

## 2014 Coordinated Care Model Alignment Workgroup

August 13, 2014  
2:00 p.m. – 4:00 p.m.

Lincoln Building, Room 775  
421 SW Oak Street  
Portland, Oregon 97204

Public listen-only conference line: 888-363-4734; Participant code: 1050791

Meeting #1			
#	Time	Item	Lead
1	2:00	Welcome and introductions	Jeanene Smith and Sean Kolmer
2	2:05	Review of charter, charge, timeline, and work plan – Group Discussion: feedback on timeline and deliverables	Kelly Ballas
3	2:30	Review of key elements of the Coordinated Care Model (CCM) and implementation status	Jeanene Smith
4	2:55	Group Discussion Questions: – What are the barriers and opportunities of your market segment as it begins to think about innovative purchasing strategies? – What aspects of the CCM are important to your organization and market segment? – How can the CCM enhance your current health care purchasing or delivery strategies? – What additional information or resources about the CCM would assist in developing an understanding and influencing your market segment?	Kelly Ballas
5	3:40	Meeting schedule and next steps	Jeanene Smith
6	3:50	Public comment	
7	4:00	Adjourn meeting	

### Meeting materials:

- Workgroup charter, roster, work plan, and timeline
- Governor Kitzhaber’s letter to OHPB and executive summary of recommendations
- Overview of SIM grant
- Key CCM elements and implementation status presentation (slides are forthcoming)
- Executive summary of Health System Transformation 2013 Performance Report
- Homework request

### Next meeting:

September 29, 2014 from 10:30 a.m. – 12:30 p.m.  
421 SW Oak Street  
Portland, OR