

OREGON HEALTH POLICY COMMISSION (OHPC)

January 18, 2007
1:12 p.m. Tapes 1-2

State Library Room 103, Salem

MEMBERS PRESENT: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Geoff Brown
Alice Dale
Vickie Gates
Denise Honzel
Jim Lussier
Steve Sharp
Rick Wopat, MD

MEMBERS EXCUSED: Senator Richard Devlin
Representative Mitch Greenlick
Senator Ben Westlund

STAFF PRESENT: Gretchen Morley, Director
Nora Leibowitz, Policy Analyst
Jessica van Diepen, Communications Coordinator

ISSUES HEARD:

- Review of state and national health care reform activity
- Legislative update and strategy discussion
- Discussion of road map for reform report draft
- Discussion of next steps

TAPE/#	Speaker	
TAPE 1, A 010		I. Call to order <ul style="list-style-type: none">• There is quorum.
040	Kerry Barnett	II. Opening remarks on health care reform projects and plans across the state and the nation, including: <ul style="list-style-type: none">• Blue Cross, Blue Shield Association, "The Uninsured in America"• America's Health Insurance Plans (AHIP), "We Believe Every American Should Have Access to Affordable Health Care Coverage, A Vision for Reform".• American Association of Retired Persons (AARP), the Service Employees International Union (SEIU), and the Business Roundtable, "Divided We Fail".• Oregon Business Council, "2007 Oregon Business Plan Policy Playbook".• Health Coverage Coalition for the Uninsured (AMA, AHA, UnitedHealth Group, BlueCross/BlueShield Assoc, Johnson&Johnson, KaiserPermanente, Pfizer, Chamber of Commerce of the US, et al), focusing on kids' coverage and federal tax credits.• California/Schwarzenegger plan.• President Bush is said to be releasing a plan soon.

TAPE/# Speaker

These minutes are in compliance with Oregon Administrative Rules. Only text enclosed in italicized quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

III. Legislative update and strategy***Discussion***

- Healthy Kids Plan bills will be heard throughout the week next week; the Governor will testify on Monday.
- There is consensus to submit a letter of support for community water fluoridation and SB 33 to the Senate Committee on Health and Human Services.
- In general, the commission will submit letters of support and testify when appropriate on bills which 1) further overall health care system reform and 2) show promise of movement through the legislative process. Staff will bring these bills to commissioners' attention.

IV. December 14 meeting notes approved as submitted**V. Road Map to Reform Plan*****Discussion***

- Draft reform plan report will be released soon and will be open for public comment; a final draft will be released at the end of the public comment period.
- Staff will rework language in the financing section to clarify that suggested revenue sources are options, not recommendations.

Tape 2/A**VI. Next steps, OHPC agenda 2007**

- Geoff Brown and Alice Dale will review the work of the 2004 Cost Workgroup and bring the best of that to the February 15 meeting; OHPC will begin convening around cost containment and payment incentives for improving health care delivery.
- Agenda item for February 15: invited testimony on innovative strategies for cost containment and payment incentives for improving health care delivery.
- The public will be invited to comment on the reform plan draft using SurveyMonkey. We will solicit their input on 1) each component of the reform plan and 2) cost containment and payment incentive realignment strategies.

Meeting adjourned 3:55 p.m.**Submitted By:**

Jessica van Diepen
Communications Coordinator

Reviewed By:

Gretchen Morley, Director

EXHIBIT SUMMARY

I: Agenda

II: Draft Minutes December 14, 2006

III: OHPR Tracked Bills Summary

OREGON HEALTH POLICY COMMISSION (OHPC)

February 15, 2007
1:14 p.m. Tapes 1-2

Executive Building, Room A, Salem

MEMBERS PRESENT: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Geoff Brown
Vickie Gates
Denise Honzel
Steve Sharp

MEMBERS EXCUSED: Alice Dale
Senator Richard Devlin
Representative Mitch Greenlick
Jim Lussier
Senator Ben Westlund
Rick Wopat, MD

STAFF PRESENT: Gretchen Morley, Director
Nora Leibowitz, Policy Analyst
Jessica van Diepen, Communications Coordinator

ISSUES HEARD:

- Review of state and national health care reform activity
- Legislative update and strategy discussion
- Discussion of road map for reform report draft
- Discussion of next steps

TAPE/# **Speaker**
TAPE 1, A
010

- I. Call to order**
 - There is quorum.
 - January 18, 2007 minutes approved as submitted

- II. Updates**
 - OHPC *Roadmap to Health Care Reform* draft report will be released shortly for public comment through online survey
 - Summary of other state's reform efforts was discussed (See Exhibit D.)

- III. Cost containment**

Discussion

 - March 15 meeting agenda: 1) identify existing incentives for the behavior of all the players in the system 2) propose ways to change these incentives to effect the *desired* behaviors of all players
 - Seek out input from other groups and individuals to further flesh out ideas on how to advance such reforms.

TAPE 1, B

TAPE/# **Speaker**

615

Gretchen Morley

**IV. Update on Community Health Priorities project
(Exhibit I)**

Tape 2/A

Discussion

- Commissioner's discussed the project which seeks to provide meaningful resources for policymakers and community leaders for a public dialogue and framework for improving the health of Oregonians.
- there was broad support for the ongoing project with Commissioners. The first progress report is due out in early spring.
- send invitation to OHPR listserve to view the new website

**V. OHPC draft letter of support for SB 33 – Water
Fluoridation**

Discussion

- approved as submitted
- send it also to the Healthy Smiles Coalition
- find out the position of the committee chair and others and their plans for the bill

Meeting adjourned 4:11 p.m.

Submitted By:

Jessica van Diepen
Communications Coordinator

Reviewed By:

Gretchen Morley, Director

EXHIBIT SUMMARY

- A. Agenda
- B. Draft meeting notes January 18, 2007
- C. Release draft of *OHPC Road Map for Health Care Reform*
- D. Side-by-side: other states' plans
- E. Legislative bills summary
- F. SB 33 text, draft OHPC letter of support
- G. Current quality initiatives in Oregon
- H. 2004 Cost Workgroup recommendations
- I. Slide presentation: Community Health Priorities
- J. Secretary Leavitt's cornerstones

Kevin Earls

B. HB 3290: Community benefit reporting, Exhibit D

- Requires new level of annual financial reporting on “community benefit” by Oregon hospitals (the cost of services “intended to address known community health needs”) including losses related to publicly-funded programs, e.g. State Child Health Insurance Program (SCHIP), charity care, community health improvement services, research, in-kind contributions and community-building activities. Costs will be reported per category, not per service, for each reporting organization.

Discussion

- Suggested changes: the definition of “research” needs to be clarified.
- The Office for Oregon Health Policy and Research (OHPR) will decide (by administrative rule) how to design the report and display the data, including a more precise definition of “community benefit”.
- A motion is made that the OHPC express support for HB 3290; there is unanimous consent.

Jody Pettit

III. Presentation: Draft Recommendations from the Health Information Security and Privacy Collaborative (HISPC), Exhibit G

Discussion

- One HISPC recommendation for state action is to maintain the current position of Health Information Technology Coordinator at the Office for Oregon Health Policy and Research, plus an additional staff position to focus on privacy and security issues.
- With regard to the OHPC Roadmap recommendations on electronic health records: *staff will draft a replacement paragraph to reflect commission support for funding statewide coordination of EHR adoption that is in line with the HISPC privacy and security recommendations, but not specific as to the number of staff positions or the duties of those positions.*

Gretchen Morley

IV. Work session: Reforming health system incentives, Exhibit H

Discussion

- Step 1: Identify new incentives in cooperation with stakeholders and other advisory groups, Step 2: Recommendations for implementation.
- Keep Public Employees’ Benefit Board and other states’ ideas in mind as we go along.
- *By April 19, Commissioners will fill in the matrix with their initial ideas (with references when appropriate) and send those to OHPC staff.*

V. Next steps

- There will be no April Commission meeting; the next meeting will be May 17.
- There is a motion to approve the draft letter of support for HB 2650A; *motion carried.*

Meeting adjourned 3:42 p.m.

Submitted by:

Jessica van Diepen
Communications Coordinator

Reviewed by:

Gretchen Morley, Director

EXHIBIT SUMMARY

A – Agenda
B – February 15 meeting minutes
C – OHPR Hospital Report
D – HB 3290: Community Benefit
E – HB 2650: School Nutrition Standards and proposed letter of support
F – Bills status summary
G – HISPC recommendations
H – Incentives Discussion Matrix

OREGON HEALTH POLICY COMMISSION (OHPC)

May 17, 2007
1:17 p.m. Tapes 1-2

Executive Building, Room A, Salem

MEMBERS PRESENT: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Geoff Brown
Vickie Gates
Representative Mitch Greenlick (by phone)
Denise Honzel
Jim Lussier (by phone)
Steve Sharp
Senator Ben Westlund

MEMBERS EXCUSED: Alice Dale
Senator Richard Devlin
Rick Wopat, MD

STAFF PRESENT: Gretchen Morley, Director
Nora Leibowitz, Policy Analyst
Jessica van Diepen, Communications Coordinator

ISSUES HEARD:

- Reform & legislative update
- Presentation: Recommendations from the HISPC
- Work session: Reforming health system incentives

TAPE/# **Speaker**
TAPE 1, A

010

I. Call to order - There is quorum.

II. Reform and Legislative Updates

Sen. Westlund

A. Health reform legislation

- Appears Healthy Kids Plan likely to require a ballot measure; despite polling which shows a majority of Oregonians, including smokers, supporting a tobacco tax for children's health care coverage, there is likely not enough votes to pass it outright in the Legislature.
- SB 329-A is in Ways and Means Committee awaiting its fiscal impact statement. There appears to be bi-cameral support for the measure.

Discussion

- There appears to be a lot of overlap between the statutory charter of the Oregon Health Policy Commission and the charge to the proposed Health Trust Board. Should SB 329-A pass, the Trust Board will be a temporary body and will expire at the end of 2008 once it has fulfilled its assignment. At that time, the fate of the Trust Board and of the OHPC will

TAPE/# **Speaker**
TAPE 1, A

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rest on the plan that has been produced. Until then, SB 329 provides direction to both bodies in crafting the reform plan.

Rep. Greenlick

B. Legislative Update

- Water fluoridation (HB 3099) initially had the votes to pass the House upon its third reading last week, but last minute lobbying resulted in enough lost votes that it was referred to the Ways and Means Committee to save it from failing on the House floor.
- HB 3097 has combined medical home, 100% access, rural health clinics/safetynet support and primary care home pilot bills into a single bill that appears to have a good chance of passing out of Ways and Means (20 community grants of \$75,000 each for delivery system model pilot projects)

III. March 15, 2007 minutes approved as submitted

Gretchen Morley

IV. Draft OHPC work plan and timeline (Exhibit D)

TAPE 1, B

Discussion

- There is consensus to adopt the work plan as a draft pending the end of session and possible legislative mandates.
- There will be no June Commission meeting; the OHPC will hold a brief telephone conference to decide on next steps right after adjournment of legislative session (tentatively the end of the first week of July).

Gretchen Morley

IV. Review of public comment on the OHPC Road Map to Health Care Reform draft (Exhibit E)

TAPE 2, A

Discussion

- Some good suggestions for alternate word choice, etc will be incorporated into the final draft of the report; good suggestions for issues deserving further consideration will be incorporated into the "Priority Policies for Further Development by OHPC" section at the end of the report.
- Staff will circulate the final draft language to commissioners for review via email at the end of June; final printing of the report will follow commissioner input.

Meeting adjourned 3:50 p.m.

Submitted by:

Jessica van Diepen
Communications Coordinator

Reviewed by:

Gretchen Morley, Director

EXHIBIT SUMMARY

A – Agenda
B – March 15 meeting minutes
C – Bills status summary

D – Draft 2007 Work plan and Timeline
E – Summary of Public Comment on OHPC Road Map
F – Member Binder documents

DRAFT

OREGON HEALTH POLICY COMMISSION (OHPC)

July 12, 2007
1:30 p.m. Tape 1

Public Service Building, Room 500A, Salem

MEMBERS CALLED IN: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Alice Dale
Representative Mitch Greenlick
Steve Sharp
Rick Wopat, MD

MEMBERS EXCUSED: Geoff Brown
Senator Richard Devlin
Vickie Gates
Denise Honzel
Jim Lussier
Senator Ben Westlund

STAFF CALLED IN: Gretchen Morley, Director
Nora Leibowitz, Policy Analyst
Nameun House, Communications Coordinator

ISSUES HEARD:

- Legislative debrief – overview of health legislation passed
- SB 329 overview
- Discussion of edits to finalize OHPC Roadmap for Health Care Reform
- Next steps for the OHPC

TAPE/# TAPE 1	Speaker	
	Kerry Barnett	I. Call to order <ul style="list-style-type: none">• There is quorum.• May 17, 2007 minutes approved as submitted.
	Gretchen Morley	II. Legislative debrief – overview of health legislation passed <ul style="list-style-type: none">• SB 3C/SJR 4D – Healthy Kids Bills: Revenues from increased tobacco tax will be dedicated to implement SB 3C if voters approve SJR 4D in Nov. 2007 election.• SB 329 – The Healthy Oregon Act: Major health reform bill. Also, includes health insurance exchange, quality institute model, and information transparency.• HB 2213, HB 2524, HB 3290, SB 163, SB 362, SB 426, SJR 20, and SB 36: Passed bills related to delivery system reform.• HB 2650: Outlines nutritional standards in schools, passed except the fluoride bill.

Discussions

- Overall the Commission accomplished a lot through the 2007 legislative session.
- February 2008 Session: Will likely last the 4 weeks of February. A screening process will likely be established to identify and prioritize significant issues on which the legislature will focus. Revenue forecast will be included in the agenda.

Gretchen Morley

III. SB 329 Overview

- Barney Speight was appointed Executive Director of the Health Fund Board and will start on August 1st. The Governor's Office will start recruiting the board members. Once the Director is on board, it will be easier for OHPC to figure out resources and priorities. To implement SB 329, much time and work from OHPR will be demanded.
- **Timeline and SB 329 overview (Exhibit D and E):**
 - a. OHPC will be involved in the Financing Subcommittee.
 - b. The Quality and Transparency Workgroup will be involved in SB 329 work.
 - c. OHPC might be asked to advise or support the Delivery System Subcommittee; however, the direction on subcommittee's work has not been clear.
 - d. All the subcommittees' work and the interim status report on Health Insurance Exchange plan are due by February, 2008.
 - e. Delivery system planning and implementation will be high priorities.

Discussion

- Fund allocation: Gretchen will keep the members informed on how the \$1.8 million dollars appropriated (from now through Oct. 2008) will be used.
- Roles and responsibilities (OHPC vs. Health Fund Board): Section 8 of the bill covers the general description on board members, and Section 9 covers aspects of the OHPC's involvement. Statutory authority of the board and commission in making and approving changes in the health system should be clarified.
- Staff time and resources: OHPR staff members will be very involved in implementing SB 329 and expect to continue participating in the Coordination Group work.
- Suggestion: Important for staff to put together initial funding options (including mechanisms, formulae, finance structure, eligibility, and more) in a work plan for next steps.
- February 2008 session: Funding discussion and some actions on Health Insurance Exchange plan could take place.
- Three-Phase approach to set the stage for next steps:
 - a. Phase I: Staff put together a work plan.
 - b. Phase II: At the August Commission meeting, discuss with the Health Fund Board Director on: (1) board members, (2) OHPC's role in contributing to SB329 implementation; (3) the board Director's perspective on OHPC; (4) Health Exchange and quality health issue; and (5) finance.
 - c. Phase III: Figure out available time, resources, and deliverables.

DRAFT

Nora Leibowitz

IV. Discussion of edits to finalize OHPC Roadmap for Health Care reform (Exhibit H)

- Public has made comments on the draft of the OHPC Road Map for Health Care Reform, and Gretchen and Nora incorporated them into the draft. Jonathan sent his comments. Kerry will e-mail his edit.
- Motion to accept proposed changes to finalize the OHPC Roadmap for Health Care Reform. *Motion carried.*
- Motion to remove "Draft" from the OHPC Roadmap for Health Care Reform and approve the document as final. *Motion carried.*

V. Next steps for the OHPC

- Next meeting: Scheduled for August 16th at the PSOB, 1:00-4:30 p.m. The following items are suggested agenda items for the next meeting -
 - a. Proposals: (1) finance; (2) HPC's contribution to SB 329; (3) conversation with the health board director
 - b. Review detailed work plan: Staff will prepare the plan.
 - c. Updates: Grants – (1) State Coverage Initiative Grant: an update on progress of the grant will be available; (2) Consumer Voices grant: the purpose of the grant is to incorporate with an effort to implement SB 329.

Meeting adjourned 3:00 p.m.

Submitted by:

Nameun House
Communications Coordinator

Reviewed by:

Nora Leibowitz, Policy Analyst

EXHIBIT SUMMARY

- A – Agenda
- B – May 17th meeting minutes
- C – End of session bill status summary
- D – SB 329 enrolled bill
- E – Overview of SB 329
- F – Proposed changes to finalize OHPC Roadmap for Health Care Reform

Approved December 12, 2007

OREGON HEALTH POLICY COMMISSION (OHPC)

August 16, 2007
1:15 p.m. Tapes 1-2

State Office Building, Room 1-D, Portland

MEMBERS PRESENT: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Alice Dale
Vickie Gates
Representative Mitch Greenlick
Denise Honzel
Jim Lussier (by phone)
Rick Wopat

MEMBERS EXCUSED: Geoff Brown
Senator Ben Westlund
Senator Richard Devlin
Steve Sharp

STAFF PRESENT: Gretchen Morley, Director
Nora Leibowitz, Policy Analyst
Ilana Weinbaum, Policy Analyst
Nameun House

GUEST INVITED: Barney Speight, Director, Oregon Health Fund Board

ISSUES HEARD:

- Staff update
- SB 329 Planning
- Review of proposed OHPC work for 2007-2008
- Updates on State Coverage Institute and Consumer Voices RWJF grants

TAPE/# **Speaker**
TAPE 1, A

Kerry Barnett **I. Call to order**

- There is quorum.
- July 12, 2007 minutes approved as submitted.

Gretchen Morley **II. Staff update**

- Job announcement for the Communications Coordinator is open to fill vacancy.
- Ilana Weinbaum from Oregon State Legislature has joined OHP. She was involved in SB 329 development and worked on health related committees during the 2007 legislation session.
- While Gretchen is on maternity leave, Nora will fill in as acting OHPC director, and Susan Otter will step in to fill Nora's position.

Barney Speight

III. SB 329 Planning

- **Barney gave an update on SB 329 implementation:**
 - Fully constituted Oregon Health Fund Board will be in place next month (Sep. 2007). At least 5 subcommittees will simultaneously work in various areas.
 - The OHPC Roadmap for Health Care Reform will be an important starting reference for the work of the Board and the subcommittees.
 - Request OHPC members' participation in either the Financing Subcommittee or Delivery System Subcommittee, depending on their area of interest.

Commissioners

- **Commissioners shared their thoughts on the following issues:**
 - Need to clarify how staff time and resources will be split between the Commission and Health Fund Board.
 - Financing mechanism and delivery system are significantly different subject matters. Want to figure out who will participate in each subcommittee.
 - When recommendations from subcommittees have conflicts, need a process for prioritizing and negotiating.
 - Need to clarify OHPC's role (as a whole commission) in implementing SB 329.
 - Need to identify how Subcommittee and Commission issues will be sent to Oregon Health Fund Board.
 - Political support must be raised for health reform to be operationalized.
 - Should identify other issues in which OHPC would like to be involved.

Tape 2, A

- **OHPC and SB 329 implementation:**
 - Commissioners expressed support for the OHPC supporting and collaborating with the Health Fund Board to implement SB 329.
 - The following for next steps were identified:
 - (1) Identify subcommittees on which members will participate;
 - (2) Avoid duplicated work across subcommittees;
 - (3) Prioritize deliverables;
 - (4) Determine how each group will work together; and
 - (5) Figure out how each group's work will fit in health reform work as a whole.

IV. OHPC review of proposed initiatives for 2007-2008

Gretchen Morley

- **SB 329 planning (Exhibit C):** The Board will get recommendations from five subcommittees, with members coming from existing commission members, content experts and other interested parties. While the Quality & Transparency workgroup is not mentioned in the document, Q&T will be part of the process.

Approved December 12, 2007

- **Health Reform Collaborative:** The Commission approved the OHPC staff's continuous involvement. Gretchen will provide information on the Collaborative's work and put forward suggestions to the Collaborative received from the Commission.
- **Community Health Priorities (CHP) project:** The project, a partnership between the OHPC, the Northwest Health Foundation, and the DHS Public Health Division, is focused on engaging Oregonians in defining health priorities and policies. The project group created an initial progress report, which is available at www.communityhealthpriorities.com. A fall work outlining next steps is being developed and will be shared with the Commission.
- The Commission approved the proposed work plan overview and continued involvement in the Health Reform Collaborative and CHP.

Gretchen Morley

V. Other updates

- **State Coverage Institute:** OHPR put together a team and will get assistance from national experts on health reform. Fourteen states are participating in the Institute.
- **RWJF Consumer Voices grant:** The Oregon Health Action Campaign is the lead applicant, which is intended to provide assistance for consumer input into reform. OHPC and the Health Reform Collaborative are providing input in the application development. The grant application is due in September.

OHPC

VI. Next steps for the OHPC

- In the next several months, OHPC will focus on SB 329 implementation. OHPC and other OHPR staff will be heavily involved.
- Commissioners will review the SB 329 overview document and inform Nora or Gretchen about interest in specific subcommittee(s).
- OHPC staff will discuss with Representative Greenlick other areas of OHPC involvement
- Next meeting: the September Commission meeting is cancelled, but a conference call may be held in September if necessary.

Meeting adjourned 3:50 p.m.

Submitted by:
Nameun House

Reviewed by:
Gretchen Morley, Director
Nora Leibowitz, Policy Analyst

EXHIBIT SUMMARY

A – Agenda
B – July 12 meeting minutes
C – Overview of SB 329

OREGON HEALTH POLICY COMMISSION (OHPC)

December 12, 2007
1:15 p.m. Tapes 1-2

State Office Building, Room 1-D, Portland

MEMBERS PRESENT: Kerry Barnett
Jonathan Ater
Vanetta Abdellatif
Geoff Brown
Senator Richard Devlin
Vickie Gates
Representative Mitch Greenlick
Denise Honzel
Jim Lussier (by phone)
Representative Ron Maurer
Steve Sharp
Rick Wopat, MD

MEMBERS EXCUSED: Vanetta Abdellatif
Alice Dale
Representative Mitch Greenlick
Senator Ben Westlund

STAFF PRESENT: Jeanene Smith, MD, Administrator, OHP
Nora Leibowitz, Acting OHPC Director
Ilana Weinbaum, Policy Analyst
Alyssa Holmgren, Policy Analyst
Zarie Haverkate, Communications Coordinator

ISSUES HEARD:

- Review of proposed OHPC work for Fall 2007- Spring 2008
- Updates on State Coverage Institute and Consumer Voices RWJF grants

TAPE 1 **Speaker**

Kerry Barnett **I. Call to order**

- There is quorum.
- Zarie Haverkate introduced as OHPC Communications Coordinator.
- Gretchen Morley will return from leave in January.

II. Approval of August minutes

- August 16, 2007 minutes approved as submitted.

Kerry Barnett **III. Discussion of OHPC Work Plan**

- SB 329 participation
 - Chair stated the work of the OHPC set the foundation for SB 329 and OHPC representation on the Oregon Health Fund

Approved April 4, 2008

Board and Committees is furthering the work of OHPC at this time. However, need to assess work outside of SB 329 that Commission needs to be addressed. Does not see Commission as being on hiatus but very active in supporting the goals of the Commission on SB 329 work at this time.

- Chair stated that Representative Greenlick is supportive of SB 329 but is concerned that the OHPC has not met since August and other OHPC work needs to continue its work outside of SB 329. He invited input from other commissioners regarding future meetings, given members' involvement in the current SB 329 committees and staff's limitations.

Discussion

- Felt legislative reality is that the Commission's support is needed to make SB 329 work.
- A majority of members on the Commission are members of Oregon Health Fund Board (OHFB), Committees, and Work Groups. Staff resources are also too limited to also commit to OHPC work until after the February Legislative session.
- Suggestion to request funding for additional staff resources from Legislature. However, Senator Devlin indicated that the projected low revenue forecast may not support additional funding.
- Need to identify what aspects are not being addressed by SB 329 work that needs OHPC attention.
- Suggested OHPC focus on SB 329 now and the larger picture, and check with legislature and the Governor about the Commission's priority and role after the February legislative session.
- Motion by Gates, second by Lussier, to endorse the Work Plan as submitted to not meet in January but hold the next OHPC meeting in early March following the February Legislative session.

III. Other Updates (State Coverage Institute and Consumer Voices RWJF grants)

- OHPR has applied for a RWJF grant regarding SB 329 and a RWJF Consumer Voices grant.

Meeting adjourned 12:20 p.m.

Submitted by:
Zarie Haverkate

Reviewed by:
Nora Leibowitz, Acting Director

EXHIBIT SUMMARY

A – Agenda
B – August 16 meeting minutes
C – OHPC Work Plan for Fall 2007 – Spring 2008