Workgroup – Lisa Parker, OHA; David Dorr and Carly Hood-Ronick, HITOC

        i.   Membership proposal

        ii.   Plans for the work

  d. Strategic Plan Update Work Ahead

        i.   HITOC Member Topic Assignments – Ashley Ashworth, OHA

        ii.   Vision Exercise Summary – Karen Hale, OHA

  e. Launching the HIE Strategic Plan Work – Justin Keller, HIT Commons; Karen Hale

        i.   Overview

        ii.   Preliminary Interview results

  f. Breakout Sessions: Shaping the HIE work – What and How

  g. HIT Policy & Program Updates – Jessi Wilson

        i.   Wrap-up summary of HIE Onboarding Program (HOP)

2020

I. **February 2020**
   a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
      i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
      ii. 2020 HITOC Membership
   b. Health IT and Public Health
      i. Dean Sidelinger, MD, MSEd, FAAP State Health Officer and State Epidemiologist
      ii. Collette Young, PhD, Administrator, Center for Public Health Practice
      iii. Kirsten Aird, MPH, Senior Operations Manager
   c. Oregon Health Policy Board – HITOC Annual Report and 2020 Work Plan Update—Susan Otter, Erick Doolen, Dr. Amy Henninger
   d. Report from annual meeting of the Office of the National Coordinator for Health IT (ONC)—Susan Otter, OHA
   e. Community Information Exchange Update—Liz Whitworth, HIT Commons
   f. 2021 HITOC Strategic Plan Update – quick status —Susan Otter, OHA

II. **April 2020 – Cancelled due to COVID 19**

III. **June 2020 – Cancelled due to COVID 19**

IV. **August 2020**
   a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
      i. Oregon Health Policy Board (OHPB) Liaison Update, Kirsten Isaacson, OHPB
      ii. New Member Introduction: Kellen Joseph
   b. OHA updates: Susan Otter, OHA
      i. COVID impacts on OHA and budget
      ii. Implications for OHA's HIT work
   c. Updates from Oregon HIT Organizations Supporting COVID Needs
      i. HIT Commons – Liz Whitworth
      ii. Reliance eHealth Collaborative – Erick Maddox
      iii. COVID Wraparound – Sara Beaudrault, Public Health, OHA
      iv. Discussion
   d. COVID Roundtable: HITOC Member Updates Highlights about COVID's impact on HIT including
      i. Successes and challenges
      ii. Lessons learned
      iii. Needs and priorities
   e. Preliminary Implications for the Strategic Plan Update: Susan Otter, OHA
      i. Implications of COVID discussion on current HITOC goals, workplan, and priorities
   f. Legislative and Regulatory Changes
      i. HB 4212: Race Ethnicity Language Disability requirements – Marjorie McGee, Office of Equity and Inclusion, OHA
      ii. State Legislative update
      iii. CMS/ONC Interoperability Final Rules
   g. Health IT Program Updates—Susan Otter, OHA

V. **October 2020 – Cancelled due to COVID 19**

VI. **December 2020 – Cancelled due to COVID 19**

2019

I. **February 2019**
   a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
      i. Approval of Minutes
      ii. General Board Member Information

    b. New HITOC Member Introductions
- i. Bill Bard
- ii. Kacy Burgess
- iii. Jennifer Clemens, DMD
- iv. Janet Hamilton
- v. Anna Jimenez, MD
- vi. Bonnie Thompson

    c. Report back from HITOC's Report to OHPB – Erick Doolen

    d. HITOC 2019 Work Plan Finalization – Francie Nevill, OHA

    e. Developing HIT Dashboards – Marta Makarushka, OHA

    f. Social Determinants of Health and HIT Panel
- i. Kristin Bork, OHA
- ii. Mike Blythe, Regional Health Information Collaborative (RHIC)
- iii. Linda Nilsen, Project Access NOW
- iv. Coco Yackley, Columbia Gorge Health Council

    g. Oregon HIT Program Updates – Susan Otter, OHA
- i. Legislative Update – Britteny Matero, OHA
- ii. Request for information on HIPAA rules – Susan Otter, OHA

II. April 2019

    a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
- i. Approval of Minutes
- ii. Work Plan Check-in – Francie Nevill, OHA

    b. Data Reporting ("Dashboards"): Draft Materials and Feedback Themes – Marta Makarushka, OHA

    c. Data Reporting ("Dashboards"): Discussion and Next Steps – Marta Makarushka, OHA

    d. Working Lunch: POLST/ePOLST Update – Abby Dotson, OHSU

    e. Oregon Health Policy Board Liaison – Kirsten Isaacson, OHPB
- i. 2019 OHPB Priorities
- ii. April 2019 OHPB Meeting Report

    f. Social Determinants of Health (SDOH)/Health Equity and HIT
- i. February Panel Themes and OHA Work on SDOH – Kristin Bork, OHA
- ii. Social Services Resource Locator – Nicole Friedman, Kaiser Permanente
- iii. Potential HIT Commons Work – Greg Van Pelt, HIT Commons
- iv. Discussion of HITOC's Role in SDOH/HE – Susan Otter, OHA

    g. Network of Networks Update and Next Steps
- i. Strategic Plan, work to date and changes in Oregon landscape – Francie Nevill, OHA
- ii. Changes in federal landscape (including highlights from CMS/ONC Notices of Proposed Rulemaking) – Rim Cothren, HealthTech Solutions
- iii. Next Steps – Francie Nevill, OHA

    h. Oregon HIT Program Updates – Susan Otter, OHA

III. June 2019

    a. Welcome, Introductions & HITOC Business—Erick Doolen (Chair)
- i. Approval of Minutes
- ii. Work Plan Check-In, Francie Nevill, OHA

    b. OHPB Update, Kirsten Isaacson, OHPB

    c. Health Equity Definition—Francie Nevill, OHA

    d. HIT Commons and HITOC Relationship—Susan Otter, OHA

    e. Patient Engagement and HIT: Introduction and Federal Roadmap—Kristin Bork, OHA; Francie Nevill, OHA; Karen Hale, OHA

    f. Patient Engagement and HIT: A Patient Perspective and HITOC Discussion—Naomi Kaufman Price, Consumer Advocate; Susan Otter, OHA

  g. Trusted Exchange Framework and Common Agreement (TEFCA) Update—Rim Cothren, Health Tech Solutions
  h. Behavioral Health Confidentiality Toolkit for Providers —Jackie Fabrick, OHA; Kristin Bork, OHA
  i. Updates
    i. HITOC Updates
    ii. Public Health RFP for HIE Planning Support

IV. August 2019

  a. Welcome, Introductions, & HITOC Business – Erick Doolen (Chair)
    i. Approval of the minutes
    ii. Work plan Check-In, Francie Nevill, OHA
    iii. CCO 2.0 Update, Susan Otter, OHA
    iv. Strategic Plan Check-in, Francie Nevill, OHA
  b. 2019 State Legislative Session Reports – Britteny Matero, OHA
  c. HIT Commons Report – Mark Hetz, HIT Commons
  d. Social Determinants of Health (SDOH) Update
    i. Oregon Community Information Exchange – Liz Whitworth, Oregon Health Leadership Council
    ii. OHA's Next Steps for SDOH – Lisa Parker, OHA
  e. Behavioral Health Workgroup Report Back – Kristin Bork, OHA
  f. Oregon Provider Directory Update and Demo – Karen Hale, OHA
  g. 2020 HITOC recruitment – Erick Doolen (chair)
  h. HIT Program Updates – Susan Otter, OHA

V. October 2019

  a. Welcome, Introductions, & HITOC business – Erick Doolen (chair)
    i. Approval of minutes
    ii. Member resignation updates
    iii. Work Plan Check-in, Francie Nevill, OHA
    iv. OHPB liaison update
  b. Health Equity and Health IT -Leann Johnson, OHA; Francie Nevill, OHA
    i. Health equity overview
    ii. Current state of health equity in Oregon
    iii. Tracking demographic data
    iv. Other health IT connections
    v. Discussion and next steps
  c. 2020 Strategic Plan Revision – Francie Nevill, OHA
    i. 2017-2020 Strategic Plan review
    ii. Initial HITOC impressions on successes, lessons learned, major changes, predictions
    iii. Early staff analysis on successes, lessons learned, major changes, predictions
    iv. Draft outline of HITOC 2020 revision work
    v. HITOC's engagement preferences
  d. HITOC Leadership Decisions – Erick Doolen (chair); Amy Henninger (vice-chair)
    i. Update of tribal member recruitment and resignations
    ii. Vice-chair election
    iii. Chair election
    iv. Leadership development proposal update
  e. 2020 HITOC work plan and OHPB End-of-Year report – Francie Nevill, OHA; Susan Otter, OHA
  f. HIT Program Updates – Susan Otter, OHA

VI. December 2019

  a. Welcome, Introductions & HITOC Business— Erick Doolen (Chair)
    i. Approval of Minutes
    ii. Work Plan Check-In, Francie Nevill, OHA
    iii. Special guest: David Koppel, CMS

iv. OHPB Liaison Update, Kirsten Isaacson, OHPB
　　b. Strategic Plan Next Steps – Francie Nevill, OHA
　　　　i. Updated HITOC schedule
　　　　ii. Volunteers re stakeholder engagement
　　c. 2020 Draft Work Plan – Francie Nevill, OHA
　　d. Housekeeping – Francie Nevill, OHA
　　　　i. HITOC Bylaws Change
　　　　ii. Quorum Requirements Update
　　e. 2019 Health IT Report to HITOC – Marta Makarushka, OHA; Susan Otter, OHA
　　f. Health IT Program Updates —Susan Otter, OHA

2018

I. **February 2018**
　　a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
　　　　i. Approval of Minutes
　　　　ii. Legislative Update
　　b. Oregon Health Policy Board Update – Karen Joplin
　　　　i. CCO 2.0 work
　　c. Trusted Exchange Framework and Common Agreement (TEFCA) – Rim Cothren, Health Tech Solutions
　　d. TEFCA: Implications and Next Steps for HITOC – Sean Carey
　　e. Social Determinants of Health: Medicaid Advisory Committee (MAC) work – Amanda Peden, OHA
　　f. Oregon HIT Program Updates – Susan Otter

II. **April 2018 (Retreat)**
　　a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
　　　　i. Approval of Minutes
　　　　ii. Legislative Update
　　b. CCO 2.0 Roadmap and Policy Work – Steph Jarem, OHA
　　　　i. Social Determinants of Health and Equity Proposals – Maria Castro, OHA
　　c. CCO 2.0 Public Comment
　　d. Health Information Exchange Environment and Efforts (cont)
　　　　i. Landscape of HIE efforts – Marta Makarushka, OHA
　　　　ii. Panel 1
　　　　　　1. Andy Zechnich, Providence Health
　　　　　　2. Paul Mathews, OCHIN
　　　　　　3. Sean Jessup, EOCCO/ GOBHI
　　e. Health Information Exchange Environment and Efforts (cont)
　　　　i. Panel 2
　　　　　　1. Greg Fraser, WVP Health Authority
　　　　　　2. Steven Vance, Lake Health District
　　　　　　3. Michael Thomas, Mosaic Medical
　　　　ii. HITOC/ Panel discussion
　　f. Working Lunch: Provider Directory Project Demo and Update – Karen Hale, OHA, Brandi Briones and Marty Woodruff, MiHIN
　　g. Provider Directory Project Demo and Update (cont.) – Karen Hale, OHA, Brandi Briones and Marty Woodruff, MiHIN
　　h. Network of Networks Planning and next steps – Sean Carey, OHA
　　i. Oregon Health Policy Board Update – Karen Joplin, OHPB
　　j. CCO 2.0 HIT Policy Work – Sean Carey, OHA
　　k. Oregon HIT Program Updates – Susan Otter, OHA

III. **June 2018**

a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
   i. Approval of Minutes
   ii. HITOC Recruitment
b. Oregon Health Policy Board Update – Karen Joplin
c. CMS Notice of Potential Rulemaking: Promoting Interoperability
   i. Changes to Meaningful Use Program – Karen Hale, OHA
   ii. RFI to Promote Interoperability – Kristin Bork, OHA
d. CCO 2.0 Policy Options -
   i. Behavioral Health – Jackie Fabrick, OHA
   ii. Value-based Payment – Chris DeMars, Zachary Goldman, OHA
   iii. HIT Policy Options – Sean Carey, Marta Makarushka, OHA
e. Behavioral Health HIT Workgroup Charter – Marta Makarushka
f. Network of Networks Advisory Group Proposal – Sean Carey
g. Oregon HIT Program Updates – Susan Otter

IV. August 2018
a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
   i. Approval of Minutes
b. Common Credentialing Program Update—Susan Otter, OHA
c. HIT Commons Report—Susan Kirchoff, Greg Van Pelt, and Laureen O'Brien, Oregon Health Leadership Council
   i. Governance
   ii. EDIE/PreManage
   iii. Prescription Drug Monitoring Program (PDMP) Integration Initiative
   iv. Discussion
d. Clinical Quality Metrics Registry (CQMR) Update—Kate Lonborg, OHA
   i. CPC+ Approach to Data Aggregation—Nicole Merrithew, CareOregon
e. CCO 2.0 HIT Policy Options Update—Francie Nevill, OHA
   i. HIT Policy Options Review
   ii. HIT Policy Options Public Input Report
   iii. HIT Policy Options Public Comment Period (15 min)
f. Oregon HIT Program Updates – Susan Otter, OHA

V. October 2018 (Canceled)
VI. December 2018
a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
   i. Approval of Minutes
   ii. Strategic Plan Update Decision
b. HITOC Membership—Amy Henninger (Vice-Chair)
   i. Chuck Fischer resignation and thank you
   ii. Sonney Sapra resignation and thank you
   iii. Announcement of upcoming new members
   iv. Returning members
   v. Chair elections
c. 2019 HITOC Work Plan and OHPB Report Topics—Francie Nevill (OHA)
   i. Work Plan discussion
   ii. OHPB Report Preview
d. Behavioral Health HIT Workgroup Report
   i. Marta Makarushka, OHA
   ii. Kacy Burgess, Deschutes County Health Services
   iii. Craig Rusch, Albertina Kerr
   iv. Jeremy Wood, Central City Concern
e. Behavioral Health HIT Workgroup Report (continued)

- f. SUPPORT Act (Opioid Legislation)—Britteny Matero, OHA
- g. Brief Updates
    - i. Comments: Strategy on Reducing Burden Relating to the Use of Health IT and EHRs—Lisa A. Parker, OHA
    - ii. CCO 2.0 Update—Francie Nevill, OHA
- h. Oregon HIT Program Updates – Susan Otter, OHA

2017

I. **February 2017**
- a. Oregon Health Policy Board Update – Karen Joplin, Susan Otter
- b. Governance/ Network of Networks Models from Other States: Review and Learnings – Rim Cothren, Health Tech Solutions
- c. Oregon Network of Network straw models – Sean Carey
- d. Oregon Network of Network straw models (cont.)
- e. OHIT Programs and Work in Progress Update
    - i. HIT Commons/ Governance – Susan Otter, Sean Carey
    - ii. HIE Onboarding Program – Kristin Bork

II. **April 2017 (Retreat)**
- a. Direct Secure Messaging
    - i. National Direct secure messaging landscape – Rim Cothren, HTS
    - ii. Presentations on Direct Uses in Oregon:
        1. Providence Health Systems – Andy Zechnich
        2. The Oregon Clinic -- Tim Fitzgerald
    - iii. Overview of state work with Direct/ CareAccord Program – Present & future – Britteny Matero
    - iv. Discussion on Direct
- b. Strategic planning work – Sean Carey, Susan Otter
    - i. Revisiting 3 goals of HIT
    - ii. HIE Strategy Discussion
    - iii. Governance Update
- c. Working lunch: Update on PDMP Gateway efforts
    - i. PDMP Gateway update – Drew Simpson, OHA
    - ii. Appriss presentation/ Q&A – Jake Carl, Appriss
- d. OpenNotes Update – Amy Fellows, Homer Chin, We Can Do Better
- e. Behavioral Health Collaborative (BHC) Report and Recommendations – Royce Bowlin, Behavioral Health Director, OHA
- f. Behavioral Health Collaborative (cont.)
    - i. HITOC's role in implementing recommendations – Marta Makarushka

III. **June 2017**
- a. Oregon Health Policy Board Update
    - i. Action Plan for Health
- b. Strategic Planning Work
    - i. Review and Feedback on Draft Strategic Plan– Sean Carey
    - ii. HIT Commons Update – Susan Otter & Laureen O'Brien
- c. PreManage Use Cases: Matthew Mitchel, Central City Concern & Brandon Gatke, Cascadia Behavioral Health
- d. Behavioral Health Survey Preliminary Results – Marta Makarushka
- e. Behavioral Health Collaborative Workplan Recommendations – Marta Makarushka

IV. **August 2017**
- a. Oregon Health Policy Board Update – Karen Joplin

b. HITOC HIT Strategic Plan
　　　　　i. Milestones and Key Results Discussion (Small group breakouts) – Sean Carey and Marta Makarushka
　　　c. HIT Commons Update – Laureen O'Brien, OHLC
　　　d. HITOC Future Workplan and Priorities – Sean Carey
　　　e. HITOC September Report to OHPB – Susan Otter

V.　October 2017 – Joint meeting with HCOP
　　　a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
　　　　　i. Approval of Minutes
　　　　　ii. HITOC Report to OHPB and Strategic Plan update – Susan Otter
　　　b. Oregon Health Policy Board (OHPB) Update – Karen Joplin
　　　c. HCOP Roundtable on challenges/ opportunities – HCOP members
　　　d. Alternative Payment Models (APM) – Landscape
　　　　　i. APM Overview – Sean Carey and Kate Lonborg
　　　　　ii. Oregon APM landscape – Chris DeMars, Transformation Center, OHA
　　　　　iii. HPQMC and measure alignment work – Valerie Stewart, Health Analytics, OHA
　　　e. Alternative Payment Models –Implications for HIT
　　　　　i. HIT to Support APMs and HITOC work plan – Sean Carey

VI.　December 2017
　　　a. Report on HIT/HIE in Oregon's Behavioral Health System, Pt. 1: Key findings, themes, and recommendations – Marta Makarushka
　　　b. Behavioral Health Provider Toolkit – Veronica Guerra
　　　c. Report on HIT/HIE in Oregon's Behavioral Health System, Pt. 2: HITOC discussion and next steps – Marta Makarushka
　　　d. CareAccord Update – Britteny Matero
　　　e. HITOC workplan – Sean Carey

2016

I.　January 2016 – Webinar
　　　a. Goals
　　　　　i. Give HITOC members a clearer understanding of the context and funding of state-led Health IT efforts in Oregon
　　　　　ii. Provide an overview of key components of the Oregon HIT Program
　　　　　iii. Come to a shared understanding on the goals and status of these projects

II.　February 2016
　　　a. Priority Policy Topics: Interoperability
　　　　　i. National Environment Presentation: Gary Ozanich, Health Tech Solutions
　　　　　ii. State Levers and Potential Approaches: Susan Otter
　　　　　iii. Interoperability SME Workgroup: Justin Keller
　　　b. Priority Policy Topics: Behavioral Health Information Sharing
　　　　　i. Presentation: Jefferson HIE orientation: Gina Bianco, Executive Director, Jefferson HIE
　　　　　ii. Presentation: OHA Behavioral Health Information Sharing Resources, Veronica Guerra, OHA
　　　c. HITOC Workplan Discussion – Susan Otter & Justin Keller
　　　　　i. Review of HITOC Work Plan Draft
　　　　　ii. Major Deliverables for 2016
　　　d. HITOC Business
　　　　　i. Confirm Recurring Meeting Logistics
　　　　　ii. Endorsement of Charters: Provider Directory Advisory Group, Common Credentialing Advisory Group

III.   April 2016
   a.   Welcome, Introductions & HITOC Business – Erick Doolen (Chair), OHA Staff
        i.   Approval of Minutes – February 2016
        ii.   ONC Site Visit
        iii. Endorse Provider Directory Advisory Group (PDAG) Charter
        iv.   Endorse Common Credentialing Advisory Group (CCAG) Charter
   b.   2016 HIT Report – Marta Makarushka
        i.   Draft Report to the Health Policy Board and Oregon Legislature
   c.   Federal Announcements – Susan Otter & Lisa A. Parker
        i.   ONC Announcements
        ii.   State Medicaid Directors Letter
   d.   HITOC Work Ahead: Strategic Planning and Interoperability – Susan Otter & Justin Keller
        i.   2016-17 Strategic Planning Process
        ii.   Interoperability Next Steps
   e.   Federal Policy Changes: Notices of Proposed Rulemaking
        i.   ONC Health IT Certification Program Proposed Rule
        ii.   42 C.F.R. Part 2 Proposed Rule, Veronica Guerra, OHA
   f.   Measuring Our Progress – Marta Makarushka & Susan Otter
        i.   Environmental Scan and Behavioral Health Provider HIT Survey

IV.   June 2016
   a.   Oregon's 1115 Waiver Renewal
        i.   Lori Coyner, State Medicaid Director
   b.   Shifting environment, MACRA, and Federal Influences – Lisa Parker and HealthTech Solutions
   c.   Interoperability Pledge—Kim Mounts and Susan Otter
   d.   Updating Oregon's HIT Strategic Plan—Susan Otter
   e.   HIE Onboarding Program Concept—Lisa Parker
   f.   Common Credentialing—Melissa Isavoran
        i.   Overview
   g.   Provider Directory – Karen Hale
        i.   Overview
   h.   Updates
        i.   ONC Site Visit Summary
        ii.   OHA Comments on ONC NPRM
        iii. OHA Comments on Measuring Interoperability RFI

V.   August 2016
   a.   Welcome, Introductions & HITOC Business – Erick Doolen (Chair), Susan Otter
        i.   Approval of minutes – June 2016
        ii.   HITOC membership update
        iii. Update on reports to the OHPB and the Legislature
   b.   Health Information Exchange— Susan Otter, Marta Makarushka, HealthTech Solutions (HTS)
        i.   Defining HIE, gaps in the HIE landscape, national HIE initiatives
              1.   Oregon context—Susan and Marta
              2.   National HIE initiatives—HTS
   c.   Health Information Exchange--Panel Discussion on challenges and successes in HIE
        i.   Dental perspective: Chuck Fisher
        ii.   Behavioral Health perspective: Brandon Gatke
        iii. Provider perspective: Dr. Sarah Laiosa, Dr. Amy Henninger
        iv.   Health System Perspective: Sonney Sapra, Maili Boynay
   d.   Group discussion on HIE priorities for strategic planning
        i.   Sharing of perspectives by all HITOC members

VI.   October 2016

a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair), Susan Otter
    i. Approval of minutes – August 2016
    ii. 2017 HITOC Meeting Schedule
    iii. Report to legislature
    iv. OHPB Update
b. HITOC Membership recruitment
c. The Regional Health Information Collaborative (RHIC) HIE – Klint Peterson and Kim Whitley
d. HIE Gaps, Successes and Minimum Expectations – Sean Carey
    i. Breakout groups: user story discussion
    ii. Breakout group debrief and minimum data elements survey results
    iii. Review of HIE governance principles
e. HIE Gaps, Successes and Minimum Expectations: Wrap-up – Sean Carey
f. Strategic Plan and Program Updates
    i. HITOC Strategic Planning/ Business Plan Update Timeline – Sean Carey
    ii. OHLC HIT Governance Grant – Susan Otter
    iii. HIE Onboarding Program Update – Kristin Bork
    iv. Prescription Drug Monitoring Program/ HB 4124 and Gateway Update – Sean Carey
    v. Implementation Projects Update – Susan Otter

VII. **December 2016**
a. Welcome, Introductions & HITOC Business – Erick Doolen (Chair)
    i. Approval of Minutes
    ii. HITOC member recruitment update
    iii. Oregon Health Policy Board Update
        1. SB440 Report to Legislature
        2. Action Plan for Health refresh
b. HIE Onboarding Program and HIE Strategic Planning Implications
    i. HIE Onboarding Program Update - Kristin Bork
    ii. Implications for HIE Strategic Planning - Sean Carey
c. HIT Governance – Greg Van Pelt, Susan Otter
    i. Draft "HIT Commons" concept
    ii. Discussion and input on draft concept
    iii. Next steps
d. HIT Fee Landscape – Susan Otter
    i. Common Credentialing Fee Update – Melissa Isavoran

2015

Note: "Modern" HITOC begins in October 2015.

I. **March 2015**
a. Featured Topic: ONC Strategic Vision for Interoperability
    i. Shared Nationwide Interoperability Roadmap
    ii. Interoperability Standards Advisory
    iii. Roadmap Overview – Erica Galvez, ONC
    iv. Interoperability Panel Discussion
        1. Gina Bianco, Jefferson HIE
        2. Pat Bracknell, Central Oregon HIE
        3. Chris Diaz, FamilyCare CCO
        4. Klint Peterson, Samaritan Health Services
        5. Sonney Sapra, Tuality

     v. Discussion – Hunt Blair, ONC; Patricia MacTaggart, ONC
  b. Legislation Update – Susan Otter
    i. Status of HB 2294
    ii. Next steps for HITOC
  c. ONC Interoperability Cooperative Agreement – Susan Otter

II. May 2015

  a. Goals and Meeting Overview – Susan Otter
  b. Electronic Health Records Incentive Program in Oregon—Karen Hale
  c. Meaningful Use Perspective Panel—Initial Comments on EHR Incentive Program
    i. Lynnae Doumani, Legacy Health
    ii. Jeff Dover, Advantage Dental
    iii. Dr. Ejiro Isiorho, Oregon Podiatric Medical Association
    iv. Jeff Jensen, OHSU
    v. Katie Johnson, NW Indian Health Board
    vi. Tom Durkin, OCHIN – Regional Extension Program
  d. Featured Topic: Meaningful Use Notice of Proposed Rule Making – Karen Hale
    i. CMS – Stage 3 Proposed Rule
  e. Meaningful Use Perspective Panel and HITOC Discussion —reaction to Stage 3
  f. Featured Topic: Meaningful Use Notice of Proposed Rule Making – Karen Hale
    i. CMS - Modifications to Stages 1 and 2
    ii. ONC – Certification Program
  g. Meaningful Use Perspective Panel and HITOC Discussion—reaction to Stage 1 and 2 Modifications and ONC Certification Proposed Rule

III. June 2015

  a. Goals and Meeting Overview – Susan Otter
    i. Announcements
      1. OHIT Legislation – HB 2294B
  b. Featured Topic: Telehealth
    i. Telehealth Pilot Grants - Meredith Guardino, Oregon Office of Rural Health
    ii. Telehealth Pilot Grant Profile – Capitol Dental Care
    iii. Telehealth Inventory Project – Anne Nguyen
  c. Oregon Health IT Environment – Marta Makarushka
    i. HIT/HIE Community & Organizational Panel (HCOP)
    ii. CCO Profile Summary
  d. Federal Policy/Law Considerations – Kristin Bork
    i. Interoperability Roadmap Comments
    ii. Meaningful Use NPRM Comments
  e. Health IT Policy and Portfolio Updates
    i. Phase 1.5 Updates – OHIT Staff
  f. HITOC: Next Phase – Susan Otter and Justin Keller
    i. HITOC Membership
    ii. Focus Areas and Charter

IV. September 2015 – New HITOC Incoming Member Webinar

  a. Goals
    i. Provide a primer to incoming HITOC members on the HIT environment in Oregon and beyond
    ii. Review the process and content around Oregon's existing HIT strategic plan: the Business Plan Framework
    iii. Answer your initial questions before the first meeting on October 14th

V. October 2015

  a. Welcome & Introductions – HITOC Members
    i. Goals of Health IT-Optimized Health Care

        ii. Overview of HITOC's Role
        iii. Introduce Chair & Vice-Chair – Susan Otter
    b. Health IT Overview – Susan Otter & OHIT Staff
        i. Overview of HIT Environment and Meaningful Use
        ii. Overview of Oregon HIT Program
    c. HITOC History and Charter
        i. History of HITOC – Bob Brown, HITOC Member
        ii. House Bill 2294 – Justin Keller
        iii. Oregon Health Policy Board Overview – Susan Otter
        iv. HITOC Charter and By-Laws – Justin Keller
        v. Initial Work Plan – Justin Keller
    d. HITOC Logistics, Processes, and Preferences – Susan & Justin
        i. Feedback and Meeting Format
    e. HIT/HIE Community & Organizational Panel

VI. December 2015

    a. Welcome, Introductions & Approve Minutes – Erick Doolen
        i. Introduce Member: Sonney Sapra, Tuality
        ii. Approval of Minutes – October 2015
        iii. Goals of Health IT-Optimized Health Care – Susan Otter
    b. Existing Oregon HIT Strategic Plan Discussion
        i. Goals and Overview – Susan/Justin
        ii. Small Group Breakout Session – OHIT Staff
        iii. Reconvene and Discuss – Erick/Susan
        iv. Next Steps
    c. HIT Governance and Roles – OHIT Staff
        i. HITOC By-Laws Approval
        ii. HCOP Overview – Charter Approval – Marta Makarushka
        iii. Project-Specific Advisory Groups – OHIT Staff
        iv. Discussion
    d. HITOC Work Plan – Staff and HITOC
        i. Review of HITOC Survey and Proposed Work Plan
    e. HITOC Meeting Logistics – 2016 – Justin Keller
        i. Set recurring meeting time for 2016

2014

*Note: Meetings were only in March, June, September, October (ad hoc) and December.

I. March 2014

    a. Meeting Objectives
        i. Discuss HITOC's role
        ii. Updates on EHR incentive Program, CareAccord and Phase 1.5
        iii. Discuss Statewide Direct Secure Messaging Plan
        iv. Discuss Personal Health Record Pilot
    b. HITOC's Role – Susan Otter
    c. Updates – Karen Hale, Sharon Wentz
        i. EHR Incentive Program
        ii. CareAccord®
    d. Phase 1.5 Update – Susan Otter
    e. Statewide Direct Secure Messaging Plan – Lisa Parker
    f. Personal Health Record Pilot – Sharon Wentz, Ken Carlson

II. **June 2014**
   a. Meeting Objectives
      i. Discuss Business Plan Framework from Task Force
      ii. Discuss CareAccord® Strategy
      iii. Updates on EHR incentive Program, CareAccord and Phase 1.5
   b. Introduce new HITOC member and new staff – Susan Otter
      i. John Koreski, OHA/DHS Interim CIO
      ii. Justin Keller and Marta Makarushka
   c. Business Plan Framework from Task Force and HITOC – Susan Otter
   d. CareAccord® – Britteny Matero
      i. Update
      ii. Outreach Strategy
      iii. Flat File Directory
   e. EHR Incentive Program update – Karen Hale
      i. Oregon Incentive Program update
      ii. Delay of Stage 2 - Proposed rule
   f. Phase 1.5 Update – Susan Otter
      i. Procurement and QA
      ii. 2015 legislation
III. **September 2014**
   a. Meeting Objectives
      i. Presentation by OpenNotes
      ii. Discuss HIT/HIE Community & Organizational Panel (HCOP) Charter
      iii. Discuss State HIT Dashboard/Report Card
      iv. OHA HIT Activity Updates
   b. OpenNotes – Amy Fellows
   c. 2015 HIT Legislation – Susan Otter
   d. CCO and Stakeholder Engagement – Susan Otter & Marta Makarushka
      i. Practice-level EHR/Meaningful Use Technical Assistance Survey – preliminary results
   e. HIT/HIE Community & Organizational Panel (HCOP) – Susan Otter & Marta Makarushka
      i. Draft Charter for Discussion, Approval
   f. State HIT Dashboard/Report Card – Marta Makarushka
   g. OHA HIT Activity Updates – Susan Otter
      i. Final CMS Rule on Meaningful Use Stage 2
      ii. ONC 10 year interoperability plan and roadmap development
      iii. Direct secure messaging Flat File Directory – Britteny Matero
      iv. Notifications Update – Justin Keller
IV. **October 2014 – Ad-hoc**
   a. Legislation Update – Susan Otter
   b. Other Policy & Strategy Updates
      i. Deeper Dive Update – Marta Makarushka
      ii. ONC Roadmap Update – Susan Otter
      iii. HCOP Update – Marta Makarushka
   c. HITOC Membership – Susan Otter & Justin Keller
   d. Next Steps – Susan Otter
V. **December 2014**
   a. Goals and Meeting Overview – Susan Otter
      i. Special Announcement - CareAccord
   b. Policy and Planning/HITOC Role, Pt. 1
      i. 2015 Health IT Legislation – Susan Otter
   c. Featured Topic: EDIE Utility/PreManage

i. Guests: Sharon Fox, Laureen O'Brien
    d. Policy and Planning/HITOC Role, Pt. 2
        i. 2014 Health IT Highlights – Susan Otter
        ii. 2015 HITOC Agenda – Susan Otter
    e. Health IT Environmental Scan
        i. Health IT Dashboard Metrics – Marta Makarushka
        ii. Upcoming CCO Profiles - Marta Makarushka
    f. OHIT Portfolio & Other Updates
        i. HIT/HIE Community & Organizational Panel – Marta Makarushka
        ii. CareAccord/Flat File Directory – Sharon Wentz
        iii. Provider Directory/CQMR – Terry Bequette
        iv. EHR Incentive Program – Karen Hale

2013

I. **January 2013**
    a. Meeting Objectives
        i. Receive update on state staffing
        ii. Provide input on stakeholder engagement for OSP implementation
        iii. Receive briefing on Oregon Quality Strategy
        iv. Discuss next steps for CCOs engagement
        v. Receive updates from key programs
    b. HITOC Staff Support – Carol Robinson
    c. Consumer Advisory Panel (CAP) Selection – Matt Ausec
        i. CAP Charter Changes
    d. HITOC Membership and Appointments – Carol Robinson
        i. Multi-disciplinary Strategic Workgroup
    e. Oregon Quality Strategy – Sarah Bartelmann
    f. CCO Engagement – Carol Robinson
        i. Webinar
    g. Oregon Health Network – Kim Lamb
    h. CareAccord™ and ONC Priorities – Carol Robinson
        i. CareAccord™ Dashboard
        ii. DirectTrust.org accreditation
        iii. Strategic & Operational Plan updates
    i. Western States Consortium – Pete Mallord, Christy Lorenzini-Riehm
        i. Approved to present at interoperability showcase at HIMMS
        ii. New Funding Opportunity Announcement from ONC
    j. Medicaid EHR Incentive Program – Karen Hale
II. **February 2013 –** No meeting folder, agenda, or materials in archive
III. **March 2013 –** No meeting folder, agenda, or materials in archive
IV. **April 2013**
    a. Meeting Objectives
        i. Discuss HITOC meeting schedule, appointments, and next steps
        ii. Discuss HIE Phase 2 planning process
    b. HITOC Schedule, Appointments, Next Steps – Susan Otter
    c. HIE Phase 2 Planning – Susan Otter
V. **May 2013**
    a. Meeting Objectives
        i. HIT/HIE Phase 2 planning: substantive discussion for HITOC input
        ii. Updates on EHR incentive Program, CareAccord, CAP, and the CCO MU metric

      b. Updates – Sarah Bartelmann and Matt Ausec
- i. EHR/MU CCO metric
- ii. EHR Incentive Program
- iii. CareAccord
- iv. CAP recruitment

      c. HIT/HIE Phase 2 planning: substantive discussion for HITOC input – Susan Otter and Patricia MacTaggart

VI. June 2013 – Email update to HITOC
      a. Updates on:
- i. EHR Incentive Program
- ii. CareAccord Program
- iii. Phase 2 Business Plan Development
- iv. Oregon's Strategic and Operation Plan Annual Update to ONC

VII. July 2013
      a. Meeting Objectives
- i. Updates on EHR incentive Program and CareAccord
- ii. HIT/HIE Phase 2 process
- iii. HIT/HIE Phase 2 planning: substantive discussion for HITOC input
- iv. Discuss Next Steps

      b. Updates – Karen Hale and Sharon Wentz
- i. EHR Incentive Program
- ii. CareAccord®

      c. Announcements – Susan Otter
- i. HIT Task Force – call for nominations
- ii. CareAccord Program Director position posting

      d. HIT/HIE Phase 2 process – Susan Otter

      e. HIT/HIE Phase 2 planning: substantive discussion for HITOC input – Susan Otter and Patricia MacTaggart
- i. Needs identified so far through stakeholder process
- ii. Discussion of Needs

VIII. August 2013 – Email update to HITOC
      a. Updates:
- i. Phase 2 HIT/HIE Business Plan Development
- ii. Oregon's State Medicaid Health Information Technology Plan (SMHP) and Implementation Advanced Planning Document (IAPD) Updates
- iii. HIT Task Force Draft Charter
- iv. Listening/Planning Sessions Key Stakeholders

IX. September 2013
      a. Meeting Objectives
- i. Updates on EHR incentive Program, CareAccord, and O-HITEC
- ii. Phase 1.5
- iii. Discuss Health IT Task Force

      b. Updates – Karen Hale, Sharon Wentz and Kim Klupenger
- i. EHR Incentive Program
- ii. CareAccord®
- iii. O-HITEC Update

      c. State Near-Term HIT/HIE Development Strategy ("Phase 1.5") – Susan Otter and Patricia MacTaggart

      d. HIT Task Force Update – Susan Otter and Patricia MacTaggart
- i. Charter
- ii. Update from first meeting discussion

X. December 2013
      a. Meeting Objectives
- i. Updates on EHR incentive Program and CareAccord

ii. Discuss Health IT Task Force
　　　　iii. Discuss next steps for HITOC
　　b. Updates – Karen Hale, Sharon Wentz
　　　　i. EHR Incentive Program
　　　　ii. CareAccord®
　　c. HIT Task Force Update – Susan Otter
　　　　i. Draft Business Plan Framework
　　d. Next Steps for HITOC – Susan Otter, Sean Kolmer

2012

I. **January 2012**
　　a. Meeting Objectives
　　　　i. Establish clear vision for HITOC's work in 2012
　　　　ii. Understand efforts and progress toward establishing statewide HIE services in Oregon and promoting interstate exchange
　　b. Meeting Objectives and Updates – Carol Robinson
　　　　i. HIE Technology Services Contract
　　　　ii. Health Policy Board and HIT for CCOs
　　　　iii. March HITOC Retreat
　　　　iv. HIE Consent Policy Implementation
　　　　v. Finance Workgroup
　　c. Medicaid EHR Incentive Program Update – Lisa Parker
　　d. O-HITEC Report – Dawn Bonder
　　e. Administrative Simplification Report – Jeanene Smith and Melissa Isavoran
　　f. Oregon State HIT Plan- Developing the 2012 HITOC Workplan – Carol Robinson
　　g. Oregon's Efforts to Promote Interstate HIE – Kahreen Tebeau

II. **February 2012**
　　a. Meeting Objectives
　　　　i. Continue to develop vision for Oregon's Strategic Plan for HIT
　　　　ii. More detailed understanding of Phase 1 state HIE services
　　　　iii. Overview of Medicaid Information Technology Architecture (MITA)
　　b. Meeting Objectives and Updates – Carol Robinson
　　　　i. Federal HIT Grantee Meeting
　　　　ii. Feedback from ONC Quarterly Update
　　　　iii. March HITOC Retreat
　　　　iv. Consent Implementation Subcommittee
　　　　v. CCO Proposal
　　c. Medicaid EHR Incentive Program Update – Lisa Parker
　　d. Statewide HIE Direct Services Launch- Steve Johnson
　　e. Medicaid IT Architecture (MITA) - Randy Canoy
　　f. Oregon's Strategic Plan for HIT – Carol Robinson and Chris Coughlin
　　g. E-Prescribing Efforts in Oregon - Dave Witter and Rachel Firebaugh

III. **March 2012 (Retreat)**
　　a. Meeting Objectives
　　　　i. Reflect on HITOC's progress and envision upcoming work
　　　　ii. Discuss and move forward on developing some content areas of Oregon's Strategic Plan for Health IT that may have urgent action steps
　　b. Updates – Carol Robinson
　　　　i. HIE Core Services Launch
　　　　ii. Consent policy

   iii. EHR Incentive Program
   iv. CMS funding for HIE
   v. Biannual ONC Progress Report
   vi. New Program Information Notice (PIN)
   vii. Western States Consortium project
 c. Patient-Centered Approach to HIT – Susan Woods
 d. Developing Oregon's Strategic Plan for HIT – Julie Harrelson
 e. Oregon's Strategic Plan: Telehealth
   i. Current state
     1. Future state
     2. Barriers
     3. Potential strategies
 f. Oregon's Strategic Plan: Health Information Exchange
   i. Current state
     1. Future state
     2. Barriers
     3. Potential strategies
 g. Oregon's Strategic Plan: Electronic Health Records
   i. Current state
     1. Future state
     2. Barriers
     3. Potential strategies

IV. April 2012

 a. Meeting Objectives
   i. Receive updates on CareAccord and Oregon regional HIE assessment activity
   ii. Receive updates on meaningful choice regarding exchange of individually identifiable health information through HIE and discuss any needed next steps
   iii. Discuss process of and criteria for Oregon's Strategic Plan for Health Information Technology
 b. Meeting Objectives and Updates – Carol Robinson
   i. Medicaid EHR Incentive Program
   ii. OHIT website
   iii. O-HITEC
 c. CareAccord Demonstration – Carol Robinson and Chelsea Hollingsworth
 d. Meaningful Choice Regarding Exchange of Individually Identifiable Health Information through HIE– Carol Robinson and Kahreen Tebeau
   i. Program Information Notice (PIN) on Privacy and Security Framework
   ii. Consent Implementation Subcommittee update
 e. Western States Consortium Update – Carol Robinson, Kahreen Tebeau and John Hall
 f. Oregon's Strategic Plan for Health IT– Julie Harrelson and Tom Wunderlich
   i. Process/timeline
   ii. Criteria for Barriers & Strategic Options
   iii. Barriers & Strategic Options
   iv. Telehealth
   v. HIE
   vi. EHRs

V. May 2012 – Part 1 (Meeting)

 a. Meeting Objectives
   i. Receive updates on CareAccord soft-launch
   ii. Review and discuss responses to member survey on Oregon's Strategic Plan for Health Information Technology
   iii. Discuss Health Analytics for Oregon's Strategic Plan for Health Information Technology

     b. HITOC/HPB Process – Carol Robinson
         i. HITOC input to Oregon Health Policy Board
     c. Oregon's Strategic Plan for Health IT: Survey Response Review – Tom Wunderlich
         i. Process feedback
         ii. Telehealth
         iii. HIE
         iv. EHR
         v. Common Strategies
     d. Monthly Updates – Carol Robinson
         i. Staffing & consultant updates
         ii. CareAccord soft-launch
         iii. CMS HITECH Conference
         iv. Federal Grantee Coordination Webinar
         v. EHR Incentive Program update
     e. O-HITEC Update – Dawn Bonder
     f. Oregon's Strategic Plan for Health IT: Health Analytics Discussion – Tom Wunderlich, Gretchen Morley
         i. Background
         ii. Discussion

VI. May 2012 – Part 2 (Webinar)
     a. Meeting Objectives
         i. Review and discuss responses to member survey on health analytics portion of Oregon's Strategic Plan for Health Information Technology
     b. Updates – Carol Robinson
         i. HITOC input to Oregon Health Policy Board
     c. Oregon's Strategic Plan for Health IT: Survey Response Review – Tom Wunderlich
         i. Health Analytics
         ii. Common Strategies
         iii. Process feedback

VII. June 2012
     a. Meeting Objectives
         i. Continue several areas of discussion for Oregon's Strategic Plan for Health IT:
         ii. Discuss the Health IT Workforce and Technical Assistance
         iii. Identify common strategies emerging in different content areas
         iv. Address communications approach for additional stakeholder engagement
         v. Receive updates on HIE consent policy in CCO context
         vi. Review CareAccord dashboard tool and determine necessary metrics for monitoring progress of statewide HIE services
     b. Meeting Objectives and Updates – Carol Robinson
         i. Federal Grantee Coordination Webinar
         ii. Direct Summit
         iii. Health Policy Board Letter
         iv. Medicaid EHR Incentive Program Update
     c. Care Accord Updates/Metrics – Carol Robinson, Steve Modesitt
     d. HIE Consent Policy – Carol Robinson
     e. Oregon's Strategic Plan for Health IT: Workforce Discussion – Tom Wunderlich
         i. Background
         ii. Discussion
     f. Oregon's Strategic Plan for Health IT: Technical Assistance Discussion – Tom Wunderlich, Dawn Bonder
         i. Background
         ii. Discussion
     g. Oregon's Strategic Plan for Health IT: Next Steps – Tom Wunderlich, Chris Coughlin

VIII. **July 2012**
    a. Meeting Objectives
        i. Continue development of Oregon's Strategic Plan for Health IT (OSP):
        ii. Discuss and revise strategies
        iii. Develop milestones and action steps for each strategy
        iv. Receive updates on CareAccord statewide health information exchange (HIE) services
    b. Meeting Objectives and Updates – Carol Robinson
        i. Staffing Updates
        ii. Western States Consortium (WSC) and Request for Information (RFI) on Nationwide Health Information Network (NwHIN) Governance update
        iii. Medicaid Electronic Health Record (EHR) Incentive Program update
        iv. Feedback on the HIE Strategic and Operational Plan
    c. CareAccord Updates/Metrics – Carol Robinson, Chelsea Hollingsworth
    d. Oregon's Strategic Plan for Health IT: Process Updates – Kate Lonborg
    e. Oregon's Strategic Plan for Health IT: Strategies – Tom Wunderlich and Kate Lonborg
    f. Oregon's Strategic Plan for Health IT: Milestones and Action Steps – Tom Wunderlich and Kate Lonborg
    g. Oregon's Strategic Plan for Health IT: Next Steps – Tom Wunderlich and Chris Coughlin

IX. **August 2012**
    a. Meeting Objectives
        i. Receive and discuss updates on CareAccord statewide health information exchange (HIE) services
        ii. Discuss the draft of Oregon's Strategic Plan for Health IT (OSP) and identify any revisions needed before the OSP is posted for public comment
    b. Meeting Objectives and Updates – Carol Robinson
        i. Western States Consortium (WSC) update
        ii. Medicaid Electronic Health Record (EHR) Incentive Program update
        iii. HIT Trailblazer States application
        iv. Health System Transformation update
    c. CareAccord Updates/Metrics – Chelsea Hollingsworth
    d. Oregon's Strategic Plan for Health IT: Stakeholder Feedback – Kate Lonborg
        i. Feedback from July 24 stakeholder webinar
    e. Oregon's Strategic Plan for Health IT – Kate Lonborg
        i. Discuss draft OSP
    f. Oregon's Strategic Plan for Health IT (continued)
    g. Oregon's Strategic Plan for Health IT: Next Steps – Carol Robinson

X. **September 2012 – Part 1 (Meeting)**
    a. Meeting Objectives
        i. Discuss the inclusion in Oregon's Strategic Plan for Health IT (OSP) of an additional strategy specifically addressing population health
        ii. Review input received on the OSP, discuss any revisions, and finalize and formally approve the OSP
    b. Meeting Objectives and Updates – Carol Robinson
        i. Medicaid Enterprise Systems Conference
        ii. Center for Medicare and Medicaid Innovation (CMMI) State Innovation Models
        iii. Medicaid EHR Incentive Program
        iv. HIT Trailblazer State award
    c. OSP: Population Health Strategy – Mel Kohn
    d. OSP: Input and Proposed Revisions – Carol Robinson
        i. Feedback from final stakeholder engagement webinar and emails
        ii. Draft preamble from HITOC
    e. OSP: Finalization and Approval – Steve Gordon

  f. CareAccord Updates/Metrics – Chelsea Hollingsworth and Pete Mallord
  g. CCO Metrics and Scoring Committee Update – Carole Romm
  h. Oregon Healthcare Quality Corp Pilot Project – Lori Lambert
  i. Census of Oregon Clinical Labs – James McCormack and Luke Glowasky

XI. September 2012 – Part 2 (Webinar)
  a. Meeting Objectives:
    i. Review revisions to Oregon's Strategic Plan for Health IT (OSP) that were drafted by staff in response to HITOC's request at the September 6, 2012, HITOC meeting
    ii. Formally approve the final version of the OSP.

XII. October 2012
  a. Meeting Objectives
    i. Provide updates from key programs
    ii. Introduce national staff from HIT Trailblazer project to HITOC and Oregon HIT stakeholders
    iii. Hold roundtable discussion about possible options Oregon could pursue to provide technical infrastructure to support Coordinated Care Organizations
  b. Meeting Objectives and Updates – Carol Robinson
    i. Medicaid EHR Incentive Program
    ii. CareAccord™ Direct Secure Messaging
    iii. HIT Trailblazer State award
    iv. Center for Medicare and Medicaid Innovation (CMMI) State Innovation Models
  c. O-HITEC Update – Dawn Bonder
  d. Oregon HIT Landscape – Carol Robinson
    i. Current State
  e. Roundtable: Validation and identification of key technology and business issues facing Oregon in advancing successful Health System Transformation
  f. Group sharing of issues
  g. Explore possibilities to address issues and conditions that would need to be met for each possibility (whole group)
  h. Consolidate and validate discussion outcomes and next steps

XIII. November 2012 – Canceled

XIV. December 2012
  a. Meeting Objectives
    i. Provide input on prioritization of Oregon's Strategic Plan for Health IT (OSP) work plan development
    ii. Provide input on stakeholder engagement for OSP implementation
    iii. Discuss coordinated care organization (CCO) benefits from health information exchange (HIE) and certified electronic health record technology (cEHRt) Stage 2 requirements
    iv. Discuss next steps for CCOs and Transformation Plans
    v. Review status of ONC HIE Priorities
    vi. Receive updates from key programs
  b. Welcome, Opening Comments, Approve Minutes – Steve Gordon
  c. Prioritization of OSP Work Plan Development – Carol Robinson
    i. Review proposed work plan
  d. Stakeholder engagement discussion – Matt Ausec and Chris Coughlin
    i. CAP and workgroups
    ii. Explore key stakeholders
  e. How cEHRt and HIE Support CCOs – Mindy Montgomery
    i. Meaningful Use Stage 2 requirements for cEHRt
    ii. Stage 2 requirements for HIE
  f. Follow up after CCO Roundtable – Carol Robinson
    i. CCO next steps

      ii. CCO Transformation Plans
- g. CareAccord™ and ONC Priorities – Carol Robinson
  - i. CareAccord™ Dashboard
  - ii. HIE Quarterly Report
  - iii. ONC Program Information Notice (PIN) priorities
- h. Western States Consortium – Pete Mallord, Christy Lorenzini-Riehm
  - i. Share MOU
- i. Medicaid EHR Incentive Program – Karen Hale

2011

I. **January 2011 (Retreat)**
- a. Outcomes:
  - i. Orient to key decision points needed for implementation of Phase 1
  - ii. Understanding how HITOC work fits into Governor's budget priorities
  - iii. Discuss and confirm:
    1. HIE Services and Technology Needs
    2. Consent Policy & Implementation Plan Recommendation
    3. HIE Participant Qualification Program
  - iv. Sustainable Finance Plan
  - v. Understanding how HITOC work fits into Governor's budget priorities
  - vi. Discuss alignment within the goals of OHA and the Oregon Health Policy Board with Dr. Goldberg
- b. Agenda
  - i. Updates
    1. Medicaid HIT Update - Susan Otter
    2. O-HITEC Update
  - ii. Update on how HITOC work fits into Governor's budget priorities – Mike Bonetto, Governor's Health Policy Advisor
  - iii. Orientation to Recommendations & HITOC Decisions – Julie Harrelson
  - iv. Lunch including updates
    1. ONC Grant Implementation Requirements - Carol Robinson
    2. Coordination with Federal Grantee Partners - Carol Robinson
    3. Consumer Advisory Panel - Bob Brown/Carol Robinson
    4. HITOC Ad Hoc Committees: e-Rx and Labs - Carol Robinson/Joe Jennings
    5. ONC All-Grantees Conference - Greg Fraser, MD/Carol Robinson
    6. ONC Challenge Grant efforts
  - v. Panel Presentation & Discussion: Workgroup Leaders & staff/consultants Present Recommendations and Rationale for:
  - vi. HIE Services & Technology Architecture Update
  - vii. Policy Development:
    1. Consent policy/implementation recommendation
    2. Accountability & Oversight: HIE Participant Qualification Program
  - viii. Sustainable Finance Plan
- c. Final discussion and votes – Steve Gordon, Julie Harrelson
  - i. Consent Policy and Implementation Proposal
  - ii. Framework for the HIE Participant Qualification Program
  - iii. High-Level Sustainable Finance/Business Plan
- d. Oregon Health Authority, Oregon Health Policy Board & HITOC – Dr. Bruce Goldberg

II. **February 2011**

a. Oregon Health Policy Board, Health System Transformation Team – Steve Gordon
b. Oregon's Health Care Reform, HIT/HIE Comparative Timeline
c. Governor's Budget Priorities and HITOC
d. Oregon Health Policy Board: Action Plan for Health – Tina Edlund, OHA Deputy Director of Planning and Policy Implementation
    i. Review *Oregon's for Action Plan for Health and Proposed Scorecard*
e. Updates – Carol Robinson, Chris Coughlin
    i. Meeting in DC with Dr. Blumenthal/Office of the National Coordinator for Health IT (ONC)
    ii. Outreach to Congressional delegation on Oregon challenges with EHR Incentive Program
    iii. Stage 2 Meaningful Use Comments
    iv. Medicaid HIT Project
    v. Consumer Advisory Panel
f. Legislative Strategy for 2011 – Steve Gordon, Carol Robinson

III. **March 2011**
a. Updates – Carol Robinson
    i. O-HITEC – Clayton Gillett
    ii. OHPB Health System Transformation Team – Steve Gordon
    iii. Oregon's HIX "Early Innovator" Grant – Aaron Karjala
    iv. Medicaid HIT Project – Susan Otter
    v. Summary of Stage 2 Meaningful Use stakeholder comments – Carol Robinson
b. Legal and Policy Workgroup: Recommendation on Consent Policy for Medical Emergency – Chris Coughlin and Gwen Dayton
c. HITOC vote on Legal and Policy Workgroup recommendation
d. Key Takeaways from 2011 HIMSS Conference – Carol Robinson, John Hall, Susan Otter, Aaron Karjala, Brian Ahier
    i. Debrief: Technology considerations for Oregon
        1. HIE
        2. Mobile Health
        3. Emerging trend: data analytics
        4. Accountable care organizations (ACOs)
        5. Intersections between HIE and HIX
e. HIMSS Conference: Open discussion around questions and implications
f. Workgroups, Panels, and Stakeholder Groups
    i. E-Prescribing and Lab Stakeholder Groups – Dave Witter
    ii. March 17th Joint Meeting: HIO Executive Panel, Legal & Policy Workgroup, and Technology Workgroup – Carol Robinson

IV. **April 2011**
a. Updates
    i. ONC Federal Update – Carol Robinson
    ii. Oregon Health System Transformation Team – Steve Gordon
    iii. Oregon Federal Coordination – Chris Coughlin
    iv. Provider Communications in Oregon – Chris Coughlin
    v. EHR Incentives Program Update – Susan Otter
b. Legal and Policy Workgroup: Recommendation on Consent Policy for Medical Emergency – Chris Coughlin and Gwen Dayton
c. HITOC vote on Legal and Policy Workgroup recommendation
d. Workgroups, Panels, and Stakeholder Groups
    i. March 17th Joint Meeting – Carol Robinson
    ii. e-Rx and Lab Stakeholder Groups – Dave Witter & Dave Widen
e. Direct Project Overview- John Hall
f. Oregon's Regional Strategy: Legislative Strategy, HIE Core Services and Direct Project

    i. HITOC Legislative Report, 2011 Legislative Session – Chris Coughlin

    ii. Oregon's HIE, Health Care Reform and CCOs: Pursuing the Final Mile – Steve Gordon, Carol Robinson, John Hall, Dave Witter

V. May 2011

  a. Meeting Overview and Outcomes – Carol Robinson

    i. Share and learn with ONC

    ii. Finalize Emergency Consent Policy

    iii. Discuss launch phase

  b. Updates

    i. National Update – Carol Robinson, Sheetal Shah, Ross Marti

    ii. Governor's Update – Sean Kolmer

    iii. O-HITEC Report

    iv. EHR Incentives Program Update – Susan Otter

  c. Accelerate-Innovate-Motivate – the next 8 months

    i. Program Overview – Carol Robinson

    ii. Developing Strategies- Julie Harrelson, Chris Coughlin

      1. Annual conference

      2. Grant Program for Pilots

      3. Communication and marketing

      4. Brainstorming with HITOC, Workgroup & Panels

    iii. Technology Plan and Launch – John Hall

      1. Q and A with HITOC

  d. Finance – Dave Witter

  e. Consumer Advisory Panel – Bob Brown

  f. Vote on Emergency Consent Policy

VI. June 2011

  a. Meeting Outcomes

    i. Understand the implications of the State Medicaid Directors' Letter of May 18th, 2011 for HIE Financing.

    ii. Provide direction for Finance Workgroup.

  b. Meeting Agenda

    i. Meeting Outcomes and Updates - Carol Robinson

      1. CMS HITECH Conference

      2. ONC site visit and actions

    ii. State Medicaid Directors' Letter - Carol Robinson, Susan Otter, David Witter

      1. Medicaid EHR Incentive Program update

      2. Review content of letter and implications

      3. Discussion

      4. Instructions for Finance Workgroup

    iii. Instructions for Finance Workgroup (continued)

    iv. AIM Conference Update - Carol Robinson

    v. Technology RFP Update - John Hall

    vi. Geo-Mapping Report – Rohisha Adke

    vii. Consent Rule-Making and Common Contract Update and Discussion - Kahreen Tebeau, Chris Coughlin

    viii. e-Rx and Labs Update - David Witter

VII. July 2011

  a. Meeting Outcomes

    i. Understand adjusted financing strategies

    ii. Determine HITOC workgroup structure moving forward

  b. Meeting Agenda

      i. Meeting Outcomes and Updates – Carol Robinson
          1. AIM Conference
          2. Technology RFP
          3. Consent Rule Making
          4. Long-term Care Survey
      ii. Legislative Recap – Sean Kolmer
      iii. Finance Update and Straw Plan on Fair Share – Dave Witter
      iv. HITOC Workgroups – Carol Robinson
          1. Next steps
      v. O-HITEC Report – Clayton Gillett
      vi. Medicaid EHR Incentive Program Update – Susan Otter
      vii. e-Rx and Labs Draft Outreach Plans – David Witter
      viii. Consumer Survey– Ben Patinkin/Chris Coughlin

VIII. September 2011
  a. Meeting Objectives
      i. Review AIM Conference agenda and goals
      ii. Understand Medicaid EHR Incentive Program launch timing
      iii. Consider options for consent rule-making process
      iv. Update status of finance discussions
      v. Understand Transformation/COO Workgroup Process and Timeline
      vi. Approve Lab Outreach Plan
  b. Meeting Agenda
      i. Meeting Objectives and Updates – Carol Robinson
          1. Technology RFP
          2. Legislative Report
          3. Long-term Care Survey
          4. Staffing Updates
          5. Participation Agreement
      ii. AIM Conference – Carol Robinson
          1. Agenda
          2. Goals
          3. Role for HITOC members attending
      iii. Medicaid EHR Incentive Program Update – Lisa Parker
      iv. O-HITEC Report – Clayton Gillett
      v. Consent Policy and Rule-making Process – Carol Robinson & Chris Coughlin
          1. Recommendation
      vi. Finance Update –David Witter
      vii. Labs Draft Outreach Plan & e-Rx Outreach Plan – David Witter
      viii. Overview of Transformation Workgroups and Process – Sean Kolmer
          1. Update from Governor's Office
          2. Overview of Workgroups, timeline, deliverables
          3. OHIT staff support for planning

IX. October 2011 – Part 1 (meeting)
  a. Meeting Objectives
      i. Provide report on HITOC Workgroups and Panels
      ii. Confirm ONC Status Briefing materials and 4th priority area
      iii. Examine process for developing CCO Criteria
  b. Meeting Agenda
      i. Meeting Objectives and Updates – Carol Robinson
          1. Staffing updates
          2. Contractor updates

3. AIM Conference
4. Administrative Simplification
5. Markle Foundation Advisory Committee
6. Technology RFP
    ii. Medicaid EHR Incentive Program Report – Lisa Parker
    iii. Consent Policy & Rule-making Process – Chris Coughlin & Kahreen Tebeau
        1. Input from HIO Panel
        2. Next steps
    iv. Workgroup and Panel Reports –Carol Robinson, Dave Witter & Kahreen Tebeau
        1. HIO Executive Panel
            a. Assessing activity among Oregon's HIOs
            b. Bringing the right people to the table
        2. Legal and Policy Workgroup
        3. Other Workgroups and Consumer Advisory Panel Schedules
    v. ONC HIE Program Status Briefing – Carol Robinson
    vi. ONC's HIE requirements and priority areas
        1. Proposed 4th priority area: quality initiatives (Mylia Christensen)
    vii. Health Care Delivery System Transformation, Work Groups and Process – Carol Robinson & Carolyn Lawson
        1. Recap of HB 3650 work groups & timeline
        2. Examine process for developing CCO Criteria
    viii. Looking Forward: – Steve Gordon & Carol Robinson
        1. HITOC appointments: November 2011 and February 2012
        2. HITOC 2012 calendar
        3. March 2012 HITOC retreat

X. October 2011 – Part 2 (Conference Call)
a. Meeting Objectives
    i. Communicate the request made of HITOC by the Health Policy Board
    ii. Understand the Health Policy Board's role/responsibilities/process for CCO development
    iii. Review draft framework for CCO HIT domains of responsibility
    iv. Determine next steps for developing CCO HIT domains of responsibility
b. Meeting Agenda
    i. Meeting Objectives and Background – Carol Robinson
        1. HPB request
        2. HPB Role/Responsibilities/Process
        3. Updates on CCO Workgroups
        4. Criteria vs. Domains of Responsibility
    ii. Discussion: Draft Framework for CCO HIT Domains of Responsibility
        1. Are the Domains correct?
        2. Is a phased/tiered approach correct?
        3. Should MU be used as a referential framework?
    iii. Discussion: Next Steps for Developing Domains of Responsibility

XI. November 2011
a. Meeting Objectives
    i. Oregon Regional HIE Assessment Activity
    ii. Confirm proposed framework for CCO HIT domains
    iii. Endorse Consent Implementation Subcommittee
b. Meeting Objectives and Updates – Carol Robinson
    i. Technology RFP
    ii. Staffing Updates
    iii. HITOC Appointments

iv. ONC Report & HIE Priority Areas
c. Medicaid EHR Incentive Program Update – Lisa Parker
d. Regional Assessment of HIE in Oregon – Carol Robinson & David Witter
   i. September/October 2011 HIE Executive Panel meetings
   ii. 2011 HIE Services initiative and report
   iii. Phase 2 considerations, Oregon's updating of Strategic Plan
e. Consent Implementation Subcommittee – Carol Robinson & Chris Coughlin
   i. Process, purpose and membership
f. Discussion: Domains of Responsibility for CCO and HIT/HIE – Carol Robinson & Sean Kolmer
   i. Confirm input from October 25 HITOC Webinar
   ii. Discussion questions
   iii. Draft memo review
   iv. Formulate advice and input to Health Policy Board

XII. December 2011
a. Meeting Objectives
   i. Finalize further advice/input for HPB on HIT for CCOs
   ii. Consider feedback and determine position on Oregon lab result disclosure law
   iii. Shared understanding of long term care HIT readiness, and statewide Direct services
b. Meeting Objectives and Updates – Carol Robinson
   i. Technology RFP
   ii. First meeting of Consent Implementation Subcommittee
   iii. ONC All-Grantees meeting in DC, Nov. 16-18
   iv. HITOC Appointments
c. Medicaid EHR Incentive Program Update – Lisa Parker
d. Phase 1 and 2 HIE Services – Carol Robinson and John Hall
e. Discuss and confirm advice and input to HPB – Carol Robinson and Tom Wunderlich
   i. Further considerations related to HIT and CCOs beyond the discussion on Nov. 3
f. Oregon law and disclosure of lab results to patients – Carol Robinson and Kahreen Tebeau
   i. Consider recommendations and feedback from Consumer Advisory Panel, Labs Stakeholder Committee, and the Legal & Policy Workgroup
   ii. Determine HITOC's position
g. Long Term Care Survey Results – Carol Robinson and Dave Witter

2010

I. January 2010
a. Presentation by Rachel Block, Executive Director, NY eHealth Collaborative
   i. NY challenges and opportunities
   ii. Impact of national initiatives
   iii. Key considerations for HITOC to make in strategic planning process
b. Governance Model– Recommendation, Discussion, Decision
c. Presentation by Abby Sears on Regional Extension Center
d. Updates and Recommendations
   i. Review subcommittee recommendations on Beacon Community Grant applications
   ii. Other grant updates
   iii. EHR Report - Executive Summary
e. HITOC Strategic Planning
   i. HIE Strategic Planning Workgroup confirmation

ii.   Strategic Outcomes overview and discussion
iii.   Work plan outline and timeline

II.   **February 2010**
   a.   Updates
      i.   State HIE Cooperative Agreement
      ii.   Medicaid HIT Planning-APD
      iii.   Regional Extension Center
      iv.   Other
   b.   Privacy, Security and the HISPC project (Linda Dimitropoulos, PhD, Sr. Director, Health Services Research Program, RTI; Dawn Bonder, Policy Advisor to Governor Kulongoski, formerly Oregon HISPC Project Director)
   c.   Beacon Grant Process
   d.   HITOC Strategic Planning Discussion
      i.   Reconfirming HITOC Principles
      ii.   State Plan Roadmap
   e.   Update on HIE/HIT Environment
      i.   Updated Environmental Scan
      ii.   EHR Survey
      iii.   HIE Survey
   f.   Strategic Workgroup
      i.   Schedule and meeting locations
      ii.   HITOC member participation
      iii.   First meeting report

III.   **March 2010**
   a.   Amended principles-Julie Harrelson
   b.   State HIE Cooperative Agreement Award-Carol Robinson
   c.   REC Award-Clayton Gillett and Abby Sears
   d.   Updates
      i.   Beacon Update-Carol Robinson
      ii.   Medicaid HIT Planning-Susan Otter
      iii.   Other- Carol Robinson
   e.   HITOC Strategic Workgroup Meeting Synopsis-Shaun Alfreds/Julie Harrelson
      i.   Naming Conventions
      ii.   Governance Models and decision points
      iii.   Workgroup recommendations
      iv.   Stakeholder input
      v.   Discussion
   f.   Technology-John Hall

IV.   **April 2010**
   a.   Plan Development update and discussion
   b.   Strategic Overview and Discussion
      i.   Integrated overview of domains and progress to date
      ii.   Technology Discussion
      iii.   NHIN Direct
   c.   HITOC responsibilities/HB 2009
      i.   Medicaid Transformation Grant update
      ii.   Planning-Advanced Planning Document (P-APD award)
      iii.   EHR Adoption Strategies
   d.   Legal and Policy Overview
   e.   Updates

   f. O-HITEC
   g. Other Grants
   h. HIO Summit
   i. Consumer Privacy Forum

V. May 2010
   a. Executive Summary
   b. Review Governance and Technology
   c. Review key milestones and phasing overview
   d. Confirm progress to date
   e. Plan submission outline
   f. Administrative Simplification Committee
   g. Workforce
      i. OHSU
      ii. PCC
   h. Legal and Policy Strategic Workgroup Input
   i. Business and Operations/Finance Strategic Workgroup Input
   j. Updates
      i. O-HITEC
      ii. P-APD
      iii. Oregon Health Network
      iv. HIO Summit Report
      v. Privacy and Security Forum
      vi. Stakeholder Feedback Meetings on Draft Plan

VI. June 2010 – Part 1
   a. Updates – Carol Robinson
      i. Privacy and Security Forum- Chris Coughlin
      ii. O-HITEC-Clayton Gillett
      iii. P-APD-Susan Otter
   b. Overall Plan Orientation – John Hall and Julie Harrelson
   c. Plan Review Subcommittee- Carol Robinson
   d. Phase One
   e. Phase Two and Beyond
   f. HITOC's HIE Vision

VII. June 2010 – Part 2
   a. General Updates – Carol Robinson
   b. Oregon Health Policy Board meeting
   c. Patient Safety Commission meeting
   d. Other outreach efforts underway
   e. NHIN Meeting
   f. Beacon Applications
   g. Strategic Plan overview-Steve Gordon
   h. Context of Federal and State reform
   i. Plan development process-Chris Coughlin
   j. Plan Strategic Intent-Carol Robinson, Julie Harrelson
   k. Plan phases-John Hall and Dave Witter
   l. Community meetings update and logistics-Chris Coughlin
   m. Operational Plan overview-John Hall

VIII. July 2010 (Webinar)
   a. Plan Adjustments based on PIN – John Hall
   b. Timeline and Services
   c. Draft Budget – Carol Robinson

IX. **August 2010**
   a. Updates
      i. Meaningful Use Final Rule - Dave Witter
      ii. Temporary Certification Final Rule - John Hall
      iii. Program Information Notice (PIN) - Carol Robinson
      iv. Office of Health Information Technology - Rick Howard
   b. Ex-Officio Appointments – Steve Gordon
   c. Community Meetings and Public Input – Carol Robinson
   d. Advisory Panel Report
   e. Strategic and Operational Plan Presentation
   f. Workgroups and Panels – Chris Coughlin
   g. Updates – Carol Robinson
      i. Medicaid HIT Update
      ii. Beacon

X. **September 2010**
   a. Opening and Welcome – Steve Gordon
      i. New Ex-officio Members - Melvin Kohn, MD and Judy Mohr Peterson
   b. HITOC's Role – Steve Gordon
      i. Review Guiding and Working Principles
      ii. HIE next steps
      iii. Oversight role for HIT
   c. Updates
      i. HIE Strategic and Operational Plan approval status – Carol Robinson
      ii. MMIS Conference – Rick Howard
      iii. ONC/NGA Regional Meeting – Carol Robinson
      iv. Medicaid HIT/Incentive Payment Program – Susan Otter
      v. PEBB/OEBB contract language – Dave Witter
      vi. Administrative Simplification criteria – Dave Witter
   d. O-HITEC Update – Clayton Gillett
   e. Formation of Workgroups
      i. Charters
      ii. Membership
      iii. Initial Goals

XI. **October 2010**
   a. Opening and Welcome – Steve Gordon, MD
      i. Introduce John Koreski
   b. Updates
      i. HIE plan approval status – Carol Robinson
      ii. House Health Care Committee – Carol Robinson
      iii. Federal HIT grantee coordination meeting – Carol Robinson
      iv. Meaningful Use final rule revision – Dave Witter
      v. E-prescribe stakeholder brainstorming session – Dave Witter
      vi. EHR product certification – Dave Witter
   c. Medicaid HIT Update – Susan Otter
   d. O-HITEC Update – Chip Taylor, MD
   e. Workgroups and Panels: Updates and Action Items
   f. Update about Orientation meeting
      i. Initial update from first workgroup and HIO Panel meetings
      ii. Review workgroup interdependencies
      iii. Approve suggested additional workgroup members
      iv. Approve members of Consumer Advisory Panel

g. HIE Article Conversation – Greg Fraser, MD

XII. November 2010
    a. Updates – Carol Robinson
    b. ONC HIE plan approval status
    c. MHIT Update – Susan Otter
    d. Workgroups and Panel: Overview to Date – Carol Robinson
        i. New workgroup appointees
    e. Technology Workgroup Update – Brian Ahier (Chair) and John Hall
    f. Finance Workgroup Update – Dave Witter
    g. Legal & Policy Workgroup Update – BJ Cavnor (Vice Chair) and Chris Coughlin
    h. Panel and Committee Updates – Carol Robinson and Chris Coughlin
        i. HIO Executive Panel
        ii. Accreditation Subcommittee
        iii. Consumer Advisory Panel
    i. Discuss Health Improvement Plan Committee's Recommended Actions to HITOC - Tammy Bray, HIP Committee Chair, and Lila Wickham, HIP Committee Vice-chair

XIII. December 2010
    a. Updates
        i. Upcoming All Grantee Conference
        ii. Meeting with National Coordinator, David Blumenthal, MD
        iii. O-HITEC written update
        iv. E-prescribing ad hoc committee
        v. Lab interoperability ad hoc committee
        vi. ONC Communities of Practice
    b. ONC Questions and Oregon Responses– Carol Robinson
    c. Medicaid HIT Update – Susan Otter
    d. Workgroups, Panels and Committees: Overview to Date – Carol Robinson
    e. Accreditation Subcommittee and HIO Panel Update – Carol Robinson
    f. Consumer Advisory Panel Update – Carol Robinson and Chris Coughlin
    g. Legal & Policy Workgroup Update and Recommendation on Consent policy – Gwen Dayton (chair) and Chris Coughlin
    h. Technology and Finance Workgroups Update –John Hall and Dave Witter

2009

I. October 2009
    a. Key Operating Considerations
        i. Bylaws and Policies
        ii. Review Public Meeting Laws
        iii. Guiding Principles
    b. HITOC Charter and Objectives
        i. House Bill 2009
        ii. Federal Cooperative Agreement Program
    c. Progress to Date
        i. Letter of Intent
        ii. Application for Cooperative Agreement Program
        iii. Environmental Scan
    d. National Perspective of HIE
    e. Vision and Strategies for HITOC
        i. Working Principles
        ii. Draft Work Plan with Timeline

II.   November 2009
   a. Update and Progress to Date
      i.   Application update- budget overview and timeline for funding
      ii. Communications planning update
   b. Key Operating Considerations
      i.   Guiding principles adopt
      ii. Working principles adopt
      iii. Decision Making agreement
   c. Engagement Process
      i.   Governance Engagement
      ii. Workgroup/Stakeholder engagement
   d. Governance Models
      i.   Private
      ii. Public
      iii. Public/Private
      iv. Workgroups and stakeholder engagement

III.   December 2009
   a. Update and Progress to Date
      i.   Currently available funding from ONC
   b. Reviewing HITOC's Charge
   c. HIE Governance
      i.   Proposed Public/Private Model Presentation
      ii. Interview Feedback and Discussion
   d. Engagement Process
      i.   HIE Planning Workgroup
            1. Nominating process and timeline
      ii. Survey results
      iii. Stakeholder Webinars
      iv. Ad Hoc Stakeholder meetings
   e. Oregon Health Authority Presentation (Dr. Bruce Goldberg)
      i.   Using HIT/HIE to support the infrastructure for Oregon's health reform goals
      ii. The ongoing role of HITOC within OHA