

Oregon Metrics and Scoring Committee

AGENDA

October 22, 2012

1:00 p.m. – 4:00 p.m.

Clackamas Community College

29353 SW Town Center Loop E

Wilsonville, OR 97070

Public Listen-Only Conference Line: Dial: 1-877-581-9247; participant code: 604851

#	Time	Item	Presenter	Action Item
1	1:00	Welcome and agenda review	Bob Dannenhoffer	
2	1:10	Consent agenda: October 10 th minutes	Bob Dannenhoffer	X
3	1:15	Review updated measure specifications	Michael Bailit	
4	1:30	Continue setting performance and improvement targets	Michael Bailit	X
5	2:30	Continue discussing questions to inform quality pool operation: <ul style="list-style-type: none">• Modeling for distribution of funds• Options for distributing 'left over' funds• Algorithm design	Michael Bailit	
6	3:30	Next steps and wrap up	Bob Dannenhoffer Tina Edlund	
7	3:45	Public testimony	Bob Dannenhoffer	

Next Meeting:

TBD