

Oregon Health Policy Board

AGENDA

November 13, 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

8:30 a.m. to Noon

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

#	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll Action item: Consent agenda: 09/11/12 minutes 10/9/12 minutes	Chair	X
2	8:35	Director's Report	Bruce Goldberg	
3	8:45	Coordinated Care Organizations implementation overview: <ul style="list-style-type: none"> • Elements of Transformation Plans • Transformation Center and innovator agents • Metrics and measuring 	Tina Edlund: Overview, transformation center Leslie Clement: Innovator agents and transformation plans Carole Romm: Metrics and quality pool	
4	9:45	Early Learning Council and Oregon Health Policy Board Action item: Early Learning Council/Oregon Health Policy Board Joint Subcommittee	Jada Rupley, Early Learning Systems Director Dana Hargunani, Child Health Director, OHA	X
	10:20	Break		
5	10:30	Board Discussion: Community Health Initiative Refinement	Diana Bianco	
6	11:30	Plan for the December board meeting	Tina Edlund	
7	11:45	Public Testimony	Chair	
	12:00	Adjourn		

Next meeting:

December 11, 2012

1:00 to 5:00 p.m.

Public Forum on Health System Transformation

Multnomah County Board of Commissioners

501 Southeast Hawthorne Boulevard,

Portland, OR 97214