

**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 <ul style="list-style-type: none"> ▪ Revised purpose & principles document ▪ Revised logic model 	Glenn Rodriguez Gretchen Morley Small group	
5	11:15	Priority areas for core standards and metrics <ul style="list-style-type: none"> ▪ 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:

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| <ol style="list-style-type: none"> 1. Agenda 2. Internal Roster 3. Quality & Efficiency Calendar 4. Payment Reform Calendar 5. April 29, 2010 Meeting Summary 6. HPB Committee Structure | <ol style="list-style-type: none"> 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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