

**Oregon Health Policy Board  
Medical Liability Task Force**

**Monday, May 17, 2010**

**1:00-3:00 pm**

**Room 112**

**Clackamas Community College**

**Wilsonville Campus Training Center**

**29353 Town Center Loop East, Wilsonville, OR**

Time	Item	Lead
1:00 pm 10 min	Call to Order and introductions of committee members, staff, and Board liaison	J. Michael Alexander, JD Joseph Siemienczuk, MD Co-chairs
1:10 15 min	Introduction to the work: <ul style="list-style-type: none"> <li>• Charter</li> <li>• Timelines</li> </ul>	Chuck Hoffman, MD, Health Policy Board liaison Jeanene Smith, MD, Administrator, Oregon Health Policy & Research
1:25 15 min	Proposed framework for discussion: Key Questions- <ul style="list-style-type: none"> <li>• Does the medical liability system increase direct and indirect costs of health care out of proportion to its benefits to patients and others?</li> <li>• In the light of our answer to the first question, what if any recommendations might the task force offer to shift the balance between costs and benefits?</li> </ul>	Co-chairs
1:40 20 min	Background: <ul style="list-style-type: none"> <li>• Medical liability and federal health care reform</li> <li>• Medical liability timeline</li> <li>• Preliminary cost and benefit data</li> </ul>	Lynn-Marie Crider
2:00	DISCUSSION: <ul style="list-style-type: none"> <li>• Are the key questions proposed by the chairs the right ones?</li> <li>• Are there other facts that the task force agrees should be researched and brought to the discussion?</li> </ul>	Co-chairs
2:50 10 min	➤ Wrap up, approach to work going forward, and next steps	Co-chairs
3:00	Adjourn	Co-chairs

**Exhibit Materials:**

1. Agenda
2. Roster
3. Charter
4. Meeting Schedule
5. Co-chairs Memo
6. Summary of Medical Liability Provisions Under Federal Health Care Reform Legislation
7. Medical Liability and Patient Safety Planning Grant
8. History of Medical Liability Reform in Oregon
9. DCBS News Release
10. Medical Liability May Meeting Data Tables
11. Combined reading list