

**Health Information Infrastructure Advisory Committee
Wednesday, Sept. 10, 2008
1:00 – 5:00 pm**

Please Note Different Location:

**Clackamas Community College
Wilsonville Training Center
29353 Town Center Loop E. Room 211
Wilsonville, 97070**

PRELIMINARY AGENDA

Desired Outcome:

- **Reach Consensus on Recommendations**

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 8/20 Minutes	Ree Sailors Dick Gibson	X
1:10 pm	Review Agenda, Desired Outcome	Ree	
1:15 pm	Review Recommendations	Carol Turner	
3:45 pm	Public Testimony on Recommendations		
4:00 pm	Identify Consensus Areas	Dick/Ree	X
4:10 pm	Report for HIIAC (feedback)	Carol	
4:30 pm	Next Steps	Ree/Dick	
4:40 pm	Debrief Process	Carol	
5:00 pm	Adjourn	Ree/Dick	

Health Information Infrastructure Advisory Committee
Wednesday, Aug. 20, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street
Portland, OR

PRELIMINARY AGENDA

Desired Outcome:

- **Confirm selected strategies**

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 8/06 Minutes	Ree Sailors Dick Gibson	X
1:10 pm	Review Agenda, Desired Outcomes	Ree Sailors	
1:15 pm	Confirm Selected Strategies (Goals, Action Steps, Rationale)	Whole Group/ Carol Turner	
4:15 pm	Draft Report	Ilana Weinbaum	
4:30 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Dick Gibson	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

Health Information Infrastructure Advisory Committee
Wednesday, August, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street
Portland, OR

PRELIMINARY AGENDA

Desired Outcomes:

- Further clarify key strategies

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 7/23 Minutes	Ree Sailors Dick Gibson	X
1:15 pm	Sub-Groups' Recommendations: Initial Feedback <ul style="list-style-type: none"> • Clarifying questions • Strengths • Concerns 	Dick Gibson	
2:30 pm	Clarify Strategies (include break)	Sub-groups *	
4:00 pm	Report Back on Strategies	Dick Gibson	
4:30 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Ree Sailors	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

- HIIAC members who did not attend the previous meeting(s) will join the current sub-groups.

Health Information Infrastructure Advisory Committee
Wednesday, July 23, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street
Portland, OR

AGENDA

Desired Outcomes:

- Further clarify key strategies

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 7/09 Minutes	Ree Sailors Dick Gibson	X
1:10 pm	Review Agenda, Desired Outcomes	Ree Sailors	
1:15 pm	Sub-Groups' Recommendations: Initial Feedback <ul style="list-style-type: none"> • Clarifying questions • Strengths • Concerns 	Dick Gibson	
2:15 pm	Clarify Strategies (include break)	Sub-groups *	
3:45 pm	Report Back on Strategies	Dick Gibson	
4:30 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Ree Sailors	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

- HIIAC members who did not attend the last meeting will join the current sub-groups.

Health Information Infrastructure Advisory Committee
Wednesday, July 9, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street, Room 1D
Portland, OR

PRELIMINARY AGENDA

Desired Outcomes:

- **Affirm vision, guiding principles**
- **Clarify key strategies**

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 6/19 Minutes	Ree Sailors Dick Gibson	X
1:10 pm	Review Agenda, Desired Outcomes	Carol Turner	
1:20 pm	Medicaid Transformation Grant	Jim Edge	
1:30 pm	Confirm Vision, Guiding Principles	Ree Sailors Dick Gibson	X
1:50 pm	Review Groupings of Strategies	Carol Turner	
2:10 pm	Clarify and Develop Details to Strategies	Sub-groups	
4:15 pm	Report Back on Strategies	Carol Turner	
4:30 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Carol Turner	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

Health Information Infrastructure Advisory Committee

Thursday, June 19, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street, Room 1D
Portland, OR 97209
AGENDA

Desired Outcomes:

- Increased understanding of anticipated committee work
- Initial decisions on vision, values, principles

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 5/29 Minutes	Ree Sailors Dick Gibson	X
1:10 pm	Review Agenda, Desired Outcomes	Carol Turner	
1:20 pm	Clarify Expectations of HIIAC Work	Ree Sailors	
1:40 pm	Elements of Productive Process/Recommendations	Carol Turner	
2:10 pm	Affirm Decision Making Process	Carol Turner	
2:30 pm	Initial Determination of Vision, Values, Principles	Carol Turner	
4:00 pm	Logic Model Draft	Ree Sailors	
4:20 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Carol Turner	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

AGENDA *Health Information Infrastructure Advisory Committee*

DATE: Thursday, May 29, 2008
TIME: 1:00 pm – 5:00 pm
PLACE: *** PLEASE NOTE LOCATION CHANGE FROM LAST MEETING***
 Oregon Graduate Institute (OGI) aka OHSU West Campus
 20000 NW Walker Rd Beaverton, OR 97006
 Building: The Wilson Clark Center is building 3
 Room: Main dining room

MAP: [Campus map](#)

DRIVING DIRECTIONS:

[From Portland](#)

[From Salem](#)

Please Note:

- Parking is available between Neumann Dr. & NW Walker Rd.
- Travel and parking expenses will be reimbursed. Return completed forms to:
tina.huntley@state.or.us or Fax: 503.378.5511.



Form

1:00 – 1:15	Welcome, Introductions, Announcements, Bylaws	Sailors, Gibson Bonder
1:15 – 1:25	Review Executive Order	Sailors
1:25 – 1:45	Oregon Health Fund Board Delivery System recommendations to guide HIIAC	Sailors or Smith, Edlund
1:45 – 2:00	Revisiting the Vision: draft(s)	Pettit
2:00 – 3:00	<i>Committee Work:</i> Review Input and Synthesize Recommendations	Gibson, Pettit & All
3:00 – 3:15	BREAK	All
3:15 – 4:30	<i>Committee Work:</i> Select Criteria and Prioritize Recommendations	Gibson, Pettit & All
4:30 – 4:50	Public Testimony (ad hoc or prepared)	Any welcome!
4:50 – 5:00	Wrap-up and next meetings: 6.19.08 @ PSOB	Sailors, Gibson

~If you have suggestions, please notify us jody.pettit@state.or.us or mobile 503.706.2208~

AGENDA *Health Information Infrastructure Advisory Committee*

DATE: Tuesday, April 25, 2008

TIME: 1:00 pm – 5:00 pm

PLACE: Portland State Office Building - Conference Room 1C
800 NE Oregon Street in Portland -- in the Lloyd District

- Parking is available in the state lot, on the street with meters or kitty-corner in the Liberty NW parking structure
- Travel and parking expenses will be reimbursed

1:00 – 1:30	Welcome & Introductions	Sailors, Gibson & All
1:30 – 1:40	Review Executive Order: Deliverables	Sailors
1:40– 1:50	Vision: first draft(s)	Pettit
1:50 – 2:00	Oregon Health Fund Board primer	Sailors
2:00 – 3:00	Reports from previous/current work: * <ul style="list-style-type: none"> ▪ EHR & Healthcare Connectivity Report (2005): Pettit ▪ Oregon Health Policy Commission: Pettit, Smith ▪ State-wide HIT Cost/Benefit: Witter, Ricciardi ▪ Metro Portland HIE (Oregon Business Council): Honzel ▪ Health Information Sec. & Privacy Collab.: Pettit, Bonder 	
3:00 – 3:15	BREAK	All
3:15 – 3:30	Health Information Security & Privacy Collaboration (HISPC) Documentary	Bonder, Pettit
3:30 – 3:45	HIPAA Privacy Rule and the current flow of healthcare information	Pettit, Apgar
3:45 - 4:30	Exercise: How can information technology support the quest for increased Access and Quality, decreased Cost of attaining health?	All
4:30 – 4:50	Public Testimony	Any welcome

4:50 – 5:00	Wrap-up and next meetings: 5.29.08, 6.19.08	Sailors, Gibson
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* Please note: the above-mentioned work doesn't represent a comprehensive list, we will be reviewing more work in subsequent meetings e.g. pilot projects HRB, OHN, AF4Q and more! If you have suggestions, please notify us. jody.pettit@state.or.us