Joint Early Learning Council (ELC)/Oregon Health Policy Board (OHPB) Subcommittee
Meeting Minutes: 9/3/13
Conference Call Only – 8:00 – 9:00 a.m.

Members in attendance: Pam Curtis, Janet Dougherty Smith, Jada Rupley, Mike Bonetto, Tina Edlund, Teri Thalhofer

Members absent: Erinn Kelley-Siel, Carla McKelvey

Staff in attendance: Dana Hargunani

1. Strawperson Proposal Discussion

The purpose of this meeting was to review updates made to the draft and finalize the strawperson proposal which will be presented to the Oregon Health Policy Board on September 10 and the Early Learning Council on September 19.

Dana explained the updates that were made following the meeting on August 19, including clarity around the literature review, collective impact statement regarding state vs. local roles, common agenda clarification around kindergarten readiness definition on roles, shared measurement strategy to include technical advisory members, shared incentives, mutuality around health insurance exchange and technology, shared incentives vs. quality pool, and roles of the backbone organizational structures.

Upon reviewing the updates, the subcommittee decided to change the for Recommendation #1 to read "adopt this framework" instead of "adopt the framework". It was agreed that more clarity was needed to define the shared incentives including notes regarding more to come and additional resources. Dana will flesh out and create fluid timelines to clarify for the board and ELC.

2. Agenda Setting / Future Meetings

September 9 meeting was canceled. The next meeting is scheduled for October 1 from 9 a.m. – noon.

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