

**Oregon Health Fund Board
Delivery Committee Quality Institute Work Group Meeting**

**Thursday, April 10, 2008
9:00 – 10:00 am**

**General Services Building
Neahkanie Room, 1st Floor
1225 Ferry Street SE
Salem, OR**

AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to Order	Vickie Gates	
9:05 am	Discussion and Approval of Final Quality Institute Work Group Recommendations	Vickie Gates	X
9:45 pm	Public Testimony	Vickie Gates	
10:00 pm	Adjourn	Vickie Gates	

**Oregon Health Fund Board
Delivery Committee Quality Institute Workgroup Meeting**

**Friday, March 21, 2008
1:00 – 5:00 pm
Clackamas Community College
Wilsonville Campus Training Center
Rooms 111 and 112
29353 Town Center Loop East
Wilsonville, OR**

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 3/14 Minutes	Vickie Gates	X
1:10 pm	Review Work Group Recommendations Issues for further discussion: -Private funding -Role prioritization -Alignment with other efforts	Vickie Gates	
3:00 pm	Break		
3:15 pm	Review Work Group Recommendations (cont.)	Vickie Gates	
4:30 pm	Approve Recommendations with Amendments	Vickie Gates	X
4:50 pm	Public Testimony	Vickie Gates	
5:00 pm	Adjourn	Vickie Gates	

**Oregon Health Fund Board
Delivery Committee Quality Institute Workgroup Meeting**

**Friday, March 14, 2008
1:00 – 5:00 pm
Portland State Office Building
Room 1B
800 NE Oregon Street
Portland, OR 97209**

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 2/5 and 2/27 Minutes	Vickie Gates	X
1:10 pm	Review of Work Group Report Outline	Vickie Gates and Staff	
1:20 pm	Review Draft Logic Model	Vickie Gates and Staff	X
2:00 pm	Finalize Quality Institute Roles -Review Revisions, Including Final Decision About Language Relating to Cost Data -Agree on Overarching Role -Do Roles Align with Logic Model? -Final Prioritization	Vickie Gates	X
3:30 pm	Break		
3:40 pm	Define Details of Governance Structure -Board Membership -Relationships With Other Organization -Organizational Structure and Staffing -Funding	Vickie Gates	X
4:40 pm	Next Steps	Vickie Gates	
4:50 pm	Public Testimony	Vickie Gates	
5:00 pm	Adjourn	Vickie Gates	

Final Meeting: March 21, 2008, Wilsonville Training Center

**Oregon Health Fund Board
Quality Institute Work Group Meeting
Wednesday, February 27, 2008
1:00 – 5:00 pm**

**Northwest Health Foundation - Bamboo Room
221 NW Second Ave, Suite 300
Portland, OR**

AGENDA

Desired Outcomes:

- **Confirm problem statement, QI roles**
- **Determine recommended governance/funding structure**

Time (est)	Item	Lead	Action Item
1:00 pm	Call to Order, Introductions and Approval of 2/05 Minutes	Maribeth Healey	x
1:05 pm	Review outcomes, ground rules for meeting	Carol Turner	
1:10 pm	Confirm Problem statement/QI roles	Maribeth/Carol	X
1:45 pm	Review models for governance/funding	Carol and Staff	
3:30 pm	Confirm recommended structure	Carol	X
4:00 pm	Identify pending issues	Carol	
4:30 pm	Next Steps	Maribeth	
4:40 pm	Public Testimony	Maribeth	
5:00 pm	Adjourn	Maribeth	

Next Meetings: March 14, 1-5 pm, Portland State Office Building
March 21, 1-5 pm, Wilsonville Training Center

Exhibit Summary

1. Draft Minutes from 2/5/08 Meeting
2. Revised Assumptions
3. Revised Problem Statement
4. Crossing the Quality Chasm, Appendix B: Redesigning health Care with Insights from the Science of Complex Adaptive Systems
5. Updated Roles for Quality Institute
6. Possible Models for a Quality Institute

Oregon Health Fund Board
Quality Institute Workgroup Meeting
Tuesday, February 5, 2008
1:00 – 5:00 pm
Legacy Emanuel Lorenzen Center

AGENDA

Desired Outcomes:

- **Confirmation of key assumptions**
- **Prioritization of roles for Quality Institute: importance, timing**
- **Identification of key issues: governance, structure**

Time (est)	Item	Lead	Action Item
1:00 pm	Call to Order, Introductions and Approval of 1/10 Minutes	Vickie Gates	x
1:10 pm	Review outcomes, ground rules for meeting, decision making	Carol Turner	
1:20 pm	Confirm basic assumptions	Vickie/Carol	X
1:45 pm	What problems are we trying to solve? Which are the most important? Key causes?	Carol	
2:15 pm	Confirm roles	Carol/Vickie	X
3:00 pm	Prioritize roles	Carol	
3:30 pm	Break		
3:45 pm	What are key questions re: governance, structure?	Carol	
4:15 pm	Identify information needed for next mtg.	Carol	
4:30 pm	Next Steps	Vickie	
4:40 pm	Public Testimony	Vickie	
5:00 pm	Adjourn	Vickie	

Next Meeting: February 27, 2008, 1-5 p.m., Northwest Health Foundation

**Oregon Health Fund Board
Delivery Committee Quality Institute Workgroup Meeting**

**Thursday, January 10, 2008
1:00 – 5:00 pm
Northwest Health Foundation
Bamboo Room
221 NW Second Ave., Suite 300
Portland, OR 97209**

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 1/3 Minutes	Vickie Gates	
1:10 pm	Review and Possible Approval of Revised Definition of “Transparent”	Vickie Gates	X
1:20 p.m.	Facilitated Discussion about Roles of “Quality Institute”	Carol Turner	
3:00 p.m.	Break		
3:10 p.m.	Continuation of Facilitated Discussion	Carol Turner	
4:30 p.m.	Public Testimony	Vickie Gates	
5:00 p.m.	Adjourn	Vickie Gates	

Next Meeting: February 5, 2008, 1-5 p.m., Legacy Emanuel Lorenzen Center

Exhibit Summary

- A. Draft Minutes from 1/3/08 Meeting
- B. Draft Definition of Transparent
- C. Quality and Transparency Language in SB 329
- D. Draft Work Group Starting Assumptions
- E. Draft Potential Roles for a Quality Institute for Oregon
- F. Organizations and Collaborative Initiatives Dedicated to Quality Improvement and Increased Transparency in Oregon

**Oregon Health Fund Board
Delivery Committee Quality Institute Workgroup Meeting**

Thursday, January 3, 2008

1:00 – 5:00 pm

Legacy Meridian Park Hospital Community Health Education Center

Rooms 117 B and C

19300 SW 65th Avenue

Tualatin, OR 97209

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 12/17 Minutes	Vickie Gates	
1:10 pm	Review and Approval of Workgroup “Vision for Quality and Transparency”	Vickie Gates	X
1:40 p.m.	State Quality Improvement Models: Presentation from Dennis Scanlon, Penn State Center for Health Care and Policy Research, and Group Discussion	Vickie Gates	
4:40 p.m.	Public Testimony	Vickie Gates	
5:00 p.m.	Adjourn	Vickie Gates	

Next Meeting: January 10, 1-5 p.m., Bamboo Room, Northwest Health Foundation

Exhibit Summary:

1. Draft Agenda
2. Draft Minutes from 12/17/07
3. Draft Vision for Health Care Quality and Transparency in Oregon
4. Links for State-sponsored Hospital Report Cards
5. Select State Quality Improvement and Transparency Efforts

**Oregon Health Fund Board
Delivery Committee Quality Institute Work Group Meeting**

**Monday, December 17, 2007
2:00 – 5:00 pm
Northwest Health Foundation
221 NW Second Avenue, Suite 300
Portland, OR 97209**

AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order and Introductions	Tina Edlund	
2:10 pm 10 min	Election of Chair and Vice-Chair and Review of Draft Work Group Workplan	Tina Edlund	X
2:20 pm 30 min	Review of Reform Design Principles and Assumptions and Delivery Committee Charter - “Quality Institute” as Envisioned by SB 329	Barney Speight	
2:50 pm 40 min	Environmental Scan of Quality Improvement in Oregon: Where are We Now? - Review of OHPC Quality and Transparency Work Group Findings – Vickie Gates - Update on Quality Corporation Aligning Forces - Nancy Clarke - Description of Other Quality and Transparency Efforts in Oregon	Chair	
3:30 10 min	Break		
3:40 50 min	Developing a Vision for Quality: Where do We Want to Get? - What is Currently Missing in Oregon? - What Roles Can the State Play in Filling These Gaps?	Chair	
4:30 15 min	Future Meetings	Chair	
4:45 15 min	Public Testimony	Chair	
5:00	Adjourn	Chair	

Next Meeting: January 3, 1-5 pm, Location TBD

EXHIBIT MATERIALS:

1. Work Group Roster
2. Quality Institute Work Group Draft Workplan
3. Delivery System Committee Charter
4. Design Principles and Assumptions
5. Organizations and Collaborative Initiatives Dedicated to Improving Health Care Quality and Transparency in Oregon