



Geoff Brown, IW Chair, will convene a public meeting of the Innovation Workgroup on May 21 2019 at 1:00 p.m. The meeting will be held in the boardroom of the Health Licensing Office at 1430 Tandem Ave., Ne, Suite 180, Salem, Oregon.

Innovation Workgroup Agenda May 21, 2019

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| I. | 1:00 p.m. – 1:10p.m.
Attachment 1 | Welcome, Introductions & Approval of March 21, 2019
Synopsis

<i>Geoff Brown, Chair</i> |
| II. | 1:10 p.m. – 1:25 p.m.
Attachment 2 | Legislative Update

<i>Glenn Baly will provide a brief update on recent legislative activity</i> |
| III. | 1:25 p.m. – 2:00 p.m.
Attachments 3, 3a, 3b | SB 1067 Hospital Payment Rules

<i>Margaret Smith-Isa will provide the workgroup with draft administrative rules to support OEBB and PEBB implementation of the hospital payment cap established in SB 1067</i> |
| | 2:00 p.m. – 2:10 p.m. | BREAK |
| IV. | 2:10 p.m. – 3:20 p.m.
Attachment 4 | Cost Drivers

<i>Consultants from Mercer and Willis Towers Watson will review analyses of PEBB and OEBB cost drivers to help inform workgroup strategy development and areas of future focus</i> |
| V. | 3:20 p.m. – 3:30 p.m. | Public Comment |
| VI. | 3:30 p.m. – 3:50 p.m. | Next Steps (group discussion)

Adjourn |