

Oregon Health Incentives & Outcomes Committee
AGENDA
Wednesday, October 27, 2010
2:00-4:30
Northwest Health Foundation – Bamboo Room
221 NW Second Street
Portland, Oregon

#	Time	Item	Presenter(s)/ Facilitator(s)	Action Item
1	2:00	Welcome, introductions and approval of agenda Review of meeting desired outcomes: <ul style="list-style-type: none"> • Fully debrief from OHPB presentation of committee recommendations • Finalize initial report to the OHPB • Provide more committee consideration around implementation timeline 	Denise Honzel & John Worcester, Committee Co-chairs	
2	2:15	Approve September meeting summary	Co-chairs	X
3	2:20	Debrief from OHPB presentation	Co-chairs, Subcommittee chairs	
4	2:45	Public input on draft report	Co-chairs	
4	3:00	Finalize committee report <ul style="list-style-type: none"> • Discuss and resolve any content concerns • Provide more committee consideration around the implementation timeline 	Co-chairs	X
7	4:00	Adjourn full committee meeting	Co-chairs	

Exhibit materials:

1. Agenda
2. Draft September meeting summary
3. Draft Full Committee Report
4. Staff Recommended Implementation Timeline