

AGENDA

OREGON HEALTH POLICY COMMISSION

Health Status Work Group

Portland State Office Building

800 NE Oregon Street, Room 445

Portland, Oregon

August 31, 2004

12:00pm – 3:00pm

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

I. Overall meeting Desired Outcome:

Review Health Policy Commission activities, edit the Health Status 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 Health Status Work Group Outline Desired Outcome: Edit Health Status Work Group outline – problem statement, goal, preamble and potential strategies.

IV. Discussion on Drafting Legislative Concepts

Desired Outcome: Assist Legislative Counsel in identifying recommended legislative concepts to be drafted.

AGENDA

OREGON HEALTH POLICY COMMISSION

Health Status Work Group

Videoconference Meeting

Portland, Salem, Bend and Medford

August 10, 2004

12:00pm – 2:00pm

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

- I. Call to Order
Jim Lussier, Co-Chair

- II. Review and Discuss Tobacco-Related Legislative Concepts

- III. Review and Discuss Obesity / Nutrition / Physical Activity Legislative Concepts

- IV. Discussion of Next Meeting Agenda

- V. Adjournment

Next Meeting: Tuesday, August 31st, 12:00pm – 3:00pm

AGENDA

OREGON HEALTH POLICY COMMISSION

Health Status Work Group

Videoconference Meeting

Portland, Salem, Bend and Medford

July 1, 2004

10:00am – 12:00pm

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

- I. Overview of Initial Meeting
Governor Barbara Roberts and Jim Lussier, Co-Chairs

- II. Discussion of Prioritization Worksheet

- III. Overview of Commission's Public Input Process – Review Health Values Survey
Liz Baxter, Office for Health Policy and Research

- IV. Discussion of Next Meeting Agenda and Date

- V. Adjournment

AGENDA

OREGON HEALTH POLICY COMMISSION

Health Status Work Group

Oregon State Capitol

Room 350

Salem, Oregon

June 18, 2004

10:00am – 2:00pm

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

- I. Call to Order / Introductions
Governor Barbara Roberts and Jim Lussier, Co-Chairs

- II. Overview of Group's Charge and Work Plan

- III. Defining Parameters of Health Status

- IV. Overview of Health Status Task Forces/Committees/Policies in Other States

- V. Break

- VI. Discussion of Health Status Goals, Objectives, Performance Measures
Survey Questions

- VII. Discussion of Next Meeting Agenda

- VIII. Adjournment

Next Meeting – Friday, July 1st 10:00am - 2:00pm