

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

**Wednesday, September 8, 2010  
1:00 - 4:00 pm**

**Wilsonville Training Center, Room 112  
29353 Town Center Loop East, Wilsonville, OR**

**DRAFT AGENDA**

Time	Item	Lead	Action Item
1:00 pm	Call to Order	J. Michael Alexander Joseph Siemenczuk Co-chairs	
1:00 pm	Review and Draft Summaries for July and August Meetings	Co-chairs	x
1:10 50 min	Presentation of Straw Recommendation on Health Courts Discussion	Lynn-Marie Crider  Co-chairs	x
2:00 60 min	Staff Presentations: ➤ Evidence-Based Guidelines in Oregon ➤ Evidence-Based Guidelines Safe Harbors Grant Discussion	Jeanene Smith Dave Pass  Lynn-Marie Crider  Co-chairs	
3:00 60 minutes	Conversation with Allen Kachalia ➤ Evidence-based guidelines safe harbors ➤ Disclosure and offer programs (esp. evidence of affect on liability costs and public policy supports) ➤ Health courts	Allen Kachalia, MD, JD, researcher, clinician,	
4:00	Adjourn	Co-chairs	x

**Exhibit Materials:**

01. Agenda
02. Meeting #2 Draft Summary (revised)
03. Meeting #3 Draft Summary
04. Draft recommendations on health courts
05. Background on the Health Resources Commission
06. Background on comparative effectiveness research, practice guidelines, the CEBP, the HRC, and the HSC
07. Summary of Evidence-Based Guideline Grant Project
08. Summary of safe harbor experiments
09. Bio for Allen Kachalia
10. Kachalia et al, "Liability Claims and Costs Before and After Implementation of a Medical Error Disclosure Program," *Annals of Internal Medicine*, August 17, 2010.