

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Portland State Office Building

800 NE Oregon Street, Room 221

Portland, Oregon

August 26, 2004

1:00pm – 4:00pm

(All agenda items are subject to change)

I. Overall meeting Desired Outcome:

Review Health Policy Commission activities, edit the Access Work Group outline and finalize immediate legislative concepts.

II. Update on Commission Activities

Desired Outcome: Understand Commission's upcoming work-plan and review other work group summaries.

III. Edit Access Work Group Outline

Desired Outcome: Edit Access Work Group outline – problem statement, goal, preamble and potential strategies.

IV. Discussion on Drafting Legislative Concepts

Desired Outcome: Identify legislative concepts to be drafted.

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Portland State Office Building

800 NE Oregon Street, Room 140

Portland, Oregon

August 12, 2004

1:00pm – 4:00pm

(All agenda items are subject to change)

I. Overall meeting Desired Outcome:

Review work from basic benefits subcommittee and come to agreement on overall conceptual structure. Review access data on urban centers and come to agreement about current crisis areas around the state.

II. Review Work from Basic Benefits Subcommittee

Desired Outcome: Review proposal from subcommittee and come to agreement of how to best use their work as a foundation.

III. Review Access Data for Urban Centers

Desired Outcome: Review access data for urban centers – similar to the work group's discussion on rural data.

IV. Identify Access Crisis Areas

Desired Outcome: Come to an agreement on identifying crisis areas around the state in regard to the work of the basic benefits subcommittee.

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Portland State Office Building

800 NE Oregon Street, Room 120-B

Portland, Oregon

July 8, 2004

1:00pm – 4:00pm

(All agenda items are subject to change)

I. Overall Meeting Desired Outcome:

Review mission, goals, and summarize previous work, so Access Work Group members have a shared understanding of earlier work. Come to agreement about priorities and goals so timelines can be developed that would support the group developing a substantial draft product by September 2004.

II. Review Action Items from Previous Meetings

Desired Outcome: Review status and responsible person(s) so that group has a shared understanding of work to be completed, by whom and when.

III. Review Mission and Goal Statements

- Health Policy Commission Mission and Goals
- Access Work Group Mission and Goals

Desired Outcome: Awareness of HPC Mission and Goal statements so that Access Work group's Mission and goals statements can be finalized in the context of the larger group.

IV. Review Short-Term Goals of Access Work Group

Desired Outcome: Understanding of short-term goals so that group has a shared understanding of goals.

V. Prioritize Short Term Goals

Desired Outcome: Develop and agree on priorities so that group comes to a decision on which issues to begin policy development work.

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Portland State Office Building

800 NE Oregon Street, Room 140

Portland, Oregon

Videoconference - Salem, Multnomah ESD

June 14, 2004

10:00am – 1:00pm

(All agenda items are subject to change)

- I. Call to Order
Vanetta Abdellatif and Rick Wopat, Co-Chairs

- II. Overview/Brainstorm of Current Access Resources (Reports/Data/Sources/Assets)

- IV. Break

- V. Access to What?

- VII. Discussion of Next Meeting Time and Agenda

- VIII. Adjournment

Next Meeting – Thursday, July 8th

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Video-Conference

Salem, Oregon

Portland, Oregon

Corvallis, Oregon

Medford, Oregon

May 27, 2004

1:00pm –3:00pm

(All agenda items are subject to change and times listed are approximate)

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|-------|---|---------|
| I. | Call to Order/Commission Update
Vanetta Abdellatif and Rick Wopat, Co-Chairs | 1:00 pm |
| III. | Discussion of Access Gap Analysis | 1:15 pm |
| III. | Discussion of Access Goals | 1:35 pm |
| V. | Discussion of Access Objectives | 2:15 pm |
| VII. | Discussion of Next Meeting Agenda | 2:50 pm |
| VIII. | Adjournment | 3:00 pm |

Next Meeting – Monday, June 14th 11:00am – 2:00pm

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Organizational Meeting

Oregon State Capitol

Room 350

Salem, Oregon

May 7, 2004

1:00pm – 4:00pm

(All agenda items are subject to change and times listed are approximate)

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|-------|---|---------|
| I. | Call to Order
Vanetta Abdellatif and Rick Wopat, Co-Chairs | 1:00 pm |
| II. | Complete Access Definition | 1:10 pm |
| III. | Complete Initial Draft of Access Goals and Objectives | 1:40 pm |
| IV. | Break | 3:00 pm |
| V. | Identify Access Performance Measures | 3:10 pm |
| VI. | Discussion of Health Values Survey (Public Input Process)
Liz Baxter, HRSA Project Coordinator | 3:25 pm |
| VII. | Discussion of Next Meeting Time and Agenda | 3:50 pm |
| VIII. | Adjournment | 4:00 pm |

Next Meeting – Thursday, May 27th 1:00pm – 2:00pm (tentative conference call)

AGENDA

OREGON HEALTH POLICY COMMISSION

Access Work Group

Organizational Meeting

Oregon State Capitol

Room 350

Salem, Oregon

April 12, 2004

1:00pm – 4:00pm

(All agenda items are subject to change and times listed are approximate)

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| I. | Call to Order / Introductions
Vanetta Abdellatif and Rick Wopat, Co-Chairs | 1:00 pm |
| II. | Overview of Group's Charge and Work Plan | 1:30 pm |
| III. | Definition of Access | 1:50 pm |
| IV. | Presentation of Access Research/Community Projects
Laura Brennan, Office of Health Systems Planning | 2:15 pm |
| V. | Break | 2:45pm |
| VI. | Discussion of Access Goals, Objectives, Performance Measures, and
Survey Questions | 2:55 pm |
| VII. | Discussion of Next Meeting Agenda | 3:55 pm |
| VIII. | Adjournment | 4:00 pm |

Next Meeting – Friday, May 7th 1:00pm - 4:00pm