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: o Background, interests and/or perspectives o Aspirations for the subcommittee's work	Glenn Rodriguez, Chair	
2	3:20	Discussion of subcommittee work: (1) Major deliverables ▪ Side-by-side scope and deliverables ▪ Examples of scorecards, dashboards, etc. (2) Broad topic areas for improvement of quality and efficiency ▪ Major topics handout ▪ Logic model (3) Proposed principles and framework ▪ Proposed principles handout (4) Opportunities in federal reform ▪ Federal reform overview document (in development)	Glenn Rodriguez Gretchen Morley Lisa Angus	
3	4:10	Overview of proposed workplan ▪ Draft workplan	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

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