

Oregon CCO Metrics and Scoring Committee

AGENDA

June 19, 2015

9:00 am – 12:00 pm

**Wilsonville Training Center
29353 SW Town Center Loop E
Wilsonville, OR**

Conference Line: Dial: 1-888-808-6929; Committee Code: 275-474; Public Listen Only Code: 915-042

#	Time	Item	Presenter	Action Item
1	9:00 am – 9:10 am	Welcome and consent agenda	Maggie Bennington-Davis	x
2	9:10 am – 9:25 am	Updates	Lori Coyner Sarah Bartelmann	
3	9:25 am - 9:40 am	<ul style="list-style-type: none">• Measure selection framework (cont. from 5/15)• Adopt retirement criteria checklist	Lori Coyner	x
4	9:40 am – 10:00 am	Public testimony	Maggie Bennington-Davis	
5	10:00 am – 10:50 am	On-deck measure discussion (cont. from 5/15) <ul style="list-style-type: none">• PQI 92: Prevention quality chronic composite• Reducing health disparities• Tobacco prevalence• Dental measures	Lori Coyner Sarah Bartelmann Bob Dannenhoffer	x
6	10:50 am – 11:00 am	Break		
7	11:00 am – 11:55 am	2016 measure selection	Lori Coyner	x
8	11:55 am	Wrap up / Adjourn	Maggie Bennington-Davis	

Next meeting

Friday, July 17th

9 am – 1 pm*

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