

Public Employers Health Purchasing Committee

Monday, March 1, 2010

1 to 4 pm

Clackamas Community College Training Center

29353 SW Town Center Loop, East

Rooms 111/112

Wilsonville, Oregon

Meeting Agenda

1:00 – 1:15	Call to Order, Introductions, Review Agenda	Steve McNannay
1:15 – 2:00	Update on Patient-Centered Primary Care Home Project	Denise Honzel Jeanene Smith, MD
2:00 – 2:30	Review & Discuss Committee Charter, By-Laws and CIS Presentation	Staff
2:30 – 2:45	Break	
2:45 – 3:00	Review & Discuss Role of Public Purchasers in Local Health Care Markets	Staff
3:00 – 3:30	PEBB/OEBB Purchasing Visions and Principles	Joan Kapowich
3:30 – 4:00	Next Meetings (Apr, May, Jun, Sep)	Staff
4:00	Adjournment	Steve McNannay

HANDOUTS: Agenda, Committee Roster, ORS 413.017, Committee Charter, Committee By-Laws, CIS Presentation, Boeing *Health Affairs* Article, Local Markets Study