

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

August 12th 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	10:05	Approval of July 8 meeting summary	Glenn Rodriguez	X
3	10:05	Process update and Q&A	Chair and staff	
4	10:20	Indicators for payment reform initiatives <ul style="list-style-type: none"> ▪ Discussion of reform proposals and targets emerging from payment reform subcommittees: <ul style="list-style-type: none"> ○ primary care ○ specialty physician ○ hospital ▪ Framework and small workgroup process for identifying indicators to tie to payment reforms 	Lynn-Marie Crider Nicole Merrithew All	
5	11:15	Strategies for measurement and reporting to improve quality <ul style="list-style-type: none"> ▪ Reaction to background readings ▪ Brainstorm strategies, using draft list as starting point ▪ Next steps 	All	
6	11:45	Public Comment	Glenn Rodriguez	
7	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. July 8 meeting summary
3. Subcommittee workplan through November
4. Revised metric structure visual
5. Identifying measures to operationalize and/or evaluate payment reforms: draft shell
6. Potential State strategies for using measurement & reporting to improve healthcare quality – discussion document

Next Meeting

Thursday September 9, 10:00am – noon, Northwest Health Foundation