

**Oregon Health Fund Board Meeting
 Wednesday, May 21, 2008
 9:00 am to 5:00 pm
 Paradigm Conference Center
 3009 SE Chestnut
 Milwaukie, OR**

AGENDA

Time (est)	Topic	Lead	Action (X)
8:30	Continental Breakfast for Board Members & Committee Chairs		
9:00 15 min	Call to Order; Review Agenda, Approve Minutes, 4/24 Meeting	Bill Thorndike	X
9:15 30 min	Summary of Kinsman Ethics Conference	John Forsyth MD Susan Tolle MD	
9:45 15 min	Framing Today's Work	Barney Speight	
	*** Delivery System Committee Report ***		
10:00 45 min	1. Primary Care, Managing Chronic Disease	Committee Leadership, Staff	
10:45 15 min	BREAK		
11:00 60 min	2. Improving Quality, Increasing Transparency	Committee Leadership, Staff, John McConnell	
12:00 75 min	LUNCH		
1:15 30 min	3. New Reimbursement Models	Committee Leadership, Staff	
1:45 30 min	4. Comparative Effectiveness, Medical Technology Assessment	Committee Leadership, Staff	
2:15 30 min	5. Shared Decision Making	Committee Leadership, Staff	
2:45 30 min	6. Public Health, Prevention, Wellness	Committee Leadership, Staff	
3:15 15 min	BREAK		
3:30 30 min	7. Administrative Simplification, Standardization	Committee Leadership, Staff	
4:00 30 min	8. Pharmaceutical Spending	Committee Leadership, Staff	
4:30 30 min	Public Testimony	Bill Thorndike	
5:00	Adjournment	Bill Thorndike	X