

Oregon Health Policy Board

AGENDA

February 4, 2013

Market Square Building
1515 SW 5th Avenue, 9th floor
1:00 p.m. to 3:00 p.m.

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

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll Action item: 1/7/13 minutes	Chair Mike Bonetto	X
2	1:05	Director's Report	Tina Edlund, OHA	
3	1:15	Workforce Committee update: Projections of Provider Demand 2013-2020	Peter Graven, Center for Health Systems Effectiveness Jo Isgrigg, Ore. Healthcare Workforce Institute Lisa Angus, OHA	
4	1:45	Health System Transformation: Quarterly Progress Report	Lori Coyner, OHA	
5	2:15	2014 Workplan: <ul style="list-style-type: none">• Direction• Calendar• Next steps	Diana Bianco	
6	2:45	Public testimony	Chair	
7	3:00	Adjourn	Chair	

Next meeting:

March 4, 2013

8:30 a.m. to noon

Market Square Building

1515 SW 5th Avenue, 9th floor