

Oregon CCO Metrics and Scoring Committee

AGENDA

February 26, 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 January 2016</i>	Maggie Bennington-Davis	x
2	9:10 am – 9:25 am	Updates	OHA staff	
3	9:25 am – 9:40 am	Public Testimony	Maggie Bennington-Davis	
4	9:40 am – 10:45 am	Continued discussion on framework and mechanics for CCO incentive program under new waiver (2018-22) <i>Summary of discussion from January; Committee answers to questions posed; review various options for core / menu set and quality pool distribution.</i>	Ken House OHA staff	
5	10:45 am – 11:00 am	BREAK		
6	11:00 am – 11:50 am	Presentation on Public Health Modernization / State Health Improvement Plan priority areas	Lillian Shirley	
7	11:50 am	Wrap up / adjourn	Maggie Bennington-Davis	

Next Meeting:

April 26, 2016

9:00 am – noon

- Focus on measures by race/ethnicity/language and addressing disparities
- Continued discussion on framework and mechanics for CCO incentive program