



Legislative

*Geoff Brown, Chair, will convene a public meeting of the Innovation Workgroup on March 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 March 21, 2019

- |      |   |  |
|------|---|--|
| I.   | 1:00 p.m. – 1:05 p.m.<br>Attachment 1   | <b>Welcome, Introductions &amp; Approval of January 15, 2018 Synopsis</b><br><br><i>Geoff Brown, Chair</i>   |
| II.  | 1:05 p.m. – 1:20 p.m.<br>No Attachments | <b>Legislative Update</b><br><br><i>Glenn Baly will provide a brief update of recent legislative activity</i>  |
| III. | 1:20 p.m. – 1:30 p.m.<br>No Attachments | <b>SB 1067 Hospital Payment Rules update</b><br><br><i>Margaret Smith-Isa will provide an update on draft PEBB and OEBB administrative rules to support implementation of the hospital payment cap established in SB 1067</i>                        |
| IV.  | 1:30 p.m. – 2:10 p.m.<br>Attachment 2   | <b>Progress Update - Value Based Payments</b><br><br><i>Margaret Smith-Isa will provide an update on PEBB and OEBB Value Based Payment baseline measurement, roadmap development and continued work to develop an aligned VBP reporting strategy</i> |
|      | <b>2:10 p.m. – 2:20 p.m.</b>            | <b>BREAK</b>   |
| V.   | 2:20 p.m. – 3:20 p.m.<br>Attachment 3   | <b>Cost Drivers</b><br><br><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>  |
| VI.  | 3:20 p.m. – 3:30 p.m.                   | <b>Public Comment</b>  |
| VII. | 3:30 p.m. – 3:45 p.m.                   | <b>Next Steps (group discussion)</b><br><br><b>Adjourn</b>   |