

Oregon Health Policy Board
Health Incentives and Outcomes Committee, Payment Reform Subcommittee
AGENDA
July 8, 2010
1:00-3:00 pm
1201 NE Lloyd Blvd, Suite 140 Board Room
Portland, Oregon

#	Time	Item (related materials)	Presenter(s)	Action Item
1	1:00	Welcome and introductions	Bart McMullan, Chair	
2	1:05	Approve 6/10 Meeting Summary	Bart McMullan	Y
3	1:10	Updates: ➤ Equity Lens ➤ Report on environmental scan project	Gretchen Morley Lynn-Marie Crider	
4	1:20	Review of the work plan for the subcommittee and the work groups	Bart McMullan Jeanene Smith	
5	1:45	Overview of data and other tools to inform our work	Lynn-Marie Crider	
6	2:00	Public Comment	Bart McMullan	
7	2:10	Break and Work Group #3 (Primary Care) huddle	Jeanene Smith	
8	2:20	Work Groups #1 and #2 meetings	Gretchen Morley Lynn-Marie Crider	

If you experience problems calling in, please call:
 Judy Morrow 503-373-1538 or Brenda Linquester 503-373-1798

Meeting Materials:

01. Agenda
02. Draft Meeting Notes 6-10-10
03. Environmental Scan work plan
04. Health equities lens (not included in advance materials - will be distributed at the meeting)
05. Subcommittee work plan
06. Annotated Bibliography of data tools
07. Commonwealth Fund state scorecard
08. OHA program spending dashboard
09. Milliman Index 2010
10. Excerpts from Recommendations of the Massachusetts Special Commission (cover and pages 28, 47, 48 only)
11. Federal payment reform calendar