

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Conference Room 117B&C
Tualatin, Oregon
January 25, 2007

(All agenda items are subject to change and times listed are approximate)
(The Commission will be served a working lunch at approximately 12:00 pm)

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|-------|---|----------|
| I. | Call to Order – Dan Mangum | 11:00 am |
| II. | Approval of Minutes (December 8, 2006) | 11:05 am |
| III. | Chair’s Report – Dan Mangum | 11:10 am |
| IV. | Director’s Report - Darren Coffman | 11:15 am |
| V. | Report from OHP Standard Benefit Design Workgroup –
Dan Mangum & Darren Coffman | 11:25 am |
| VI. | Report from Health Outcomes Subcommittee – Dan Mangum
A. Bariatric surgery
B. Interim modifications | 11:45 am |
| VII. | Report from Actuarial Advisory Committee – Darren Coffman | 12:30 pm |
| VIII. | Mercer Presentation on Preliminary 2008-09 OHP Benchmark Rates –
Stephanie Davis | 1:00 pm |
| IX. | Discussion of Future Work Plan – Darren Coffman | 3:00 pm |
| X. | Other Business | 3:15 pm |
| XI. | Public Comment | 3:25 pm |
| XII. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Conference Room 117B&C
Tualatin, Oregon
June 28, 2007

(All agenda items are subject to change and times listed are approximate)
(The Commission will be served a working lunch at approximately 12:00 pm)

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|-------|--|----------|
| I. | Call to Order – Som Saha | 11:30 am |
| II. | Approval of Minutes (January 25, 2007) | 11:35 am |
| III. | Chair Pro Tem Report – Som Saha | 11:40 am |
| IV. | Guideline on the Non-Surgical Management of Obesity | 11:45 am |
| | A. Health Resources Commission MedTAP Report – Ruth Medak, MD | |
| | B. Discussion | |
| V. | Legislative Update – Jeanene Smith | 1:00 pm |
| | A. Healthy Oregon Act (SB 329) | |
| | B. Services for people with pervasive development disorders (HB 2918) | |
| | C. Healthy Kids legislation (SB 3, SJR 4) | |
| VI. | Director's Report - Darren Coffman | 2:00 pm |
| VII. | Medical Director's Report – Ariel Smits | 2:10 pm |
| VIII. | Report from Health Outcomes Subcommittee – Som Saha | 2:20 pm |
| | A. Bariatric surgery | |
| | B. V-codes | |
| | C. Interim modifications | |
| IX. | Report from Mental Health Care & Chemical Dependency Subcommittee – Darren Coffman & Lisa Dodson | 2:50 pm |
| X. | Report from OHP Standard Benefit Design Workgroup – Dan Mangum, Som Saha & Darren Coffman | 3:05 pm |
| XI. | Report from Actuarial Advisory Committee – Darren Coffman | 3:10 pm |
| XII. | Other Business | 3:15 pm |
| XIII. | Public Comment | 3:25 pm |
| XVI. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Conference Room 117B&C
Tualatin, Oregon
August 23, 2007

(All agenda items are subject to change and times listed are approximate)
(The Commission will be served a working lunch at approximately 12:00 pm)

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|-------|---|----------|
| I. | Call to Order – Dan Mangum | 11:30 am |
| II. | Oregon Health Fund Board Update – Barney Speight | 11:35 am |
| | A. Presentation | |
| | B. Question & Answer | |
| III. | HSC Work Plan Through September 2008 | 1:00 pm |
| | A. Support of Oregon Health Fund Board work | |
| | B. Interim Modifications | |
| | C. Biennial Review | |
| IV. | Approval of Minutes (June 28, 2007) | 1:25 pm |
| V. | Chair’s Report – Dan Mangum | 1:30 pm |
| VI. | Director’s Report - Darren Coffman | 1:35 pm |
| VII. | Medical Director’s Report – Ariel Smits | 1:40 pm |
| VIII. | Report from Mental Health Care & Chemical Dependency
Subcommittee – Darren Coffman & Rodney McDowell | 1:45 pm |
| IX. | Report from Health Outcomes Subcommittee – Som Saha | 2:00 pm |
| | A. New ICD-9 and HCPCS Codes | |
| | B. Health and Behavior Assessment Codes (96150 Series) | |
| | C. Laparoscopic Surgery | |
| | D. Discography | |
| | E. Non-Pairings Requiring Discussion | |
| | F. V Codes/Immunization CPT Codes | |
| | G. Guideline Issues | |
| | i. Comfort Care | |
| | ii. Percutaneous Vertebroplasty | |
| | iii. Non-surgical Management of Obesity | |
| | iv. Lymphedema | |
| | H. Straightforward Non-Pairings | |
| X. | Other Business | 3:10 pm |
| XI. | Public Comment | 3:20 pm |
| XII. | Adjournment | 3:30 pm |