

## Oregon Health Policy Board

### AGENDA

July 12, 2011

Market Square Building  
1515 SW 5<sup>th</sup> Avenue, 9<sup>th</sup> floor  
8:00 am to 1:00 pm

Live web streamed at: [OHPB Live Web Streaming](#)

#	Time	Item	Presenter	Action Item
1	8:00	Welcome, call to order and roll <b>Action item:</b> Consent agenda <ul style="list-style-type: none"> <li>• 6-23-11 minutes</li> </ul>	Chair	X
2	8:05	Director's Report	Bruce Goldberg	
3	8:15	PEBB/OEBB update	Joan Kapowich	
4	8:30	Medicaid update	Judy Mohr Peterson	
5	8:45	Review of HB3650: Health System Transformation	Bruce Goldberg Mike Bonetto	
6	9:30	Board Action Plan update	Tina Edlund	
	9:45	Break		
7	10:00	HB3650 Workgroups: Selection process and timeline	Chair	
8	10:10	Work plan development for Health System Transformation <b>Work groups:</b> <ol style="list-style-type: none"> <li>1. Coordinated Care Organization (CCO) Criteria</li> <li>2. Global Budget Methodology</li> </ol>	Chair Tina Edlund Bruce Goldberg	
	11:15	Break		
9	11:30	Plan development for Health System Transformation workgroups: <ol style="list-style-type: none"> <li>3. Outcomes, Quality, and Efficiency Metrics</li> <li>4. Medicare-Medicaid Integration of Care and Services</li> </ol> <b>Work plan: Impact of defensive medicine</b>	Chair Tina Edlund Bruce Goldberg	
10	12:30	Public testimony	Chair	
11	1:00	Adjourn	Chair	

**Next meeting:**

**August 9, 2011**

**1 – 4:30 pm**

**Location: Market Square Building**