

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION EHR & Health Data Connectivity Subcommittee**

**Portland State Office Building**

**800 NE Oregon Street, Room 120-B**

**Portland, Oregon**

*December 14, 2004*

*4:00pm – 6:00pm*

*(All agenda items are subject to change)*

#### **I. Accountable State Entity and Funds**

#### **II. Local and Statewide Delineation**

#### **III. Data Collection**

- a. Legal**
- b. Survey/Inventory/Assessment**
- c. Cost Information**

Next Meeting: TBD

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION EHR & Health Data Connectivity Subcommittee**

**Metro Regional Center, Room 370 A**

**600 NE Grand Avenue**

**Portland, Oregon**

*December 2, 2004*

*4:00pm – 6:00pm*

*(All agenda items are subject to change)*

#### **I. Report on Assignment in the Data Collection Plan**

- \* Outpatient EHR—Connectivity Assessment
- \* Value Analysis
- \* National Infrastructure
- \* Legal Review

#### **II. Continue Development of Recommendations**

- \* Framework
- \* Brainstorming
- \* Next Steps

Next Meeting: Tuesday, December 14– 4:00-6:00pm

## AGENDA

### OREGON HEALTH POLICY COMMISSION EHR & Health Data Connectivity Subcommittee

Portland State Office Building

800 NE Oregon Street, Room 120-B

Portland, Oregon

November 9, 2004

4:00pm – 6:00pm

*(All agenda items are subject to change)*

#### **I. Review Other States' Work**

Desired Outcome: Review research/progress from other states – legislation, executive orders, etc.

#### **II. Develop Work Product Outline**

Desired Outcome: Review 4-part outline (1. Why?; 2. Where are we now?; 3. Barriers?; 4. Recommendations for change) and begin adding data and material to each section.

#### **III. Discuss provider Survey and Other Data Needs**

Desired Outcome: Identify process to collect data, solicit funding for data collection and establish appropriate time frame.

#### **IV. Develop Work Plan Outline**

Desired Outcome: Set time frames around specific deliverables

Next Meeting: Thursday, December 2 – 4:00-6:00pm

## AGENDA

### OREGON HEALTH POLICY COMMISSION EHR & Health Data Connectivity Subcommittee

Portland State Office Building

800 NE Oregon Street, Room 120-B

Portland, Oregon

October 27, 2004

4:00pm – 6:00pm

*(All agenda items are subject to change)*

#### **I. Welcome/Introductions & Overview of Subcommittee's Charge**

Desired Outcome: Discuss the charge to the group; the relationship to the Health Policy Commission; specific time frames; and the state's potential roles in fostering EHR & Connectivity.

#### **II. Proposed Work Product Outline**

Desired Outcome: Review and comment on work product outline; review states' work

#### **III. Subcommittee's Structure**

Desired Outcome: Discuss general decision-making process for subcommittee; review conflict of interest forms

#### **IV. Subcommittee's Work Plan**

Desired Outcome: Discuss and identify future agenda items, meeting times and locations.

Next meeting: TBD