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	