

**Oregon Health Policy Board  
Health Incentives and Outcomes Committee, Payment Reform Subcommittee  
AGENDA**

**May 13, 2010  
1:00-3:00 pm**

**Northwest Health Foundation  
221 NW 2<sup>nd</sup> Ave. Bamboo Room  
Portland, Oregon**

<b>#</b>	<b>Time</b>	<b>Item (related materials)</b>	<b>Presenter(s)</b>	<b>Action Item</b>
1	1:00	Welcome and introductions	Bart McMullan, Chair	
2	1:05	Approve 4/29 Meeting Summary	Bart McMullan	
3	1:10	Report from May 4 <sup>th</sup> Committee Coordination Meeting	Gretchen Morley, OHPR Chris DeMars	
4	1:20	Discussion of Payment Reform Principles	Bart McMullan	
5	1:50	Overview of Cost, Utilization and Quality Variations in Oregon	Rob Stenger, OHPR	
6	2:00	Accountable Care Organizations	John McConnell, OHSU	
7	2:30	Questions and Discussion of Next Steps	Bart McMullan	
8	2:50	Public Comment	Bart McMullan	
9	3:00	Adjourn	Bart McMullan	

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

**Meeting Materials:**

- 1) 4/29 Draft Meeting Summary
- 2) Draft Payment Reform Principles
- 3) Key Payment Provisions in Federal Health Reform