

## AGENDA

### OREGON HEALTH POLICY COMMISSION

#### Quality Work Group

Portland State Office Building

800 NE Oregon Street, Room 120-C

Portland, Oregon

August 30, 2004

1:00pm – 4:00pm

*(All agenda items are subject to change)*

#### **I. Overall meeting Desired Outcome:**

Discuss EMR subcommittee, review Health Policy Commission activities, edit the Quality Work Group outline and finalize immediate legislative concepts.

#### **II. Discussion on Electronic Medical Records Subcommittee**

Desired Outcome: Identify potential subcommittee members.

#### **III. Update on Commission Activities**

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

#### **IV. Edit Quality Work Group Outline**

Desired Outcome: Edit Quality 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.

Next Meeting: TBD

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION**

#### **Quality Work Group**

**Portland State Office Building**

**800 NE Oregon Street, Room 140**

**Portland, Oregon**

*August 9, 2004*

*1:00pm – 4:00pm*

*(All agenda items are subject to change)*

- I. Call to Order
  - Vickie Gates and Jonathan Ater, Co-Chairs
  
- II. Review Legislative Concepts of Mandated Reporting Requirements
  - David Lansky
  
- IV. Electronic Prescribing
  - Dave Widen, Safeway
  - Scott Gallant, Oregon Medical Association
  
- V. Discussion of Pay for Performance
  
- VI. Update from Patient Safety Commission
  - Dr. George Miller, Chair
  - Jim Dameron, Director
  
- VII. Adjournment

Next Meeting: Monday, August 30<sup>th</sup> – 1:00-4:00

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION**

#### **Quality Work Group**

**Portland State Office Building**

**800 NE Oregon Street, Room 140**

**Portland, Oregon**

*July 26, 2004*

*1:00pm – 4:00pm*

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

- I. Call to Order  
Vickie Gates and Jonathan Ater, Co-Chairs
  
- II. Overview of Hospital Discharge Data  
Bruce Goldberg Office for Health Policy and Research
  
- IV. Discussion of Quality Matrix – [Performance Measurement & Pay for Performance]
  - Addition of new action items
  - Prioritization of action items
  
- V. Discussion of Next Meeting Agenda
  
- VI. Adjournment

Next Meeting: Monday, August 9<sup>th</sup> – 1:00-4:00

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION**

#### **Quality Work Group**

**Portland State Office Building**

**800 NE Oregon Street, Room 140**

**Portland, Oregon**

*July 6, 2004*

*1:00pm – 4:00pm*

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

- I. Call to Order  
Vickie Gates and Jonathan Ater, Co-Chairs
  
- II. Overview of Commission's Public Input Process – Review Health Values Survey  
Liz Baxter, Office for Health Policy and Research
  
- III. Discussion of Quality Work Group's Goal Statement
  
- IV. Discussion of Quality Matrix and Prioritization of Issues
  
- V. Discussion of Next Meeting Agenda and Date
  
- VI. Adjournment

## **AGENDA**

### **OREGON HEALTH POLICY COMMISSION**

#### **Quality Work Group**

*Organizational Meeting*

**222 SW Columbia, KOIN Tower, Suite 1800**

**Portland, OR**

*June 10, 2004*

*1:00pm – 4:00pm*

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

- I. Call to Order  
Vickie Gates and Jonathan Ater, Co-Chairs
  
- II. Review Institute of Medicine's Quality Chasm Report
  
- III. Discussion of Hypotheses for Quality Reform (Goals and Objectives)
  
- IV. Review Other Health Care Groups' Work on Quality
  
- V. List Top 10 Positive and Successful Quality Protocols in Oregon
  
- VI. Identify Necessary Levers That Should Be Pursued at State Level
  
- VII. Discussion of Next Meeting Agenda
  
- VIII. Adjournment

Next Meeting – July 6<sup>th</sup> , 1:00pm - 4:00pm

## AGENDA

### OREGON HEALTH POLICY COMMISSION

#### Quality Work Group

*Organizational Meeting*

**222 SW Columbia, Suite 1800**

**Portland, OR**

*May 17, 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<br>Vickie Gates and Jonathan Ater, Co-Chairs | 1:00 pm |
| II.   | Overview of Group's Charge and Work Plan                                   | 1:20 pm |
| III.  | Defining Quality   | 1:40 pm |
| IV.   | Overview of Quality Task Forces in Other States                            | 2:00 pm |
| V.    | Break  | 2:15pm  |
| VI.   | Discussion of Quality Goals, Objectives, and Performance Measures          | 2:25 pm |
| VII.  | Discussion of Next Meeting Agenda  | 3:55 pm |
| VIII. | Adjournment  | 4:00 pm |

Next Meeting – June 10<sup>th</sup>, 1:00pm - 4:00pm