

Oregon Health Policy Board

AGENDA

August 9, 2011

Market Square Building

1515 SW 5th Avenue, 9th floor

1:00 to 4:00 pm

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

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll call Consent agenda: 07/12/11 minutes	Chair	X
2	1:05	Director's Report	Bruce Goldberg	
3	1:30	Medical Assistance Program (MAP) Update	Jeanny Phillips	
4	1:45	PEBB/OEBB Update	Joan Kapowich	
5	2:00	Updates: Oregon Health Insurance Exchange Workforce Committee SB 204: Uniform price methodology HB 3650: Medical liability	Rocky King Lisa Angus Tina Edlund	
6	2:30	HB 3650 Health System Transformation Workgroup membership, charters, schedule and process: <ul style="list-style-type: none">• Coordinated Care Organization Criteria• Global Budget Methodology	Bruce Goldberg Tina Edlund	
	3:00	Break		
7	3:15	<ul style="list-style-type: none">• Outcomes, Quality and Efficiency Metrics• Integration of care for people dually eligible for Medicare and Medicaid	Bruce Goldberg Tina Edlund	
8	3:45	Public Testimony		
9	4:00	Adjourn		

Upcoming

September 13, 2011

Market Square Building

8:30 am to noon