

Oregon Health Policy Board

AGENDA

September 13, 2011

Market Square Building

1515 SW 5th Avenue, 9th floor

8:00 am to 12:30 pm

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

	Time	Item	Presenter	Action Item
1	8:00	Welcome, call to order and roll call Consent agenda: 08/09/11 minutes	Chair	X
2	8:05	Director's Report	Bruce Goldberg	
3	8:15	<ul style="list-style-type: none">Medical Assistance Program (MAP) UpdatePEBB/OEBB Update	Judy Mohr Peterson, by phone Joan Kapowich	
4	8:30	Mental Health Services update	Richard Harris OHA Addictions and Mental Health	
5	8:50	Health Leadership Council (HLC) update	Greg Van Pelt Providence Health & Services	
	9:20	Break		
6	9:30	Work Group Feedback: <ul style="list-style-type: none">Coordinated Care Organization CriteriaGlobal Budget MethodologyOutcomes, Quality and Efficiency MetricsIntegration of care for people dually eligible for Medicare and Medicaid	Board Members Tina Edlund	
7	11:00	Oregon Health Policy Board Product to the Legislature.	Diana Bianco, Facilitator	
8	12:00	Public Testimony	Chair	
9	12:30	Adjourn		

Upcoming

October 11, 2011

Market Square Building

1:00 pm to 4:30 pm