

Oregon Health Policy Board

AGENDA

November 8, 2011

Market Square Building

1515 SW 5th Avenue, 9th floor

8:30 am to 12:30 pm

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

	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll call Consent agenda: <ul style="list-style-type: none">• 10/11/11 minutes• Alternative Healthcare Workers Committee Update	Chair, Eric Parsons	X
2	8:35	Director's Report	Bruce Goldberg	
3	8:45	Work Group Feedback – What happened in October and what's happening next: <ul style="list-style-type: none">• Coordinated Care Organization Criteria• Global Budget Methodology• Outcomes, Quality and Efficiency Metrics• Integration of care for people dually eligible for Medicare and Medicaid	Board Members Tina Edlund	
4	9:00	DRAFT Business Plan for Health Care Transformation	Diana Bianco	
	10:30	Break		
5	10:45	Invited Testimony	TBD	
6	11:30	Legislative Concept	Linda Grimms	
7	11:40	Community meetings feedback	Jeremy Vandehey	
8	12:00	Public Testimony	Chair	
9	12:30	Adjourn		

Upcoming

December 13, 2011

Market Square Building

1:00 pm to 5:00 pm