

# **Oregon Health Policy Commission**

## **2005 Agendas**

**January 20, 2005 1-4:30pm, Oregon State Library, Room 103, Salem**

**February 17, 2005 1:45-4:45pm, Executive Building, Room A, Salem**

**March 17, 2005, 1-4:30pm, Oregon State Library, Room 103, Salem**

**April 21, 2005 1-4:30pm, Executive Building, Room A, Salem**



## AGENDA

### OREGON HEALTH POLICY COMMISSION

Executive Building  
155 Cottage St NE Rm A  
Salem OR 97301

February 17, 2005

1:45pm – 4:45pm

(All agenda items are subject to change)

I. Call to order/approval of minutes  
Kerry Barnett

II. Welcome new Commission members: State Representative Billy Dalto & State Representative Mitch Greenlick  
Kerry Barnett

III. Legislative Update  
Gretchen Morley

IV. Presentation: Electronic Health Record & Data Connectivity Subcommittee Recommendations to the House Committee on Information Management & Technology  
Dr. Jody Pettit

V. Workgroup Reports  
Vickie Gates – Transparency  
Jim Lussier - Healthy Oregon  
Rick Wopat – Delivery System Models

VI. Presentation: Delivery System Models  
Dr. Rick Wopat

Next Meeting: March 17, 2005

#### EXHIBIT SUMMARY

A – Agenda

B – Meeting Minutes January 20, 2005

C – OHPR Report to 73rd Legislative Assembly “Trends in Oregon’s Health Care Market & the Oregon Health Plan, January 2005” ([http://egov.oregon.gov/DAS/OHPPR/SCH/docs/LegRpt2005\\_Final.pdf](http://egov.oregon.gov/DAS/OHPPR/SCH/docs/LegRpt2005_Final.pdf))

D – Summary of Health-Related House & Senate Bills

E – Draft of Electronic Health Records Subcommittee Recommendations to the 73rd Legislature

F – Brochure – Samaritan Health Services

G – Summary of 100% Access projects underway in Oregon and other states

H – Draft of Delivery System Models Work Group Plan

I – “State of the States, Finding Alternate Routes, January 2005” State Coverage Initiatives/Academy Health

## AGENDA

### OREGON HEALTH POLICY COMMISSION

Oregon State Library, Room 103  
250 Winter St NE  
Salem OR 97301

March 17, 2005

1:00pm – 4:30pm

(All agenda items are subject to change)

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|---|----------|
| I. Call to order, Approval of minutes, Announcements<br>Kerry Barnett   | 1:00p.m. |
| II. Legislative Update<br>Gretchen Morley   | 1:15p.m. |
| III. Workgroup Reports<br>Vickie Gates –Transparency<br>Jim Lussier - Healthy Oregon<br>Rick Wopat – Delivery System Models   | 1:30p.m. |
| IV. Presentation: Health disparities & how they affect communities<br>( <a href="http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml">http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml</a> )<br>Sandy Johnson, PhD   | 2:00p.m. |
| V. OMAP Report on Efficiencies & Cost Drivers<br>( <a href="http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml">http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml</a> )<br>Barney Speight  | 2:45p.m. |
| VI. Presentations: “Pay-for-Performance”<br>( <a href="http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml">http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml</a> )<br>Dave Sanders, MD & Albert DiPiero, MD MPH<br>Maryclair Jorgensen, Portland IPA<br>Jean Thorne, Public Employees’ Benefit Board | 3:00p.m. |

Next Meeting: April 21, 2005

#### Exhibit Summary:

- A – Agenda
- B – Meeting Minutes February 17, 2005
- C – 2003 Regular Session House Bill 3653
- D – Commission Charter
- E – Electronic Health Records Subcommittee Report Draft
- F – Commission Summary Document
- G – 2004 Community Forums Summary Report Draft
- H – Status Report – House Bills & Legislative Concepts
- I - “Racial & Ethnic Health Disparities in Multnomah County: 1990-2002”, Multnomah County Health Department
- J – Handout: Pay-for-Performance, Jean Thorne

## **AGENDA**

**OREGON HEALTH POLICY COMMISSION  
Executive Building  
155 Cottage St NE Room A  
Salem OR 97301**

*April 21, 2005*

**1:00pm – 4:30pm**

*(All agenda items are subject to change)*

- I. Call to order**
- II. Discussion with former Governor John Kitzhaber on next steps for the Oregon health care system. (45 minutes)**
- III. Approval of March meeting minutes (5 minutes)**
- IV. Legislative update (15 minutes)**
- V. Workgroup updates (20 minutes)**
- VI. OHPC Planning Discussion**
  - Process for election of officers for SFY 2005-6
  - Commission succession planning
  - Strategic planning for future Commission activities

Next Meeting: May 19, 2005