

Oregon Health Policy Board

AGENDA

March 4, 2014

Market Square Building
1515 SW 5th Avenue, 9th floor
8:30 to 11:30 a.m.

Live web streamed at: [OHPB Live Web Streaming](#)

#	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll Action item: 2/4/14 minutes	Chair	X
2	8:35	Director's Report and welcoming Zeke Smith and Lisa Watson	Tina Edlund, OHA	
3	8:50	Overview of OHPB's 2014 work plan	Jeff Scroggin	
4	9:15	Oregon Insurance Division presentation: <ul style="list-style-type: none">• Rate review overview• Cost, Utilization, & Quality Metrics	Laura Cali	
5	9:45	Proposed Measurement Framework: Initial Quarterly Dashboard	Gretchen Morley	
	10:15	Break		
6	10:30	Transformation Center update: <ul style="list-style-type: none">• CCO Transformation Plans milestones report• Transformation Funds	Cathy Kaufmann	
7	11:00	Legislative update: summary of February session	Courtney Westling	
8	11:15	Public testimony	Chair	
	11:30	Adjourn	Chair	

Next meeting:

April 1, 2014

1:00 to 5:00 p.m.

Market Square Building

1515 SW 5th Avenue, 9th floor