AGENDA

OREGON HEALTH POLICY COMMISSION

Wilsonville Training Center
Room 112
29353 Town Center Loop E, Wilsonville

Friday, April 4, 2008
1:00-4:30 pm

(All agenda items are subject to change)

Time (est.)	Item	Lead	Action Items
1:00 pm	**Call to Order**	Kerry Barnett	
5 min	**Approval of Agenda and 12/12/07 Minutes**	Kerry Barnett	**X**
1:05 **25 min**	**Updates on ongoing Commission projects** • Health Reform Collaborative • Community Health Priorities	Gretchen Morley/ Nora Leibowitz	
1:30 **60 min**	**Review of SB 329 work to date** *Desired Outcome: Update the Commissioners on the SB329 progress to date.*	Barney Speight	
2:30 **1 hr 45 min**	**Discussion of additional areas of interest to Commission** • Workforce issues - What are the Workforce Institute and others doing to address workforce concerns? What is not being addressed? • Review and synthesis of Oregon's health care quality report cards (AHRQ; Commonwealth; United Health Fund)	Kerry Barnett/ Gretchen Morley *Invited guests for workforce discussion: Jo Isgrigg, new Exec. Dir for the Health Care Workforce Institute* *Lisa Dodson, Dir. Oregon Area Health Education Centers*	
4:15 **15 min**	**Next steps for OHPC**	Kerry Barnett	
4:30	**Adjourn**		

EXHIBIT SUMMARY
A – Agenda
B – December 12 meeting minutes
C – OHPC work plan for fall 2007 – spring 2008
D – Oregon Health Fund Board – February report to the legislature