

**Oregon Health Policy Commission  
Delivery System Models Work Group**

**2005 Agendas**

**April 7, 2005, 10am-Noon, 600 Grand Ave NE Room 501, Portland**

**May 17, 2005 1-3pm, 800 NE Oregon St Room 120B, Portland**

**June 21, 2005 1-3pm, 800 NE Oregon St Room 120B, Portland**

**August 16, 2005 1-3pm, 600 Grand Ave NE Room 501, Portland**

**October 18, 2005 1-3pm, 800 NE Oregon St Room 140, Portland**

## AGENDA

### OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Metro Building Room 501

600 NE Grand Ave

Portland, Oregon

April 7, 2005

10:00am-12:00pm

*(All agenda items are subject to change and times listed are approximate)*

- I. Welcome and introductions (30 minutes)
- II. Presentation of original concept behind workgroup (work plan) (15 minutes)
- III. Discussion of original concept and workgroup member ideas (40 minutes)
- IV. Discussion of expectations of workgroup members (20 minutes)
- V. Planning next steps (15 minutes)

#### Handouts:

#1: Agenda

#2: Roster

#3: Draft Work Plan

#4: *Improving Health Care Access: Finding Solutions in a Time of Crisis*, Tina Castañares, MD, National Policy Consensus Center, Portland State University, November 2004.

## **AGENDA**

**OREGON HEALTH POLICY COMMISSION**  
**Delivery System Models Work Group**  
**Portland State Office Building, Room 120B**  
**800 NE Oregon Street**  
**Portland, Oregon**  
*May 17, 2005*  
*1-3p.m.*

*(All agenda items are subject to change and times listed are approximate)*

- I. Welcome and introductions**
- II. Update on Health Policy Commission Activities**
- III. Updates from last workgroup meeting**
- IV. Reaching group consensus on a manageable work plan**

Next Meeting: June 21, 2005

## AGENDA

### OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Portland State Office Building, Room 120B  
800 NE Oregon St  
Portland, OR

*June 21, 2005*  
*1:00 – 3:00*

*(All agenda items are subject to change and times listed are approximate)*

- |                                                                                                                                                                                        |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>I. Welcome</b>                                                                                                                                                                      | 1:00 – 1:10 |
| <b>IV. Discussion of the Health Indicator Project, James Oliver, OHPR</b><br><i>Desired outcome: Informational and to provide initial basis for work group discussions on metrics</i>  | 1:10 - 1:35 |
| <b>V. Discussion of research on safe harbor issues, Fred Steele, OHPR Graduate Intern</b><br><i>Desired outcome: Informational and to identify any areas for further investigation</i> | 1:35 – 2:00 |
| <b>II. Discussion of Delivery System Models Work Plan</b><br><i>Desired outcome: Gaining consensus and approval of work plan</i>                                                       | 2:00 – 3:00 |

#### Handouts:

- #1: Agenda
- #2: Proposed Work Plan

## AGENDA

### OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Metro, Room 501  
600 NE Grand Ave  
Portland, OR

*August 16, 2005*  
1:00 – 3:00

*(All agenda items are subject to change and times listed are approximate)*

- |                                                                                                                           |                              |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>I. Welcome</b>                                                                                                         | 1:00 – 1:10                  |
| <b>II. Discussion of the Health Policy Commission's review of the work plan for the Delivery System Models work group</b> | 1:10 – 1:30<br>(Vanetta)     |
| <b>III. Update on the Safety Net Advisory Council</b>                                                                     | 1:30 – 1:45<br>(SNAC member) |
| <b>IV. Update on the Local Delivery Systems Inventory Project – Marian Blankenship, Work Group Intern</b>                 | 1:45 – 3:00<br>(Marian)      |
- Desired Outcomes:*
- Ø Briefly revisit purpose of project to ensure everyone is on the same page
  - Ø Discuss Marian's initial experience with the inventory template and get any additional group feedback on the information being collected.
  - Ø Reach group consensus on the local communities that should be included in the inventory
  - Ø Reach group consensus on the organizations/representatives who should be interviewed in each community
  - Ø Tap work group members for initial contacts for Marian who are integrally involved in each of the local community models.

**Handouts:**

#1: Agenda

#2: Work plan through December 2005

#3: Update on Safety Net Advisory Council

#4: Local access model inventory tool

#5: Proposed list of communities to include in survey

#6: Worksheet on organizations and contacts to talk to in each community

