

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol
900 Court Street NE, Salem, OR
Room 167A, 1st Floor

January 13, 2009
1:00-2:45 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
1:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 11/03/08 Minutes	Vanetta Abdellatif	X
1:05 15 min	Update on the Oregon Health Reform Collaborative <i>Desired Outcome:</i> Commissioners will be updated on the activities of the OHRC which the OHPC staff jointly convenes with Northwest Health Foundation staff.	Gretchen Morley	
1:20 40 min.	State Health Quality Improvement Action Plan <i>Background:</i> At the November OHPC meeting, the OHPC discussed and approved a charter for the State Quality Improvement Team. The Team has met twice since then. <i>Desired Outcomes:</i> The Commissioners will be updated on the progress of the Team and will provide guidance on a methodology for narrowing the list of promising strategies for the State Quality Improvement Plan.	Gretchen Morley	X
2:00 40 hrs	Health Bills in 2009 Legislative Session <i>Background:</i> Health reform will be a major focus of the 2009 legislative session. <i>Desired Outcome:</i> Commissioners will be up to speed on the potential significant health topics of session and will have provided staff with guidance on: 1) which topics the OHPC would like to follow and 2) how the OHPC would like to engage in these discussions during session. Agenda item will be shortened in order to allow the Commission to convene	Gretchen Morley and other OHPR staff	X
2:40 5 min	Next steps and agenda items for next OHPC meeting	Vanetta Abdellatif	X
2:45	Adjourn (in order for members to attend House legislative briefing on Health Care Reform and Oregon Health Fund Board legislation)	Gretchen	

EXHIBIT SUMMARY

- A – Agenda
- B – November 3, 2008 meeting minutes
- C – Legislative Bill List
- D – Quality Improvement plan materials

AGENDA

OREGON HEALTH POLICY COMMISSION

February Conference Call*

February 10, 2009

3:00 – 4:30 pm

* **NOTE: Commissioners will be participating via conference call.**

A room has been reserved for the Public to listen to the call at:

Neahkahnne Room – 1st Floor
General Services Building
1225 Ferry St. SE
Salem, OR

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
3:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 01/13/09 Minutes	Vanetta Abdellatif	X
3:05 1 hr 10 min	Legislative Update <i>Desired Outcome:</i> Commissioners are given the opportunity to discuss current legislative bills and determine if any action is needed from the OHPC.	Gretchen Morley	
4:15 15 min	Next steps and agenda items for March OHPC meeting	Vanetta Abdellatif	X
4:30	Adjourn		

EXHIBIT SUMMARY

A – Agenda

B – January 13, 2009 meeting minutes

C – Legislative Bill List

AGENDA

OREGON HEALTH POLICY COMMISSION

Portland State Office Building
800 NE Oregon Street, Portland, OR
Room 221, 2nd Floor

March 10, 2009
2:00-4:00 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
2:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 02/10/09 Minutes	Vanetta Abdellatif	X
2:05 55 hr	State Quality Improvement Plan Update and Discussion <i>Desired Outcome:</i> Commissioners will be provided an update on the work of the State Quality Improvement Team and given an opportunity to provide guidance to the Team. <i>(Note: We may suspend discussion on this topic and resume it later in the meeting depending on when Commission legislators are able to join the meeting for a legislative update.)</i>	Gretchen Morley	
3:00 50 min	Legislative Update <i>Desired Outcome:</i> Commissioners are given an opportunity to discuss current legislative bills and determine if any action is needed from the OHPC. <i>Guest:</i> Carol Robinson, Interim Director, Oregon Health Fund Board and perspective from OHPC legislative members if their schedule allows them to join by phone.	Gretchen Morley	
3:50 10 min	Next steps and agenda items for April OHPC meeting	Vanetta Abdellatif	X
4:00	Adjourn		

Next meeting: Tuesday, April 14

EXHIBIT SUMMARY

- 1 – Agenda
- 2 – February 10, 2009 meeting minutes
- 3 – Update presentation on the State Quality Improvement Action Plan
- 4 – Legislative Bill List

AGENDA

OREGON HEALTH POLICY COMMISSION

April Conference Call

April 14, 2009

3:00 – 4:30 pm

Room for the Public to listen to call:

Neahkahnie Room – 1st Floor

General Services Building

1225 Ferry St. SE

Salem, OR

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
3:00	Call to Order	Jonathan Ater	
5 min	Approval of Agenda and 2/10/09 and 3/10/09 Minutes	Jonathan Ater	X
5 min	Update on State Quality Improvement Action Plan	Gretchen Morley	
3:10 1 hr 5 min	Legislative Update <i>Desired Outcome:</i> Commissioners are given the opportunity to discuss current legislative bills and determine if any action is needed from the OHPC.	Gretchen Morley	
4:15 15 min	Next steps and agenda items for May OHPC meeting	Vanetta Abdellatif	X
4:30	Adjourn		

EXHIBIT SUMMARY

A – Agenda

B – February 10, 2009 meeting minutes

C – March 10, 2009 meeting minutes

D – Legislative Bill List

AGENDA

OREGON HEALTH POLICY COMMISSION

May Conference Call

May 12, 2009
3:00 – 4:30 pm

Room for the Public:

Mt. Neahkahnie Conference Room – 1st Floor
General Services Building
1225 Ferry St. SE
Salem, OR

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
3:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 4/14/09 Minutes	Vanetta Abdellatif	X
5 min	Brief update on State Quality Improvement Action Plan	Gretchen Morley	
3:10 1 hr 5 min	Legislative Update <i>Desired Outcome:</i> Commissioners are given the opportunity to be briefed and discuss the status of current legislative bills.	Tina Edlund, OHPR	
4:15 15 min	Next steps and agenda items for June OHPC meeting	Vanetta Abdellatif	X
4:30	Adjourn		

EXHIBIT SUMMARY

A – Agenda

B – April 14, 2009 meeting minutes

C – Comparison of Senate and House Health Reform Bills (SB 856-8 and HB 2009B)

D – Legislative Bill List

AGENDA

OREGON HEALTH POLICY COMMISSION

June Conference Call

June 9, 2009

3:00 – 4:30 pm

Room for the Public:

Mt. Neahkahnne Conference Room – 1st Floor
General Services Building
1225 Ferry St. SE
Salem, OR

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
3:00	Call to Order	Vanetta Abdellatif	
5 min	Approval of Agenda and 4/12/09 Minutes	Vanetta Abdellatif	X
3:05 40 min	Legislative Update <i>Desired Outcome:</i> Commissioners are given the opportunity to be briefed and discuss the status of current legislative bills.	Gretchen Morley	
3:45 45 min	Discussion of next steps for the OHPC <ul style="list-style-type: none">Proposed OHPC letter to a new Health Authority (if HB 2009 passes)Final Commission meeting	Gretchen Morley	X
4:30	Adjourn		

EXHIBIT SUMMARY

A – Agenda

B – May 12, 2009 meeting minutes

C – Legislative Bill List