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	