Oregon Health Policy Board
Health Incentives and Outcomes Committee, Quality and Efficiency Subcommittee
AGENDA

May 13th 2010, 10:15 am – 12:15 pm

Northwest Health Foundation
221 NW 2nd Ave, Bamboo Room
Portland, Oregon 97209

#	Time	Item & Related Materials	Presenter(s)	Action Item
1	10:15	Welcome and Meeting Purpose		
2	10:20	Approval of April 29 meeting summary	Glenn Rodriguez	X
3	10:25	Report from May 4 joint meeting of OHPB committees and related OHA advisory bodies	Gretchen Morley	
4	10:45	Revisit subcommittee purpose & principles ▪ Revised purpose & principles document ▪ Revised logic model	Glenn Rodriguez Gretchen Morley Small group	
5	11:15	Priority areas for core standards and metrics ▪ Metrics in support of the triple aim visual ▪ Examples of topic areas from measure sets	Glenn Rodriguez Lisa Angus	
6	11:45	Next steps for metric development – small group to prepare for June subcommittee meeting?	Glenn Rodriguez Gretchen Morley	
7	12:00	Public Comment	Glenn Rodriguez	
8	12:15	Adjourn	Glenn Rodriguez	

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

Next Meeting: Thursday June 10, 2010, 10:00am, Northwest Health Foundation

Meeting Materials:

1. Agenda
2. Internal Roster
3. Quality & Efficiency Calendar
4. Payment Reform Calendar
5. April 29, 2010 Meeting Summary
6. HPB Committee Structure
7. OHA Draft Timeline
8. OHPB Committees and Task Force Summary
9. Revised proposed committee purpose & principles document
10. Revised proposed logic model
11. Metrics in support of the triple aim visual
12. Examples of topic areas from measure sets

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