

Oregon Health Policy Board

AGENDA

January 18, 2011

Double Tree Hotel Portland

1000 NE Multnomah Street

Portland, OR 97232

Weidler/Broadway Rooms

9:00 AM to 4:00 PM

#	Time	Item	Presenter	Action Item
1	9:00	Welcome, call to order and roll Action item: Consent agenda 12/14/10 minutes	Chair	X
2	9:05	Director's Report	Bruce Goldberg	
3	9:15	Legislative Update	Amy Fauver	
4	9:45	Medicaid 101	Jeanene Smith	
	10:15	Break		
5	10:30	Strategic Planning for 2011: Where we've been Where we're going How we're getting there	Tina Edlund	
	12:00	Break for lunch		
6	1:00	2011-2013 Budget Issues	Bruce Goldberg	
7	1:30	Using the State's Purchasing Power: Coordinating with PEBB, OEBC, Medicaid	Chair Group breakout discussions	
8	3:30	Summary and Next Steps	Chair	
9	4:00	Adjourn	Chair	

Next meeting:

February 8, 2011

1 pm to 4:30 pm

Market Square Building