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:

- Teleconferencing Information: Call: 1-888-422-7141; Use Guest Code: 242767
- 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	*Committee Work:* Review Input and Synthesize Recommendations	Gibson, Pettit & All
3:00 – 3:15	BREAK	All
3:15 – 4:30	*Committee Work:* 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~