

OHPB Agenda Schedule (June 2010 to January 2011)		
Month	Board Role	Webinar
June		
Administrative simplification [Dale Johnson, Laura Etherton]	Review & endorse or amend workgroup recommendations	Webinar: Administrative simplification background and survey results [Lynn Marie Crider]
Health Information Oversight Council [Carol Robinson, Steve Gordon]	Review summary of strategic plan and process for stakeholder engagement	
July		
Essential Benefit Package [Jeanene Smith, Lisa Dodson]	Review and comment on draft essential benefit package.	Building the benefit package. Data presentation on cost sharing and relationship to cost sharing. [Jeanene Smith, Darren Coffman]
Health Improvement Plan Committee [Tammy Bray, Lila Wickham]	Review and comment on draft recommendations. Review results of statewide listening sessions.	Oregon's Public Health System [Mel Kohn, Kathleen O'Leary]
Draft Comprehensive Plan [Gretchen Morley]	Review and amend comprehensive plan elements	
August		
DRAFT Business Plan for a Health Insurance Exchange including a public plan [Barney Speight, Nora Leibowitz for exchange, Bill Kramer for public plan]	Review/amend	Elements of a public plan: What makes a health plan a "public plan"? (Bill Kramer, Kramer Healthcare Consulting) Results of modeling re: microeconomic analysis (Sean Kolmer, OHPB)
Final recommendations from administrative simplification workgroup [Tina Edlund]	Endorse/amend recommendations	
September--PUBLIC FORUMS		
OFF	OFF	OFF

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October 12th, 8:30 - 4:30		
Summary of public input from forums		Jeremy
Actuarial comparison of value-based benefit package to HLC VBBP.	Discussion of VBBP; adoption of package.	
Discussion of health insurance exchange options policy options.	Review, discuss, approve, amend policy recommendations.	Discussion guide
DRAFT Recommendations -- Ins and Outs (Quality/Efficiency, Payment Reform)	Review/amend core measures and payment reform methodologies. Review Committee strategy and principles. Review/amend payment reform plan/methodologies.	
DRAFT Comprehensive Plan-update [Gretchen Morley]	Review	
November 9th, 12:00 - 5:00		
Workforce Committee initial Recommendations	Review/amend recommendations.	
Final recommendations from Health Improvement Plan Committee	Review and endorse/amend HIP Committee recommendations	
Public Plan Alternatives	Review, discuss. Decide what is needed for the Nov. 16th meeting.	Bill Kramer
Medical Liability Initial Recommendations	Review/amend recommendations.	
DRAFT Comprehensive Plan	Review/amend recommendations.	

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November 16th, 8:30 - 1:00		
Final business plan for a health insurance exchange and public plan	Review and endorse/amend recommendations	
Final recommendations from Ins and Outs Committee	Review and endorse/amend recommendations	
Draft Public Employers Health Purchasing Committee recommendations	Review/amend	
HITOC recommendations	Review/amend recommendations.	
December		
Final recommendations from Workforce Committee	Review/amend recommendations.	
Final recommendations from PEHPC	Review and endorse/amend recommendations	
Final recommendations from Medical Liability Task Force	Review/amend recommendations.	
Submit Final Business Plan for an Exchange including a public plan	Approve plan for submission to legislature.	
Submit Final Comprehensive Plan	Approve plan for submission to legislature.	
Legislative Preview	Informational.	
January 2011 [FULL DAY]		
RETREAT		
Review 11-13 Revenue Forecast		
2011-2013 Strategic Plan		