MEDICAID ADVISORY COMMITTEE

September 28, 2011
9:00 – 12:00pm
General Services Building,
Mt. Mazama Conference Room,
1225 Ferry St. SE, Salem, Oregon

AGENDA

	Time	Item	Presenter
I.	9:00	Opening Remarks	Co-Chairs
II.	9:05	Approval of Minutes	MAC members
III.	9:10	OHA Ombudsperson Update	Ellen Pinney
IV.	9:40	Health System Transformation (HB 3650): Consumer Protections and Engagement	Ellen Pinney
V.	9:50	Health System Transformation (HB 3650) Work Group Updates: • CCO Criteria • Global Budget Methodology	 Jim Russell Mike Shirtcliff Gretchen Morley
VI.	10:30	Break	
VII.	10:40	Health System Transformation (HB 3650) Work Group Updates: • Outcomes, Quality, and Efficiency Metrics • Medicare-Medicaid Integration of Services	 Carole Romm Rhonda Busek Meghan Caughey
VIII.	11:20	Non-traditional Health Care Workers Subcommittee	Carole Romm
IX.	11:30	Meeting re-cap and discussion	MAC Members
X.	11:50	Public Comment	
XI.	12:00	Adjourn	Co-Chairs

Meeting materials:
1. Agenda
2. July MAC meeting minutes
3. Health System Transformation work group summaries
4. Non-traditional Health Care Workers Subcommittee charter
5. DMAP Update