

Oregon Health Policy Board

AGENDA [REVISED]

January 10, 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

8:30 am to 3:00 pm

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

#	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll call Consent agenda: 12/13/11 minutes	Chair	X
2	8:35	Update on Medical Liability	Jeanene Smith	
3	8:45	Report on the Non-Traditional Health Workers Subcommittee Recommendations for Workforce Models for New Systems of Care	Carol Cheney Lisa Angus	
4	9:15	Invited Testimony: Tri-County Medicaid Collaborative	George Brown, M.D., Legacy Health	
5	9:45	Financial Projections	Doug Elwell Health Management Associates	
	10:30	Break		
6	10:45	Review of public comment	Tina Edlund	
7	10:55	Proposal Discussion: <ul style="list-style-type: none">• Alternative dispute resolution• Accountability• Certification process• Patient rights, responsibilities, engagement and choice• Delivery system• Payment methodologies• People eligible for both Medicare and Medicaid	Diana Bianco	
	12:30	Lunch break		
8	1:00	Proposal review	Diana Bianco	
9	2:30	Public Testimony	Chair	
10	3:00	Adjourn	Chair	

Next Meeting:
January 24, 2011
Market Square Bldg.
8:30 to 12:00