

**Oregon Health Policy Board**  
**DRAFT Minutes**  
**November 3, 2015**  
**OHSU Center for Health & Healing**  
**3303 SW Bond Ave, 3<sup>rd</sup> floor Rm. #4**  
**8:30 a.m. to 12:00 p.m.**

**Item**

**Welcome and Call To Order and Roll**

**Present:** Chair Zeke Smith called the Oregon Health Policy Board (OHPB) meeting to order. Board members present: Zeke Smith, Lisa Watson, Carla McKelvey, Karen Joplin, Brian DeVore, Carlos Crespo and Joe Robertson.

Absent: Felisa Hagins

Zeke introduced out newest Board Member, Karen Joplin. This is Karen's second meeting.

**Consent Agenda:** The minutes from the October 5 OHPB meeting were unanimously approved.

**Motion:** Approval of October 5 OHPB Meeting Minutes

**Motion carried**

**Director's Report – Lynne Saxton, OHA**

Recognized Public Health and Behavioral Health staff for their work to support the community of Roseburg. The Board requested an update at each meeting on the situation in Roseburg as long as OHA is involved.

As of Monday, OHA will have a full leadership team. Dr. Varsha Chauhan started yesterday and she will oversee the OHA's Health System Division. BethAnne Darby will start next Monday and she will oversee the OHA's External Relations Division.

Still recruiting for several key positions. We are still trying to recruit for a Business IT Lead that has medical and/or Health System experience.

OHA is on track with the Oregon Eligibility (ONE) System.

**Public Health Modernization Update, Michael Tynan, OHA**

Michael Tynan, Public Health Policy Officer, provided an update on House Bill 3100 which puts in place recommendations for the Modernizing of Oregon's Public Health System including timeline, deliverables and next steps.

Handout(s) can be viewed [here](#), starting on page 6.

**Coordinated Care Model Alignment Workgroup Update, Veronica Guerra, OHA**

Veronica Guerra, policy analyst in the OHA Health Policy & Analytics Division, is here to update the OHPB on the deliverables and timeline for the Coordinated Care Model Alignment Workgroup.

Handout(s) can be viewed [here](#), starting on page 13

**Oral Health in Oregon, Dr. Bruce Austin, OHA Dental Director and Melissa Freeman, Oregon Community Foundation**

Dr. Bruce Austin, OHA dental director, and Melissa Freeman, Director of Strategic Projects at Oregon Community Foundation provided an informational presentation to the board on oral health in Oregon. This is the first time the OHPB has had a presentation only focused on oral health.

Handout(s) can be viewed [here](#), starting on page 25

**Public Testimony**

Roger Burt, retired counselor in Portland, provided testimony on Oral Health

Stacy Michaelson, Association of Oregon Counties (AOC) provided testimony regarding Public Health Modernization.

Kellie Barnes, City Club Task Force, provided testimony on Oral Health

**OHPB video and audio recording**

To view the video, or listen to the audio link, of the OHPB meeting in its entirety click [here](#).

**Adjourn**

**Next meeting:**

December 1 2015

OHSU Center for Health & Healing

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8:30 a.m. to 12:00 p.m.