

## Oregon Health Policy Board

**AGENDA** (revised, 11-5-09)  
**November 10, 2009**  
**Oregon State Capitol Building**  
**Hearing Room E**  
**1pm to 5pm**

#	Estimated Time	Item	Presenter	Action Item
1	1:00	Call to order/roll call	Chair Eric Parsons	
2	1:05	Introductions/welcome <ul style="list-style-type: none"> <li>• Letter from Oregon Health Policy Commission</li> </ul>	Chair	
3	1:15	Administrative items Review and approval <ul style="list-style-type: none"> <li>• By-laws of the Oregon Health Policy Board</li> <li>• Conflict of Interest Policy</li> </ul> Review only: Statement of Economic Interest requirements Public meeting laws	Lead Counsel: Linda Grimms	X
4	1:45	Committee confirmations	Chair	X
5	2:00	OHA Organizational and Budget Review	Bruce Goldberg Jim Scherzinger	
6	2:45	Review of Oregon Health Fund Board Comprehensive Plan for Health Reform	Eileen Brady Chuck Hoffman	
7	3:30	Break		
8	3:45	Review of Straw Dog OHPB 09-11 Work Plan <ul style="list-style-type: none"> <li>• Action item: Committees, working groups</li> </ul>	Tina Edlund Chair	X
9	4:30	Retreat planning: December meeting	Tina Edlund	
10	4:35	Other business: <ul style="list-style-type: none"> <li>• Update on federal reform</li> <li>• Announcement: Outreach coordinator position with OHA</li> </ul>	Amy Fauver Tina Edlund	
11	4:45	Public Comment		
12	5:00	Adjourn	Chair	

**Next meeting:**  
**Board Retreat**  
**Location TBA**  
**December 8<sup>th</sup>, 2009**  
**9 am to 4:30 pm**