

Safety Net Advisory Council  
January 13, 2010  
1:30-3:30 P.M.  
800 NE Oregon Street,  
Room 918  
Portland State Office Bldg.

***Safety Net Advisory Council's Charge: The Safety Net Advisory Council (SNAC) supports vulnerable populations who experience barriers to care by providing the Governor and policy makers with specific policy recommendations to ensure a safety net of health services.***

**Meeting Goal:**

- A. Updates on various programs, initiatives.

**Agenda:**

- I. Welcome 05 minutes
- II. Review/approve highlights from November 05 minutes
- III. Program and Policy Updates/discussion 90 minutes
  - Safety Net Capacity Grant Program (Marian)
  - OHA/Health Policy Board (Marian/Joel)
  - SHAP grant (Joel)
  - Patient-centered primary care workgroup (Craig)
  - Community-based Healthcare Improvement Program (Marian)
  - Other (council members)
- IV. Next Steps/Other 20 minutes

Meeting Adjourned

Next Meeting: February 10, 2010 at the Portland State Office Building

**Safety Net Advisory Council**

March 10, 2010

1:30-3:30 P.M.

800 NE Oregon Street,

Room 918

Portland State Office Bldg.

***Safety Net Advisory Council's Charge: The Safety Net Advisory Council (SNAC) supports vulnerable populations who experience barriers to care by providing the Governor and policy makers with specific policy recommendations to ensure a safety net of health services.***

**Meeting Goal:**

- A. Update on HIT opportunities within safety net
- B. Direction from OHA – updating work plan

**Agenda:**

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|------|--|------------|
| I.   | Welcome  | 05 minutes |
| II.  | Oregon's safety net and HIT – Abby Update and discussion | 30 minutes |
| III. | Letter from OHA and SNAC work plan                       | 45 minutes |
| IV.  | SB 862 – Discussion of process                           | 30 minutes |
| IV.  | Update on Safety Net Grant Program                       | 05 minutes |
| V.   | Next Steps/scheduling membership committee               | 05 minutes |

**Meeting Adjourned**

**Safety Net Advisory Council**

April 14, 2010

1:30-3:30 P.M.

800 NE Oregon Street,

Room 918

Portland State Office Bldg.

***Safety Net Advisory Council's Charge: The Safety Net Advisory Council (SNAC) supports vulnerable populations who experience barriers to care by providing the Governor and policy makers with specific policy recommendations to ensure a safety net of health services.***

**Meeting Goal:**

- A. Setting SNAC Focus
- B. HIT updates and opportunities
- C. Oregon Health Policy Board – Community Engagement Process

**Agenda:**

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|--|------------|
| I. Welcome                                     | 05 minutes |
| II. Key areas for SNAC's focus                 | 60 minutes |
| III. Update on OHPB – Jeremy Vandehey          | 20 minutes |
| IV. HIT updates and opportunities – Abby Sears | 30 minutes |
| IV. Next Steps                                 | 05 minutes |

**Meeting Adjourned**

**Safety Net Advisory Council**

April 14, 2010

1:30-3:30 P.M.

800 NE Oregon Street,

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***Safety Net Advisory Council's Charge: The Safety Net Advisory Council (SNAC) supports vulnerable populations who experience barriers to care by providing the Governor and policy makers with specific policy recommendations to ensure a safety net of health services.***

**Meeting Goal:**

- A. Update on Oregon Health Policy Board Committee Coordination
- B. SNAC Priority areas for 2010-2011

**Agenda:**

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|---|------------|
| I. Welcome  | 05 minutes |
| II. Update on OHPB Committee Coordination (Chairs lead) | 10 minutes |
| III. Develop priority areas (Council discussion)        | 60 minutes |
| IV. Updates and transitions                             | 30 minutes |
| IV. Next Steps  | 15 minutes |

**Meeting Adjourned**