Joint Early Learning Council (ELC)/Oregon Health Policy Board (OHPB) Subcommittee
Meeting Minutes: 8/19/13
800 NE Oregon Street, Room 1A, Portland, OR, 1 – 4 p.m.

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

Members absent: Erinn Kelley-Siel

Guest: Susan Otter

Staff in attendance: Dana Hargunani

1. **Meeting Minutes**
Subcommittee members approved the 6/4/13 meeting minutes as is.

2. **Health Information Technology / Exchange Update & Discussion**
Susan Otter gave a presentation on the current efforts around Health Information Technology. Topics included direct secure messaging, provider to provider data for electronic health records, multi-year business plan / task force, and a discussion around support for the technology.

3. **Strawperson Proposal Discussion**
There was review and discussion of the draft strawperson proposal which will be presented to the Oregon Health Policy Board on September 10 and the Early Learning Council on September 19. Recommended changes to the draft straw proposal included: - Clarify the definition of kindergarten readiness and state vs. local role in transformation -Clarify difference between kindergarten readiness as the shared agenda vs. 4 year timeline to implement associated activities; create fluid timelines -Change recommendation to shared incentives (instead of quality pool). Ask technical advisory committee to explore shared incentives given differential in financial resources. -Include specific representation on technical advisory committee: Metrics and Scoring committee members, HUBS, Data System Group and DHS Child Welfare.

4. **Agenda Setting / Future Meetings**
We will schedule a conference call. The September 9 meeting may not be needed.