

**MEDICAID ADVISORY COMMITTEE**  
**March 25<sup>th</sup>**  
**9:00a.m. – 11:30 p.m.**  
**General Services Building**  
**Mazama Conference Room**  
**1225 Ferry St. SE, Salem, Oregon**

Time	Item	Presenter
9:00	Opening Remarks – Introduction of new members – Committee memo, OHA <a href="#">Report</a> on SB 1526 – Approval of minutes – January 2015	Co-Chairs
9:15	2015 Legislative Update	Brian Nieubuurt, OHA
9:20	OHA Ombuds Advisory Council: Update	Ellen Pinney, OHA
9:35	OHA Transformation <a href="#">Center</a> – Update on CCO Community Advisory Councils ( <a href="#">CACs</a> )	Adrienne Mullock, Tom Cogswell, OHA
10:10	Health Share <a href="#">Community Advisory Council</a> – Health Share’s CAC <a href="#">membership</a> and community engagement activities – Council priority areas and implementation activities outlined in the CHIP	Sandra Clark, staff; Amy Anderson, member
10:40	<b>BREAK</b>	
10:50	Oregon Health Authority: Updates – Oregon Health Plan (OHP) Enrollment and Redeterminations – Coordinated Care Organizations (CCOs)	Rhonda Busek, OHA
11:00	Committee Strategic Planning and Draft Work Plan – Review Committee Charter – Proposed 2015 work plan & meeting calendar – Brainstorm future policy topics	Co-Chairs; staff
11:30	Public Comment or Testimony	Co-Chairs
11:35	Closing comments	Co-Chairs; staff
11:40	Adjourn	Co-Chairs; staff

**Materials:**

1. Agenda
2. Draft Minutes, January 2015
3. Committee memo, SB 1526
4. OHA report to Legislature, SB 1526
5. 2015 Legislative Summary
6. OHA Dashboard
7. OHA Transformation Center
8. Draft Committee Charter
9. 2015 Meeting and Topic Schedule
10. OHP Section 1115 Quarterly Report, 10/1-12/31

**March 25, 2015**

**Next Meeting:**  
**April 22nd, 2015 – 9:00-12:00pm**  
**General Services Building**  
**Mazama Conference Room**  
**1225 Ferry St. SE, Salem, Oregon**

