

Oregon Health Policy Board

AGENDA

June 12, 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

1 to 4 p.m.

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: 5/24/12 minutes	Chair	X
2	1:05	Director's Report	Bruce Goldberg	
3	1:20	CMS Waiver	Tina Edlund	
4	1:45	All Payer All Claims dashboard	Gretchen Morley	
5	2:00	Essential Health Benefits workgroup	Jeanene Smith Lou Savage	
	2:30	Break		
6	2:45	Review of OHPB retreat feedback and next steps	Diana Bianco	
7	3:30	Public Comment	Chair	
8	4:00	Adjourn	Chair	

Next Meeting:
July 10, 2012
Market Square Bldg.
8:30 a.m. to noon