

AGENDA

OREGON HEALTH POLICY COMMISSION

Northwest Health Foundation
"Bamboo Room"
221 NW 2nd Avenue, Suite 300
Portland, OR

Thursday, September 18, 2008
1:30 – 5:00 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
1:30 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 4/4/08 Minutes	Kerry Barnett	X
1:35 25 min	Nomination and approval of new OHPC Chair	Kerry Barnett	X
2:00 1 hr 15 min	Discussion and Commissioner input on the draft Oregon Health Fund Board draft action plan	Jeanene Smith, MD	
3:15 1 hr 45 min	What is next for the OHPC? <i>Desired Outcome: Determine the best role for the Commission for the next year. Receive a request from the Governor's office to serve as an oversight entity for an Oregon Health Quality Action Plan</i>	Gretchen Morley Guest: Claudia Black, Governor's office	X
5:00	Adjourn		

Next meeting: November 3, 2008, 8:30 am – Noon, Portland State Office Building, 800 NE Oregon Street, Room 1C

EXHIBIT SUMMARY

A – Agenda

B – April 4, 2008 meeting minutes