

**Oregon CCO Metrics and Scoring Committee
AGENDA**

January 22, 2016 | 9:00 am – 12:00 pm

Wilsonville Training Center | 29353 SW Town Center Loop E | Wilsonville, OR

Conference Line: Dial: 1-888-808-6929; Committee Code: 243-488; Public Listen Only Code: 604-851

Webinar: <https://attendee.gotowebinar.com/rt/1210481309467781378>

#	Time	Item	Presenter	Action Item
1	9:00 am – 9:10 am	Welcome and consent agenda <i>Minutes from November 2015</i>	Maggie Bennington-Davis	x
2	9:10 am – 10:10 am	Presentation on 2015 Mid-Year Health System Transformation Report	Sarah Bartelmann	
3	10:10 am – 10:30 am	Updates <ul style="list-style-type: none"> • Update on HTPP program • Update on SB 440 / strategic plan 	Lori Coyner	
4	10:30 am – 10:45 am	BREAK		
5	10:45 am – 11:00 am	Public Testimony	Maggie Bennington-Davis	
6	11:00 am – 11:45 am	Initial discussion on framework and mechanics for CCO incentive program under new waiver (2018-22) <ul style="list-style-type: none"> • <i>Overview of waiver opportunity, process</i> • <i>Summary of Committee discussion to date</i> • <i>Potential scope and intent of changes to metrics program</i> 	Lori Coyner	
7	11:45 am	Wrap up / adjourn	Maggie Bennington-Davis	