

AGENDA

OREGON HEALTH POLICY COMMISSION

Wilsonville Training Center
Room 112
29353 Town Center Loop E, Wilsonville

Friday, April 4, 2008
1:00-4:30 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
1:00 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 12/12/07 Minutes	Kerry Barnett	X
1:05 25 min	Updates on ongoing Commission projects <ul style="list-style-type: none"> • Health Reform Collaborative • Community Health Priorities 	Gretchen Morley/ Nora Leibowitz	
1:30 60 min	Review of SB 329 work to date <i>Desired Outcome: Update the Commissioners on the SB329 progress to date.</i>	Barney Speight	
2:30 1 hr 45 min	Discussion of additional areas of interest to Commission <ul style="list-style-type: none"> • Workforce issues - What are the Workforce Institute and others doing to address workforce concerns? What is not being addressed? • Review and synthesis of Oregon's health care quality report cards (AHRQ; Commonwealth; United Health Fund) 	Kerry Barnett/ Gretchen Morley <i>Invited guests for workforce discussion: Jo Isgrigg, new Exec. Dir for the Health Care Workforce Institute</i> <i>Lisa Dodson, Dir. Oregon Area Health Education Centers</i>	
4:15 15 min	Next steps for OHPC	Kerry Barnett	
4:30	Adjourn		

EXHIBIT SUMMARY

- A – Agenda
- B – December 12 meeting minutes
- C – OHPC work plan for fall 2007 – spring 2008
- D – Oregon Health Fund Board – February report to the legislature

AGENDA

OREGON HEALTH POLICY COMMISSION

Northwest Health Foundation
"Bamboo Room"
221 NW 2nd Avenue, Suite 300
Portland, OR

Thursday, September 18, 2008
1:30 – 5:00 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
1:30 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 4/4/08 Minutes	Kerry Barnett	X
1:35 25 min	Nomination and approval of new OHPC Chair	Kerry Barnett	X
2:00 1 hr 15 min	Discussion and Commissioner input on the draft Oregon Health Fund Board draft action plan	Jeanene Smith, MD	
3:15 1 hr 45 min	What is next for the OHPC? <i>Desired Outcome: Determine the best role for the Commission for the next year. Receive a request from the Governor's office to serve as an oversight entity for an Oregon Health Quality Action Plan</i>	Gretchen Morley Guest: Claudia Black, Governor's office	X
5:00	Adjourn		

Next meeting: November 3, 2008, 8:30 am – Noon, Portland State Office Building, 800 NE Oregon Street, Room 1C

EXHIBIT SUMMARY

A – Agenda

B – April 4, 2008 meeting minutes

AGENDA

OREGON HEALTH POLICY COMMISSION

Portland State Office Building
800 NE Oregon Street, Room 1C, Portland

November 3, 2008
9:00 am - 12:00 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
9:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 9/18/08 Minutes	Vanetta Abdellatif	X
5 min	Updates	Gretchen Morley	
9:10 1 hr	<p>Draft charter for the Statewide Quality Improvement Team</p> <p><i>Background:</i> At the OHPC September meeting, the Commission accepted a charge from the Governor's office to guide the development of a Statewide Quality Improvement Action Plan.</p> <p><i>Desired Outcome:</i> Review and approve a charter so the Quality Improvement Team has guidance to develop Statewide QI Action Plan.</p>	Gretchen Morley	X
10:10 1 hr 20 min	<p>OHFB Proposed Reform Plan and Cost Containment</p> <p><i>Background:</i> At the September OHPC meeting, the Commissioners expressed interest in potentially building on the Oregon Health Fund Boards work by putting more emphasis on cost containment.</p> <p><i>Desired Outcomes:</i> The OHPC will be briefed on how the OHFB's proposed plan may affect costs. Provide Commissioners the opportunity to discuss their top proposals to address cost growth. Determine how the OHPC will weigh in and/or support cost proposals going into the legislative session.</p>	Gretchen Morley Vanetta Abdellatif	X
11:30 30 min	Next steps and agenda items for next OHPC meeting	Vanetta Abdellatif	X
12:00	Adjourn		

Next meeting: January 13, 1 – 4:30 pm, State Capitol, Room 167A, 900 Court Street NE, Salem OR

EXHIBIT SUMMARY

A – Agenda

B – September 18, 2008 meeting minutes