

Health Information Infrastructure Advisory Committee

August 20, 2009

1:00-3:30

Portland State Office Building
800 NE Oregon Street Portland OR
Room 1-D

Meeting Agenda

1:00	Call to Order/ Review Agenda	Dick Gibson / Dawn Bonder
1:10	HITOC Update <ul style="list-style-type: none">• Timeline for Appointments• First Meeting Date• Consulting Contract	Carol Robinson
1:30	National Governors Association Regional Meeting Report	Dawn Bonder / Jeanene Smith
1:45	Environmental Scan Update	Sean Kolmer / Dave Witter
2:30	ARRA Projections	Dave Witter
2:45	HIT Stakeholders Meeting Report	Carol Robinson
3:00	Health Record Bank Oregon Update	Barry Kast
3:15	Acknowledgements and Thank Yous	Dawn Bonder