

# Oregon Health Policy Board

## AGENDA

March 13 2012

Market Square Building

1515 SW 5th Avenue, 9th floor

8:30 am to noon

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: 2/14/12 minutes	Chair	X
2	8:35	Director's Report --Legislative update --Budget update for OHA	Bruce Goldberg	
3	8:45	All Payer All Claims Update: DRAFT OHA Dashboard	Gretchen Morley Director of Health Analytics	
4	9:00	CMS Waiver Summary	Judy Mohr Peterson Director, Medicaid	
5	9:20	Next Steps and Implementation Update <ul style="list-style-type: none"><li>• Timeline</li><li>• DRAFT CCO RFA, Core Contract and Temp Rules</li><li>• Website</li></ul>	Judy Mohr Peterson	
	10:00	Break		
6	10:15	Essential Health Benefit Development	Jeanene Smith	X
7	10:45	Board Schedule/Retreat	Chair	
8	11:00	Public testimony		
9	12:00	Adjourn	Chair	

**Next Meeting:**  
**April 10, 2012**  
**Market Square Bldg.**  
**8:30 am to noon**