

Safety Net Advisory Council
February 6, 2007
10:00-12:00
800 NE Oregon Street,
Room 130
Portland

Safety Net Advisory Council's Charge: *An on-going body that promotes understanding and support for safety net patients and providers in Oregon. SNAC provides policy makers and the Oregon Health Policy Commission with specific policy recommendations for safety net providers in order to ensure the provision of needed health services to vulnerable Oregonians.*

Meeting Goal:

- A. Welcome new SNAC member. Review legislative Proposals.
Review NGA Recommendations and set SNAC Goals/priorities for 2007
- B. Agenda:
 - I. Welcome and Introductions 05
 - II. Review Sept. Meeting Highlights 05
Handout: Highlights_11_21_06_SNAC
 - III. Legislative Updates: 30
 - Safety Net Placeholder (statement of support language/EHR)
– Craig *Handouts: Statement of Support*
 - Primary Care Medical Home – Craig
Handouts: Primary Care Medical Home LC_12_13_06
 - SB 37 and Loan Repayment Program – Scott
Handouts: Rural Health Safety Net
 - Local Health Access Collaborative bill –Laura
Handouts: WA legislation
 - Volunteer Licensure/BME – Marian/Laura
 - IV. OHPC update 05

V. Other SNAC proposals	15
• Expanded Health Workforce Proposal – Mike and Priscilla <i>Handout: SNAC_one-pager_revised_Jan_15_07</i>	
• Road Map – Craig and Priscilla	
VI. Strategic Discussion and Priority Setting for 2007	60
• Revisiting NGA recommendations (data, Financial stability, supporting local innovation) – Joel	
• Aligning SNAC vision with SNAC action - Ken	
• Agenda planning committee for 2007	
VII. Next Steps/other business	

NEXT SNAC MEETING

March 20, 2007

Upcoming Meetings:

May 15, 2007

July 17, 2007

Sept. 18, 2007

Nov. 20, 2007

800 NE Oregon Street, 120B

Portland

Safety Net Advisory Council
March 20, 2007
10:00-12:00
800 NE Oregon Street,
Room 612
Portland

Safety Net Advisory Council's Charge: *An on-going body that promotes understanding and support for safety net patients and providers in Oregon. SNAC provides policy makers and the Oregon Health Policy Commission with specific policy recommendations for safety net providers in order to ensure the provision of needed health services to vulnerable Oregonians.*

Meeting Goal:

Check in on Legislative developments. Discuss progress toward NGA recommendations pertaining to data and FFP. Discuss retreat

Agenda:

- | | |
|---|------------|
| I. Welcome and Introductions | 05 minutes |
| II. Review Feb Meeting Highlights | 05 minutes |
| III. Legislative Updates | 30 minutes |
| ▪ SB 562 Primary Care Medical Home – Laura S. | |
| ▪ HB 3367 Statement of Support language – Laura S. | |
| ▪ Rural Loan Repayment program – Scott E. | |
| ▪ HB 3250 Community Collaborative Pilots – Laura B. | |
| ▪ Other bills of interest/relevance - all | |
| IV. OHPC Update - Gretchen | 10 minutes |
| V. Revisiting NGA Recommendations | 40 minutes |
| ▪ Federal Financial Participations – Tom, Joel | |
| ▪ Data – Joel, Heidi, Priscilla, Mike | |
| VI. Retreat – Marian | 20 minutes |
| VII. Next Steps/other business | 10 minutes |

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

- New meeting time beginning May 2007.

NEXT SNAC MEETING

March 20, 2007

Upcoming Meetings:

May 15, 2007

July 17, 2007

Sept. 18, 2007

Nov. 20, 2007

800 NE Oregon Street, 120B

Portland

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

Safety Net Advisory Council
May 15, 2007
1:00-3:00
800 NE Oregon Street,
Room 1 C (formerly room 130)
Portland

Safety Net Advisory Council's Charge: *An on-going body that promotes understanding and support for safety net patients and providers in Oregon. SNAC provides policy makers and the Oregon Health Policy Commission with specific policy recommendations for safety net providers in order to ensure the provision of needed health services to vulnerable Oregonians.*

Meeting Goal:

- A. Legislative Updates
- B. Discuss/develop input for OHPC work plan

Agenda:

- I. Welcome and Introductions 05 minutes
- II. Review March Meeting Highlights 05 minutes
- III. Legislative Updates – discussion r.e. Joel's email sent on 5/5/07 – see handout
 - HB 3097- (Laura, Craig)
 - SB 562 – (Craig)
 - HB 2409/SB 37 – (Scott) 20 minutes
 - HB 3367 – (Joel, Craig)
 - Other
- IV. Multnomah County SBHC – potential for SNAC action 15 minutes
Clarify SNAC's response to this request
- V. OHPC Proposed Work plan – discussion/feedback 60 minutes
(Gretchen)
- VI. Recruitment - Marian 05 minutes
- VII. Retreat – Marian 05 minutes

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

VII. Next Steps/other business

05 minutes

NEXT SNAC MEETING
SNAC RETREAT, July 17, 2007
Upcoming Meetings:
September 18, 2007
November 20, 2007
800 NE Oregon Street, Room 1 C
Portland

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

Safety Net Advisory Council
September 18, 2007
1:00-3:00
800 NE Oregon Street,
Room 1 C (formerly room 130)
Portland

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Update on Oregon Health Fund Board progress
- B. Update on SNAC sub-committee progress
- C. Discuss Recruitment

Agenda:

- I. Welcome and Introductions 05 minutes
- II. Review Charter and Work plan - Ken 10 minutes
- IV. Update Health Fund Board Progress – Barney Speight 30 minutes
- V. Sub-committee updates - Laura, Craig, Priscilla 45 minutes
(Delivery System, Data, Finance)
- VI. Recruitment - 25 minutes
- VII. Next Steps 05 minutes

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

Upcoming Meetings:

October 16, 2007 PSOB Room 710

November 20, 2007 PSOB Room 1-C

December 18, 2007 PSOB Room 710

800 NE Oregon Street,
Portland

*SNAC is staffed by
Office for Oregon Health Policy & Research
&
Health Services, Health Systems Planning*

Safety Net Advisory Council
October 16, 2007
1:00-3:00
800 NE Oregon Street,
Room 710
Portland

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Update on Oregon Health Fund Board progress
- B. Update on SNAC sub-committee progress
- C. Council Composition

Agenda:

- I. Welcome new member – Representative Ron Maurer
Introductions 15 minutes
- II. Review Highlights from September 05
- III. Update Health Fund Board Progress – Heidi 15 minutes
- IV. Workgroup updates - Laura, Joel, Priscilla
(Delivery System, Data, Finance) 45 minutes
- V. Council composition and recruitment - Ken 25 minutes
- VI. Healthy Kids Proposal /Safety Net Grants – Marian 10 minutes
- VII. Next Steps 05 minutes

Upcoming Meetings:

November 20, 2007 PSOB Room 1-C

December 18, 2007 PSOB Room 710

800 NE Oregon Street,

Portland

Safety Net Advisory Council
November 20, 2007
1:00-3:00
800 NE Oregon Street,
Room 1-C
Portland

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Update on Oregon Health Fund Board
- B. Update on SNAC Workgroups
- C. Membership

Agenda:

- I. Welcome new member – Abby Sears, OCHIN Introductions 10 minutes
- II. Approve Highlights from October. 05 minutes
- III. New member recommendations/vote: 30 minutes
- IV. EHR and the Safety Net–challenges/opportunities - Abby 15 minutes
- V. Update Health Fund Board Progress –Bill 30 minutes

HFB Committees:

- Delivery System – Ken, Vanetta

Action: Identify SNAC members to attend other HFB committee meetings for the purpose of tracking/reporting back to the SNAC.

- | | |
|---|------------|
| VI. SNAC committees – Update on data comm.
Report timeline | 25 minutes |
| VII. Next Steps | 05 minutes |

Upcoming Meetings:

December 18, 2007 PSOB Room 710

January 15, 2008 PSOB Room 1-C

800 NE Oregon Street,

Portland

Safety Net Advisory Council
December 18, 2007
1:00-3:00
800 NE Oregon Street,
Room 710
Portland

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Welcome new members
- B. Discussion on workforce issues
- C. Strategies/recommendations EHR
- D. Update HFB and SNAC Workgroups
- E. Membership/Leadership

Agenda:

- I. Welcome new members/Introductions – Beryl Fletcher, Tracy Gratto, Jim Thompson 10 minutes
- II. Approve highlights from October. 05 minutes
- III. Update Health Fund Board Progress – Bill 20 minutes
- IV. Workforce and the Safety Net - Joel 30 minutes
- V. EHR strategies/recommendations 30 minutes
- VI. Update SNAC committees – Priscilla, Joel 10 minutes

VII. New member/confirmation of new leadership: 10 minutes

VIII. Next Steps 05 minutes

Upcoming Meeting:

January 15, 2008 PSOB Room 1-C

800 NE Oregon Street,

Portland