

## **AGENDA**

## Health Information Exchange Oversight Committee

Date: September 15, 2023 Time: 9:00am – 11:00am This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.

To Join Zoom Meeting – See Information Below

Time	Agenda Items	Presenter	Length	Detail
9:00 a.m.*	Welcome and Call to Order	Taylor Linke, Director IT Innovation & Customer Experience (HCA)	5 minutes	
9:05 a.m.	OPMA Training	Katy Hatfield, AAG	30 minutes	Information
9:35 a.m.	MESC Learnings: - WA State HIE and HITECH - Other	Jerry Britcher CIO (HCA), and Chris Baumgartner Deputy Chief Informatics Officer (DOH)	30 minutes	Information/Discussion
10:05 a.m.	Overview of Pricing Needs from OHP	Peggy Evans, CEO (OHP)	30 minutes	Decision
10:35 a.m.	Public Comment	Public	15 minutes	Information
10:50 a.m.	2024 Meeting Dates	Taylor Linke, Director IT Innovation & Customer Experience (HCA)	5 minutes	Decision Proposed 2024 dates (April 18 and October 17)
10:55 a.m.	Future Topics	All	5 minutes	Information/Discussion
11:00 a.m.	Adjourn	Taylor Linke, Director IT Innovation & Customer Experience (HCA)	5 minutes	

<sup>\*</sup>All Times Approximate

The Health Information Exchange Oversight Committee will meet Friday, September 15, 2023 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

The Committee will consider all matters on the agenda plus any items that may normally come before them. This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

To provide public comment by email, direct e-mail to: <a href="mailto:taylor.linke@hca.wa.gov">taylor.linke@hca.wa.gov</a>.



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