

Oregon Health Policy Board

AGENDA

October 11, 2011

Market Square Building

1515 SW 5th Avenue, 9th floor

1:00 pm to 5:00 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: <ul style="list-style-type: none">• 09/13/11 minutes• Public Employers Health Purchasing Committee member change	Vice- Chair, Lillian Shirley	X
2	1:05	Director's Report	Bruce Goldberg	
3	1:15	<ul style="list-style-type: none">• Medical Assistance Program (MAP) Update• PEBB/OEBB Update	Judy Mohr Peterson Joan Kapowich	
4	1:30	Work Group Feedback – What happened in September and what's happening next: <ul style="list-style-type: none">• Coordinated Care Organization Criteria• Global Budget Methodology• Outcomes, Quality and Efficiency Metrics• Integration of care for people dually eligible for Medicare and Medicaid	Board Members Tina Edlund	
5	2:15	Oregon Health Policy Board Product to the Legislature: <ul style="list-style-type: none">• What will CCOs <i>look like</i>?	Board Discussion	
	3:00	Break		
6	3:15	State of Equity Report	Tricia Tillman Julie Maher	
7	3:45	Public Testimony	Vice- Chair, Lillian Shirley	
8	5:00	Adjourn		

Upcoming

November 8, 2011

Market Square Building

8:00 am to 12:30 pm