

Oregon Health Policy Board

AGENDA

January 24, 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

8:00 am to 12:30 pm

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

#	Time	Item	Presenter	Action Item
1	8:00	Welcome, call to order and roll call Consent agenda: 1/10/11 minutes Video: Patient talks about coordinated care	Chair	X
2	8:05	Director's Report	Bruce Goldberg	
3	8:25	Medical Liability Report	Jeanene Smith Michelle Mello (phone) Kate Baicker (on phone) Bill Wright (on phone) Allen Kachalia (on phone)	
4	8:50	Update on integration of Medicare and Medicaid services for individuals who are dually eligible	Susan Otter	
5	9:00	PEBB/OEBB	Diane Lovell	
6	9:15	Review of public comment	Tina Edlund	
7	9:25	CCO Implementation Proposal: Review <ul style="list-style-type: none"> • CCO certification <ul style="list-style-type: none"> ○ Transparency of application process ○ Recertification (OHA monitoring and oversight/accountability) • ADR 	Diana Bianco	
	10:15	Break		
8	10:30	CCO Implementation Proposal: Review (continued) <ul style="list-style-type: none"> • Governance: Proposed definition of financial risk • Patient rights (Medicaid/Medicare summary) • Payment methodologies that support the Triple Aim • Financial transparency • Matrix 	Diana Bianco	
9	11:30	Review of HB 3650, Section 13 Approval of Proposal	Chair	X
10	11:40	Legislative Concept	Jeremy Vandehey	
11	12:00	Public Testimony	Chair	
12	12:30	Adjourn	Chair	

Next Meeting:

February 14, 2011, Market Square Bldg. 1 to 5 pm