

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

2006 Agendas

January 17, 2006 1-3pm, 800 NE Oregon St Room 221, Portland

April 18, 2006 1-3pm, 800 NE Oregon St Room 120C, Portland

May 16, 2006 1-3pm, 800 NE Oregon St Room 120, Portland

June 20, 2006 1-3pm, 800 NE Oregon St Room 918, Portland

October 17, 2006 1-3pm, 800 NE Oregon St Room 130, Portland

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Work Group

PSOB Room 221
800 NE Oregon St
Portland, Oregon

*Tuesday, January 17, 2006
1:00 – 3:00p.m.*

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

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|---|-----------|
| I. Welcome and discussion of desired outcome for workgroup meeting | 5 minutes |
| II. Approval of December Meeting Notes | 5 minutes |
| III. Status update on Community Inventory Report | 5 minutes |
| IV. Prioritization of proposed next steps | |

Desired Outcomes: Produce a short list of recommended next steps for supporting community-created solutions to health care access. These recommendations will be taken to the Health Policy Commission meeting on January 19th for discussion.

Steps:

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| • Determine what important activities are missing from the worksheet distributed to the workgroup in advance of the meeting? | 10 minutes |
| • Tallying and discussion of workgroup members top five efforts – What is more versus less important? | 25 minutes |
| • Discussion of how top efforts can be accomplished | 30 minutes |
| • Discussion of workgroup members interest to contribute time to identified efforts | 20 minutes |
| • Reach consensus on recommendations to the Health Policy Commission on what the HPC can do next to support local community access efforts. | 20 minutes |

Handouts:

- #1: Agenda
- #2: Workgroup next steps worksheet
- #3: Work Plan

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Workgroup

Portland State Office Building
Room 120C
800 NE Oregon St
Portland, Oregon

*Tuesday, April 18, 2006
1:00 – 3:00p.m.*

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

Desired Meeting Outcomes:

- 1) Discuss and approve a recommended 2006 work plan to be submitted to the OHPC for review
- 2) Decide on initial work to be accomplished by May workgroup meeting.

I. Welcome	1:00-1:05
II. Overview of meeting agenda and desired outcomes	1:05-1:15
III. Update on the Safety Net Advisory Council (Laura Brennan)	1:15-1:30
IV. Presentation of proposed work plan (Gretchen Morley)	1:30-1:45
V. Group discussion of proposed work plan	1:45-2:45
VI. Next steps	2:45-3:00

Next meeting: May 16th, 2006

Handouts:

- #1: Agenda**
- #2: 2006 proposed work plan**
- #3: Notes from Jan. 17th workgroup meeting**

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Workgroup

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

Tuesday, May 16, 2006
1:00 – 3:00p.m.

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

Desired Outcome: *Reach consensus on delivery system recommendations to the Oregon Health Policy Commission and determine next steps for the workgroup*

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| I. | Welcome | 1:00-1:05 |
| II. | Update on the Safety Net Advisory Council (Laura Brennan) | 1:05-1:15 |
| III. | Discussion: HR 5171 (Communities Building Access Act) | 1:15-1:25 |
| IV. | Review and discuss subcommittee recommendations | 1:25-2:30 |
| V. | Consider proposal to turn workgroup into advisory committee | 2:30-2:45 |
| VI. | Next steps | 2:45-3:00 |

Next meeting: June 20th, 2006

Handouts:

- #1: Agenda
- #2: 2006 proposed work plan
- #3: Notes from April workgroup meeting
- #4: HR 5171 Communities Building Access Act)
- #5: Quarterly "Learning Institutes" Proposal

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Workgroup

State Office Building
9th Floor, Room 918
800 NE Oregon St
Portland, Oregon

Tuesday, June 20, 2006
1:00 – 3:00p.m.

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

Desired Outcome: *Reach consensus on delivery system recommendations to the Oregon Health Policy Commission and determine next steps for the workgroup*

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|------------|---|-----------|
| I. | Welcome | 1:00-1:05 |
| II. | Update & discussion on subcommittee recommendations for the HPC reform plan. | 1:05-2:45 |
| | a. Metrics for access | |
| | b. Provider payment incentives | |
| | c. Washington/Federal legislation to support local community projects | |

Prep: OHPC staff will send out an email with all the docs discussed at the last meeting and ask people to come with positions/suggested modifications/etc. to the next meeting. Someone from each subcommittee will be tasked with integrating the input of the group and finalizing the recommendation. Goal – get recommendations to the HPC by the July meeting.

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| III. | Next steps | 2:45-3:00 |
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Next meeting: June 20th, 2006

Handouts:

#1: Agenda

#2: 2006 proposed work plan

#3: Notes from May workgroup meeting

AGENDA

OREGON HEALTH POLICY COMMISSION Delivery System Models Workgroup

State Office Building, Room 130
800 NE Oregon St
Portland, Oregon

Tuesday, October 17, 2006
1:00 – 3:00p.m.

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

Desired Outcome: Allow the OHPC to receive input from the workgroup on:

- 1) Current OHPC reform plan and
- 2) A draft of the evaluation and metrics section of the OHPC reform plan.

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| I. | Welcome | 1:00-1:05 |
| II. | Overview/update on Commission activities (G. Morley) | 1:05-1:15 |
| | a. OHPC Reform Plan | |
| III. | Payment Incentives in the OHPC reform plan: Follow up from the workgroup's recommendation | 1:15-2:00 |
| | a. Receive input from workgroup on how payment incentives & reforms can be integrated in the plan | |
| IV. | Adapting Washington's Community Collaborative Grant Program for Oregon: Update on work so far (L. Brennan) | 2:00-2:15 |
| V. | Reform metrics and evaluation | 2:15-2:50 |
| | a. Update on Health Indicators Project | |
| | b. Receive group input on evaluation & metrics draft section of OHPC reform report | |
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<i>Guest participant: Heidi Allen, Oregon Health Research Evaluation Collaborative (OHREC)</i> | |
| VI. | Next Steps | 2:50-3:00 |

Handouts:

- #1: Agenda
- #2: June draft meeting notes
- #3: Overview of draft OHPC reform plan
- #4: Draft OHPC Reform plan report, evaluation section