Oregon Health Incentives & Outcomes Committee

Draft AGENDA

April 8, 2010

Meridian Park Hospital
Community Health Education Center Room 117B,C
19300 SW 65th Avenue
Tualatin, Oregon 97062
2:00 – 5:00 PM
Call in number 1-888-895-4286 participant# 843163

#	Time	**Item** (related materials)	**Presenter(s)**	**Action Item**
1	2:00	Welcome, introductions and approval of agenda	Denise Honzel John Worcester, Committee Co-chairs	
2	2:15	Perspective from the Health Policy Board	Mike Bonetto, Health Policy Board	
3	2:30	Committee vision and strategies (Vision & workplan slide decks)	Jeanene Smith, Administrator, Oregon Health Policy and Research (OHPR)	
4	3:00	Impact of federal health reform	Gretchen Morley, Director of Policy Development, OHPR	
5	3:30	Scope and roles of: ♦ The full committee ♦ Payment Reform subcommittee ♦ Quality & Efficiency subcommittee (Health Policy Board-approved charter and subcommittee side-by-side document)	Gretchen Morley Denise Honzel John Worcester Bart McMullen, Chair, Payment Reform Subcommittee Glenn Rodriguez, Chair, Quality and Efficiency Subcommittee	
6	4:30	Committee operations ▪ Review draft Committee by-laws; revise as necessary and adopt ▪ Meeting scheduling, attendance, etc. ▪ Stakeholder and public engagement (Draft by-laws)	Gretchen Morley	X
7	4:50	Public Comment	Committee and sub-committee Chairs	
8	5:00	Adjourn	Co-Chairs	

If you experience problems phoning in please call:

Judy Morrow 503-373-1538 or Grechen Morley 503-931-3332