

Oregon Health Incentives & Outcomes Committee
Draft AGENDA
Wednesday, September 22, 2010
1:00-4:30
Northwest Health Foundation – Bamboo Room
221 NW Second Street
Portland, Oregon

#	Time	Item	Presenter(s)	Action Item
1	1:00	Welcome, introductions and approval of agenda Desired outcome: Reach agreement on combined committee recommendations	Denise Honzel & John Worcester, Committee Co-chairs	
2	1:15	Approve July meeting summary	Co-chairs	X
3	1:20	Overview of Oregon Health Policy Board and committee schedules	Gretchen Morley	
4	1:30	Invited and public testimony - Craig Hostetler, Oregon Primary Care Assn, Qualis/Commonwealth grant – payment reform recommendations	Co-chairs	X
5	1:45	Committee discussion and consensus on: - Overall objectives for system transformation - Joint strategies - Priority target conditions and procedures - Implementation steps and timeline	OHPR staff Co-chairs	X
6	4:15	Next Steps	Co-chairs	
7	4:30	Adjourn full committee meeting	Co-chairs	

Exhibit materials:

1. Draft agenda
2. Draft July meeting summary
3. Schedule of meetings
4. Summary of Environmental Scan
5. Comparison of subcommittee target conditions/procedures
6. Strawman committee presentation to OHPB integrating work of subcommittees (handout at meeting)
7. Payment Reform Subcommittee recommendations (with staff recommendations for OHA action steps)
8. Quality and Efficiency Subcommittee recommended next steps (draft)