

OHPB Agenda Schedule (June 2010 to January 2011)

Month	Board Role	Webinar
June		
Administrative simplification [Dale Johnson, Laura Etherton]	Review & endorse or amend workgroup recommendations	Webinar: Administrative simplification background and survey results [Lynn Marie Crider]
Health Information Oversight Council [Carol Robinson, Steve Gordon]	Review summary of strategic plan and process for stakeholder engagement	
July		
Essential Benefit Package	Review and endorse/amend draft essential benefit package.	Building the benefit package. Data presentation on cost sharing and relationship to cost sharing.
Health Improvement Plan Committee	Review and endorse/amend draft recommendations. Review results of statewide listening sessions.	Oregon's Public Health System
Draft Comprehensive Plan [Gretchen Morley]	Review and amend comprehensive plan elements	
August		
DRAFT Business Plan for a Health Insurance Exchange including a public plan	Review	Elements of a public plan: What makes a health plan a "public plan"? Results of modeling re: microeconomic analysis (e.g., expected patterns of take-up in the exchange, numbers potentially waived from individual mandate, etc)
DRAFT Comprehensive Plan-update Preview Legislative Concepts	Review Review and endorse/amend.	
September--PUBLIC FORUMS		
OFF	OFF	OFF

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October		
Summary of public input from forums		
Public Employers Health Purchasing Committee recommendations	Review and endorse/amend PEHPC recommendations.	Background on public employers as purchasers (e.g., OEBC/PEBC)
DRAFT core quality and efficiency measures and payment reform methodologies from Ins and Outs Committee	Review and endorse core measures and payment reform methodologies. Review Committee strategy and principles. Review and endorse/amend payment reform plan/methodologies.	
DRAFT Comprehensive Plan-update [Gretchen Morley]	Review	
November		
Workforce Committee Recommendations	Review and endorse/amend recommendations.	
Medical Liability Recommendations	Review and endorse/amend recommendations.	
DRAFT Final Comprehensive Plan	Review and endorse/amend comprehensive plan.	
December		
Submit Final Business Plan for an Exchange including a public plan	Approve plan for submission to legislature.	
Submit Final Comprehensive Plan	Approve plan for submission to legislature.	
Legislative Preview	Informational.	
January 2011 [FULL DAY]		
RETREAT Review 11-13 Revenue Forecast 2011-2013 Strategic Plan		