

## Oregon Health Policy Board

### AGENDA *(revised 4/1/10)*

**April 13, 2010**

**St. Charles Medical Center, Bend**

**Conference Room A&B**

**8:00 am to 12:30 pm**

**[OHPB Live Web Streaming](#)**

#	Estimated Time	Item	Presenter	Action Item
1	8:00	Welcome and call to order Consent agenda: <ul style="list-style-type: none"> <li>• Minutes from March 9, 2010 meeting</li> <li>• Addition to <i>Incentives and Outcomes Committee</i>: Dan Clay representing Taft-Hartley Trust</li> <li>• Addition to <i>Health Care Workforce Committee</i>: Paula Crone, DO, Executive Associate Dean of the new College of Osteopathic Medicine (COMP-NW)</li> </ul>	Chair Eric Parsons	X
2	8:05	Director's Report	Bruce Goldberg	
3	8:15	Behavioral health integration & health reform	Richard Harris	
4	8:30	Central Oregon Regional Efforts <ul style="list-style-type: none"> <li>• HealthMatters of Central Oregon               <ul style="list-style-type: none"> <li>○ Multi-share program</li> <li>○ Care coordination pathways</li> </ul> </li> <li>• Physician Hospital Alignment for Central Oregon</li> <li>• Behavioral Health Integration Project</li> <li>• Regional Health Authority</li> </ul>	Mike Bonetto Alisha Hopper Mike Boileau, MD Scott Johnson Tammy Baney	
	9:50	Break		
5	10:00	OHA Primary Care Pilots	Jeanene Smith	
6	10:30	Federal Reform: The interaction of federal and state health reform and impact on the OHPB Work Plan.	Amy Fauver Tina Edlund	X
7	12:00	Public Testimony		
	12:30	Adjourn		

**Next meeting:**

**May 11, 2010**

**1 pm to 5 pm**

**Market Square Building**

**1515 SW 5<sup>th</sup> Avenue (Between Market and Clay), 9<sup>th</sup> floor**

***Questions can be submitted to the Board during the meeting at [ohpb.info@state.or.us](mailto:ohpb.info@state.or.us).***