

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

**June 10, 2010 10:00 am – 12:00 pm**

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

#	Time	Item & Related Materials	Presenter(s)	Action Item
1	10:00	Welcome		
2	10:00	Approval of May 13 meeting summary	Glenn Rodriguez	X
3	10:10	Structure and process for measure development	Gretchen Morley Lisa Angus	
4	10:30	Initial proposals from interim work groups (20 minutes each): <ul style="list-style-type: none"> <li>▪ Patient-focused measures</li> <li>▪ Cost &amp; efficiency</li> <li>▪ Effectiveness &amp; safety</li> </ul>	Small group members	
5	11:30	Next steps for core measure selection/development	Gretchen Morley Lisa Angus	
6	11:45	Public Comment	Glenn Rodriguez	
7	12:00	Adjourn		

If you experience problems calling in, please call: Zarie Haverkate, 503-373-1574 or Lisa Angus 503-779-6844.

**Meeting Materials:**

1. Agenda
2. May 13 meeting summary
3. Visual – structure of measures
4. Suggested next steps for small groups

**Next Meeting:** Thursday July 8, 2010, 10:00 am - 12:00 pm