Oregon Health Authority
Office of Health Information Technology
Health Information Technology Oversight Committee
HIT/HIE Community and Organizational Panel (HCOP) Charter
September 2015 (updated April 2017)

Objective
The HIT/HIE Community and Organizational Panel (HCOP) is to facilitate communication and collaboration among HIOs, health systems, CCOs, and other healthcare and community organizations, and to provide strategic input to the Health Information Technology Oversight Committee (HITOC) and Oregon Health Authority (OHA) regarding ongoing HIT/HIE strategy, policy, and implementation efforts.

Panel	
Sponsor: • Susan Otter	**Staff:** • Marta Makarushka • Sean Carey

Members:
• Gina Bianco, *Strategy and Business Development Consultant*, **Reliance eHealth Collaborative**   • Chuck Fischer, *IT Director*, **Advantage Dental**   • Susan Kirchoff, *Consultant*, **Oregon Health Leadership Council**   • Nancy Laney, *Information Technology Services Site Director – Catholic Health Initiatives,* **Mercy HIE**   • Britteny Matero, *HIE Programs Manager*, **Oregon Health Authority**   • Stephanie Mendenhall, *Service Integration Manager*, **Community Connected Network**   • Klint Peterson, *Project Manager*, **InterCommunity Health Network – CCO**   • Deborah Rumsey, *Executive Director*, **Children's Health Alliance**   • Michael Thomas, *Director of IT – Mosaic Medical*, **Central Oregon Health Connect**

Scope

The HIT/HIE Community and Organizational Panel is comprised of representatives from a variety of Oregon organizations actively engaged in implementing or operating cross-organizational HIT/HIE initiatives.
 	
 Activities for this Panel include:
 • Share and discuss Panel members' HIT/HIE implementation efforts and experiences to:
     o share best practices
     o identify common barriers
     o identify opportunities for collaboration
     o assist the OHA and HITOC in gaining a better understanding of real-world HIT/HIE implementation efforts
 • Identify opportunities for HITOC to consider regarding providing guidance and/or developing policy to address barriers or better support HIT/HIE efforts in Oregon
 • Provide insights to OHA regarding OHA's statewide HIT/HIE initiatives, concerns or implications for implementation, and opportunities for improvement and support
 	
 Initial topics for consideration by the HCOP could include:
 • Governance models
 • Sample data sharing agreements
     o Data use
     o Privacy/security
 • Consent and privacy issues
 • 42 CFR Part 2 and behavioral health sharing

Though the Panel will not be responsible for preparing formal recommendations to HITOC or OHA, the Panel's collective input may influence HITOC recommendations or OHA efforts.

Duration and Schedule

The Panel launched in May 2015 and will meet quarterly, unless the membership determines a different meeting schedule would better suit the needs and purpose of the group. All meetings will be public meetings.

Membership

The Panel is comprised of entities leading cross-organizational community and/or organizational HIT/HIE initiatives or operations such as local or regional HIOs, health systems, CCOs, health plans, and other partner organizations. A guiding principle for panel composition is the inclusion of a broad representation of organizational roles, including technical, operational, and policy (e.g., IT Managers, CEOs, Analysts) when possible.

Though the Panel is not limited to a certain number of organizations or efforts having a representative, it is expected that one organization-identified representative will join the Panel as an ongoing member, attending and participating consistently over time.

Initial recruitment included both (1) invitations sent to eligible organizations that OHA is aware of, and (2) an open invitation to recruit eligible nominees from the broader statewide HIT/HIE community of which OHA may not be aware. Recruitment will be ongoing in order to allow for the inclusion/addition of future Panel members who may become eligible at a later date.

Technology vendors are not eligible to participate as Panel members.

Guiding Principles

The goal of this Panel is to discuss direct experiences with HIT/HIE implementation based on which the Panel may put forth suggestions to the HITOC and input to OHA for consideration. This group is not, however, tasked with creating technical solutions or making policy recommendations.

OHA is vendor-neutral and will therefore not endorse any particular vendor. The HCOP venue is not intended to be used for advertising or marketing products on behalf of vendors.