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

July 8th 2010, 10:00 am – 12:00 pm

1201 NE Lloyd Blvd. Suite 140, Board Room
Portland, Oregon

#	Time	Item & Related Materials	Presenter(s)	Action Item
1	10:00	Welcome		
2	10:05	Approval of June 10 meeting summary	Glenn Rodriguez	X
3	10:05	Health Policy Board committee updates & integration	Gretchen Morley Lisa Angus	
4	10:15	Next steps for the core (scorecard) measures	Gretchen Morley Glenn Rodriguez	
5	10:35	Cost & efficiency proposal ▪ Report on topic and measure identification ▪ Moving towards core measures ▪ Discussion	▪ Group members ▪ Committee staff ▪ All	
6	11:00	Patient-centeredness proposal ▪ Report on topic and measure identification ▪ Moving towards core measures ▪ Discussion	▪ Group members ▪ Committee staff ▪ All	
7	11:25	Quality, effectiveness, safety proposal ▪ Report on topic and measure identification ▪ Moving towards core measures ▪ Discussion	▪ Group members ▪ Committee staff ▪ All	
8	11:50	Public Comment	Glenn Rodriguez	
9	12:00	Adjourn		

If you experience problems calling in, please contact: Judy Morrow 503-373-1538 or Lisa Angus 503-779-6844.

Meeting Materials:

1. Agenda
2. June 10 meeting summary
3. Topics and potential measures for each workgroup
4. Draft statewide health improvement plan measures
5. Potential scorecard structure, for discussion purposes

Next Meetings

1. FULL Incentives & Outcomes Committee meeting: Thursday July 15, 2010, 8:00am – noon, Wilsonville Training Center
2. Quality & Efficiency Subcommittee meeting: Thursday August 12, 2010, 10:00am – noon, Northwest Health Foundation

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