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	