

## Oregon Metrics and Scoring Committee

### AGENDA

October 10, 2012  
8:00 a.m. to 1:30 p.m.

Sheraton Airport Hotel  
Cascade Rooms A & B  
Portland, OR 97220

Public Listen-Only Conference Line: Dial: 1-877-455-8688; participant code: 915042

#	Time	Item	Presenter	Action Item
1	8:00	Welcome and agenda review	Bob Dannenhoffer	
2	8:10	Consent agenda: September 25 <sup>th</sup> minutes	Bob Dannenhoffer	X
3	8:15	Review requirements for incentive measures	Michael Bailit	
4	8:30	Continue discussion on candidate measures	Michael Bailit Bob Dannenhoffer	
5	9:45	Select EHR/ Meaningful Use measures	Michael Bailit Bob Dannenhoffer	X
6	10:30	Break		
7	10:45	Status check regarding measure distribution across required domains. Review availability of baseline/ benchmark data for proposed measures. Final selection of incentive measures.	Michael Bailit	X
8	12:00	Working lunch: Review of incentive program framework	Tina Edlund Michael Bailit	
9	1:00	Next steps and wrap up	Bob Dannenhoffer	
10	1:15	Public testimony	Bob Dannenhoffer	

**Next Meeting:**

**TBD**