

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

September 9th 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 August 12 meeting summary	Glenn Rodriguez	X
3	10:05	Health Policy Board updates Update from Payment Reform Subcommittee	Gretchen Morley Lynn-Marie Crider	
4	10:20	Proposed priorities, measures, and resources for Payment Reform Subcommittee <ul style="list-style-type: none"> ▪ Suggestions from small workgroup on quality, safety, effectiveness ▪ Suggestions from small workgroup on patient-centeredness ▪ Connecting to Payment Reform proposals and next steps 	Tom Syltebo Mary Minitti Lisa Angus	X
5	11:20	Strategies and action steps beyond payment reform	All	
6	11:50	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. August 12 meeting summary
3. Payment reform-related recommendations from the quality, safety, effectiveness group
4. Payment reform-related recommendations from the patient-centeredness group (summary)
5. Resources and measures from the patient-centeredness group
6. Connection points: PR straw proposals and Q&E measurement recommendations
7. Measurement and reporting strategies for improving health care

Next Meetings

- FULL Incentives & Outcomes Committee meeting Wednesday September 22, 1 – 4:30 pm, Northwest Health Foundation
- Quality & Efficiency Subcommittee meeting Thursday October 14, 10 am – noon, Northwest Health Foundation