

Oregon Health Incentives & Outcomes Committee

Draft AGENDA

July 15, 2010 8:30 to Noon

Wilsonville Training Center, Room 111-112
29353 SW Town Center Loop East
Wilsonville, Oregon 97070

#	Time	Item	Presenter(s)	Action Item
1	8:30	Welcome, introductions and approval of agenda Desired outcomes: - Review & integrate work to date - Establish clarity on deliverables for October Board meeting and subcommittee expectations	Denise Honzel & John Worcester, Committee Co-chairs	
2	8:40	Approve April meeting summary Approve revised by-laws	Co-chairs	X
3	8:50	Pulling together Health Policy Board Committee work	Gretchen Morley	
4	9:00	Payment Reform subcommittee report: - Discuss/review/approve principles - Preview of next steps	Bart McMullan	X
5	9:30	Quality & Efficiency subcommittee report: - Discuss/review/approve framework for measures - Preview of next steps	Glenn Rodriguez	X
6	10:00	Discussion: integrating subcommittee work: - Which areas of the Q&E measure framework, particularly cost & efficiency elements, will be most useful for development of payment reform strategies? - How should planned payment reform work inform the quality framework, particularly cost & efficiency measures? - How should quality framework inform development of payment reform strategies?	Co-chairs	
7	10:30	Public Comment	Co-Chairs	
8	10:45	Adjourn full Committee meeting	Co-Chairs	
9	10:45	Break		
10	11:00 - noon	Payment reform: Workgroups 2 (Specialty care) and 3 (Primary care) will meet Quality: Brief full subcommittee meeting		

Exhibit materials:

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| <ol style="list-style-type: none"> 1. Draft agenda 2. Draft April meeting summary 3. Meeting Schedule – July 15 to December 2010 4. Revised Incentives & Outcomes Committee bylaws | <ol style="list-style-type: none"> 5. Oregon Health Policy Board Deliverable Timeline 6. Draft payment reform principles 7. Payment reform subcommittee work plan 8. Draft quality & efficiency measures framework |
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