Health Information Infrastructure Advisory Committee
Wednesday, August, 2008
1:00 – 5:00 pm
Portland State Office Building
800 NE Oregon Street
Portland, OR

PRELIMINARY AGENDA

Desired Outcomes:

- **Further clarify key strategies**

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 7/23 Minutes	Ree Sailors Dick Gibson	X
1:15 pm	Sub-Groups' Recommendations: Initial Feedback • Clarifying questions • Strengths • Concerns	Dick Gibson	
2:30 pm	Clarify Strategies (include break)	Sub-groups *	
4:00 pm	Report Back on Strategies	Dick Gibson	
4:30 pm	Next Steps	Ree Sailors Dick Gibson	
4:40 pm	Debrief Meeting	Ree Sailors	
4:45 pm	Public Testimony		
5:00 pm	Adjourn	Ree Sailors Dick Gibson	

- HIIAC members who did not attend the previous meeting(s) will join the current sub-groups.