

Oregon Health Policy Board

AGENDA

February 14, 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

1 pm to 3:30 pm

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

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll call Consent agenda: 1/24/12 minutes	Vice-Chair	X
2	1:05	Director's Report --Legislative update --CMS update	Bruce Goldberg	
3	1:20	Orientation to the Indian health system	Jim Roberts Northwest Portland Area Indian Health Board	
4	1:35	DHS Stakeholder Recommendations for Preserving and Enhancing Oregon's LTC System	Erinn Kelley-Siel	
5	1:50	CCO-Long Term Care Alignment Medicare 3-Way Contract	Susan Otter	
6	2:30	Final Report: Medicare-Medicaid Listening Groups	Brian Nieuburt	
7	2:40	Invited testimony	TBA	
8	3:05	Public testimony	Vice-Chair	
9	3:30	Adjourn	Chair	

Next Meeting:
March 13, 2012
Market Square Bldg.
8:30 am to noon