

Public Employers Health Purchasing Committee

Monday, March 28, 2011
1 to 4 pm

Clackamas Community College Wilsonville Training Center
29353 SW Town Center Loop East
Room 111/112
Wilsonville, Oregon

Meeting Agenda

All times are approximate

1:00 – 1:05 (5 min)	Call to Order, Welcome, Approval of Minutes	Steve McNannay (Action)
1:05 – 1:10 (5 min)	Overview of Meeting Agenda	Kelly Harms
1:10 – 1:15 (5 min)	Update on Work of Health System Transformation Team	Kelly Harms
1:15 - 1:20 (5 min)	Update on Legislative Session	Kelly Harms
1:20 - 1:50 (30 min)	Potential Contract Topics – including: EOBs via email Member websites E-visits Other items	Joan Kapowich
1:50 - 2:20 (30 min)	Convening Carriers to Discuss Contracting Provisions at April Meeting	Chair/Vice Chair Joan Kapowich
2:20 – 2:30	Break	
2:30 – 3:00 (30 min)	Primer on Meaningful Use and Discussion on Contracting Language Already Used Or Being Considered by Committee Members	Karen Hale Committee
3:00 – 3:05 (5 min)	Public Comments	Steve McNannay
3:05 – 3:15 (10 min)	Next Meeting and 2011 Work Plan	Steve McNannay
3:15	Adjournment	Steve McNannay (Action)