

Oregon Health Policy Board

AGENDA

December 13, 2011

Market Square Building

1515 SW 5th Avenue, 9th floor

1:00 to 6:00 pm

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

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll call Consent agenda: 11/08/11 minutes ADR update Stakeholder input Stakeholder work group summaries	Chair	X
2	1:05	Early Learning Council: Opportunities for Integration and Collaboration	Pam Curtis	
3	1:20	CCO Implementation Proposal	Bruce Goldberg (on phone) Doug Elwell, Health Management Associates (on phone)	
4	1:35	Legislative Concept	Linda Grimms Sen. Alan Bates, Rep. Tim Freeman	
5	2:05	Medical Liability Work Plan	Jeanene Smith Michelle Mello (on phone) Kate Baicker (on phone) Bill Wright	
6	2:35	Invited Testimony: County Perspective	Deschutes County Commissioner Tammy Baney	
	2:50	Break		
7	3:00	November Stakeholder Group Feedback	Tina Edlund	
8	3:10	Health Systems Transformation and Long Term Care for Individuals Dually Eligible for Medicare and Medicaid	Susan Otter	
9	3:40	HIT/HIE	Carol Robinson	
10	4:00	System Transitions	Diana Bianco	
11	4:30	Financial solvency	Diana Bianco	
12	4:50	Accountability	Diana Bianco	
13	5:20	Next Steps (Timeline)	Chair	
14	5:30	Public Testimony	Chair	

Next Meeting:

January 10, 2011

Market Square Bldg., 1515 SW 5th Ave., 9th floor

8:30 am to 1 pm