

**Oregon Health Policy Commission
Delivery System Models Work Group**

2005 Agendas

April 7, 2005, 10am-Noon, 600 Grand Ave NE Room 501, Portland

May 17, 2005 1-3pm, 800 NE Oregon St Room 120B, Portland

June 21, 2005 1-3pm, 800 NE Oregon St Room 120B, Portland

August 16, 2005 1-3pm, 600 Grand Ave NE Room 501, Portland

October 18, 2005 1-3pm, 800 NE Oregon St Room 140, Portland

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Metro Building Room 501

600 NE Grand Ave

Portland, Oregon

April 7, 2005

10:00am-12:00pm

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

- I. Welcome and introductions (30 minutes)
- II. Presentation of original concept behind workgroup (work plan) (15 minutes)
- III. Discussion of original concept and workgroup member ideas (40 minutes)
- IV. Discussion of expectations of workgroup members (20 minutes)
- V. Planning next steps (15 minutes)

Handouts:

#1: Agenda

#2: Roster

#3: Draft Work Plan

#4: *Improving Health Care Access: Finding Solutions in a Time of Crisis*, Tina Castañares, MD, National Policy Consensus Center, Portland State University, November 2004.

AGENDA

OREGON HEALTH POLICY COMMISSION
Delivery System Models Work Group
Portland State Office Building, Room 120B
800 NE Oregon Street
Portland, Oregon
May 17, 2005
1-3p.m.

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

- I. Welcome and introductions**
- II. Update on Health Policy Commission Activities**
- III. Updates from last workgroup meeting**
- IV. Reaching group consensus on a manageable work plan**

Next Meeting: June 21, 2005

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Portland State Office Building, Room 120B
800 NE Oregon St
Portland, OR

June 21, 2005
1:00 – 3:00

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

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| I. Welcome | 1:00 – 1:10 |
| IV. Discussion of the Health Indicator Project, James Oliver, OHPR
<i>Desired outcome: Informational and to provide initial basis for work group discussions on metrics</i> | 1:10 - 1:35 |
| V. Discussion of research on safe harbor issues, Fred Steele, OHPR Graduate Intern
<i>Desired outcome: Informational and to identify any areas for further investigation</i> | 1:35 – 2:00 |
| II. Discussion of Delivery System Models Work Plan
<i>Desired outcome: Gaining consensus and approval of work plan</i> | 2:00 – 3:00 |

Handouts:

- #1: Agenda
- #2: Proposed Work Plan

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

Metro, Room 501
600 NE Grand Ave
Portland, OR

August 16, 2005
1:00 – 3:00

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

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|---|------------------------------|
| I. Welcome | 1:00 – 1:10 |
| II. Discussion of the Health Policy Commission's review of the work plan for the Delivery System Models work group | 1:10 – 1:30
(Vanetta) |
| III. Update on the Safety Net Advisory Council | 1:30 – 1:45
(SNAC member) |
| IV. Update on the Local Delivery Systems Inventory Project – Marian Blankenship, Work Group Intern | 1:45 – 3:00
(Marian) |
- Desired Outcomes:*
- Briefly revisit purpose of project to ensure everyone is on the same page
 - Discuss Marian's initial experience with the inventory template and get any additional group feedback on the information being collected.
 - Reach group consensus on the local communities that should be included in the inventory
 - Reach group consensus on the organizations/representatives who should be interviewed in each community
 - Tap work group members for initial contacts for Marian who are integrally involved in each of the local community models.

Handouts:

#1: Agenda

#2: Work plan through December 2005

#3: Update on Safety Net Advisory Council

#4: Local access model inventory tool

#5: Proposed list of communities to include in survey

#6: Worksheet on organizations and contacts to talk to in each community

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

PSOB Room 140
800 NE Oregon St
Portland, OR

October 18, 2005
1:00 – 3:00p.m.

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

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|---|-----------|
| I. Welcome | 1:00-1:10 |
| II. Inventory Update (Marian Blankenship) | 1:10-1:30 |
| III. Safety Net Advisory Council Update (Laura Brennan) | 1:30-1:35 |
| IV. OHP Waiver Amendments Update: Current Environment for Access-Focused Programming and Resource Decisions (Rick Wopat) | 1:35-1:45 |
| V. Discussion with Bruce Goldberg: What's Needed for Successful Community Access Models | 1:45-3:00 |
| ➤ Introductory discussion on framework of OHP waiver process | |
| ➤ Facilitated Brainstorming: Scope and elements of pilot/demonstration projects | |

Next meeting: November 15, 2005

Handouts:
#1: Agenda