AGENDA *Health Information Infrastructure Advisory Committee*

DATE: Tuesday, April 25, 2008
TIME: 1:00 pm – 5:00 pm
PLACE: Portland State Office Building - Conference Room 1C
800 NE Oregon Street in Portland -- in the Lloyd District

- Parking is available in the state lot, on the street with meters or kitty-corner in the Liberty NW parking structure
- Travel and parking expenses will be reimbursed

1:00 – 1:30	Welcome & Introductions	Sailors, Gibson & All
1:30 – 1:40	Review Executive Order: Deliverables	Sailors
1:40– 1:50	Vision: first draft(s)	Pettit
1:50 – 2:00	Oregon Health Fund Board primer	Sailors
2:00 – 3:00	Reports from previous/current work: * ▪ EHR & Healthcare Connectivity Report (2005): Pettit ▪ Oregon Health Policy Commission: Pettit, Smith ▪ State-wide HIT Cost/Benefit: Witter, Ricciardi ▪ Metro Portland HIE (Oregon Business Council): Honzel ▪ Health Information Sec. & Privacy Collab.: Pettit, Bonder	
3:00 – 3:15	BREAK	All
3:15 – 3:30	Health Information Security & Privacy Collaboration (HISPC) Documentary	Bonder, Pettit
3:30 – 3:45	HIPAA Privacy Rule and the current flow of healthcare information	Pettit, Apgar
3:45 - 4:30	Exercise: How can information technology support the quest for increased Access and Quality, decreased Cost of attaining health?	All
4:30 – 4:50	Public Testimony	Any welcome
4:50 – 5:00	Wrap-up and next meetings: 5.29.08, 6.19.08	Sailors, Gibson

* Please note: the above-mentioned work doesn't represent a comprehensive list, we will be reviewing more work in subsequent meetings e.g. pilot projects HRB, OHN, AF4Q and more! If you have suggestions, please notify us. jody.pettit@state.or.us