

**Oregon Health Policy Board**  
**Health Incentives and Outcomes Committee, Quality and Efficiency Subcommittee**  
**April 29, 2010, 3-5pm**  
**Northwest Health Foundation**  
**221 NW 2nd Ave, Bamboo Room**  
**Portland, Oregon 97209**

#	Time	Item & Related Materials	Presenter(s)	Action Item
1	3:00	Welcome and introductions  All subcommittee members describe: <ul style="list-style-type: none"> <li>o Background, interests and/or perspectives</li> <li>o Aspirations for the subcommittee's work</li> </ul>	Glenn Rodriguez, Chair	
2	3:20	<u>Discussion of subcommittee work:</u> (1) Major deliverables <ul style="list-style-type: none"> <li>▪ Side-by-side scope and deliverables</li> <li>▪ Examples of scorecards, dashboards, etc.</li> </ul> (2) Broad topic areas for improvement of quality and efficiency <ul style="list-style-type: none"> <li>▪ Major topics handout</li> <li>▪ Logic model</li> </ul> (3) Proposed principles and framework <ul style="list-style-type: none"> <li>▪ Proposed principles handout</li> </ul> (4) Opportunities in federal reform <ul style="list-style-type: none"> <li>▪ Federal reform overview document (in development)</li> </ul>	Glenn Rodriguez Gretchen Morley Lisa Angus	
3	4:10	Overview of proposed workplan <ul style="list-style-type: none"> <li>▪ Draft workplan</li> </ul>	Glenn Rodriguez Gretchen Morley	
4	4:30	Subcommittee information and educational needs	Gretchen Morley	
5	4:45	Public Comment	Glenn Rodriguez	
7	5:00	Adjourn	Glenn Rodriguez	

If you experience problems calling in, please call: Judy Morrow 503-373-1538 or Gretchen Morley 503-931-3332

**Handouts:**

01. Agenda
02. Subcommittee side-by-side scope, deliverables, and workplan
03. Policy category discussion document
04. Draft Quality and efficiency logic model
05. Proposed draft committee principles
06. Draft overview of quality provisions in federal reform

**Next Meeting:** Thursday May 13, 2010, 10:00am, location TBD