

AGENDA

OREGON HEALTH POLICY COMMISSION
Oregon State Capitol
Room 350
Salem, Oregon
October 21, 2004
1:00pm – 4:30pm

(All agenda items are subject to change)

- I. Call to Order / Approval of Minutes
Kerry Barnett, Chair

- II. Overview of Governor's Budget
Erinn Kelley-Siel, Health and Human Services Advisor to Governor Kulongoski
George Naughton, Senior Budget Analyst, Office of Budget and Management

- III. Summaries of Community Forums and Telephone Survey
Liz Baxter, Office for Health Policy and Research
Michael Garland, PhD, Medical Ethicist, OHSU

- IV. Break

- V. Work Plan Development
 - a. Discussion of planning process
 - b. Discussion of key initiatives / focus areas

- VI. Discussion of Next Meeting Agenda

- VII. Adjournment

Next Meeting: Thursday, November 18, 1:00pm – 4:30pm
Oregon State Capitol

AGENDA

OREGON HEALTH POLICY COMMISSION Videoconference Meeting

October 7, 2004

10:00am – 11:00am

Ashland

Southern Oregon University, Ed Psych Building, Rm. 164, 1250 Siskiyou Blvd

Bend

St. Charles Medical Center, 2500 NE Neff Road

Portland

Portland State Office Building, Conf. Rm. 1130, 800 NE Oregon Street

Salem

Public Service Building, Basement – Studio A, 255 Capitol Street

(All agenda items are subject to change)

I. Overall Meeting Desired Outcome:

Review September presentation to the legislature. Provide update on Commission's community forums. Provide update on EHR and Data Connectivity Subcommittee. Discuss plans for October 21st meeting.

II. Update on September Presentation to the Legislature

Desired Outcome: Provide overview of presentation from staff and commissioners – and provide update of current work with legislative committee.

III. Review/Discuss Commission's Community Forums

Desired Outcome: Provide overview of community forums from staff and commissioners.

IV. Update on EHR and Data Connectivity Subcommittee

Desired Outcome: Provide overview of subcommittee membership and meeting schedule.

V. Discuss Plans for October 21st Meeting

Desired Outcome: Briefly outline the upcoming meeting agenda and the Commission's next task of prioritizing key principles for developing a long-term plan.

Next Meeting: Thursday, October 21st, 1:00pm – 4:30pm, Oregon State Capitol, Room 350

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Hearing Room F

Salem, Oregon

August 19, 2004

1:00pm – 4:30pm

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

- I. Call to Order / Approval of Minutes
Kerry Barnett, Chair

- II. Health Care Reform Presentation – Oregon Health Assessment Project
Steve Gregg and John Ulwelling

- III. Updates from Work Groups

- IV. Break

- V. Discussion of September Report to the Legislature

- VI. Discussion of Commission's Mission and Goal Objectives

- VII. Update of Public Input Process

- VIII. Discussion of Next Meeting Agenda

- IX. Adjournment

Next Meeting: Wednesday, September 8th, 9:00am – 12:00pm
Oregon State Library, Room 103

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Room 350

Salem, Oregon

July 15, 2004

1:00pm – 4:30pm

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

- I. Call to Order / Approval of Minutes
Kerry Barnett, Chair
- II. Updates from Work Groups
- III. Discussion of Work Groups' Responsibilities
- IV. Break
- V. Discussion of Commission's Objectives for September Report to the Legislature
- VI. Discussion of Commission's Mission and Goal Objectives
- VII. Discussion of Next Meeting Agenda
- VIII. Adjournment

Next Meeting: Thursday, August 19th, 1:00pm – 4:30pm
Oregon State Capitol, Hearing Room F

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Hearing Room C

Salem, Oregon

June 23, 2004

1:00pm – 4:30pm

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

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|-------|---|---------|
| I. | Call to Order / Approval of Minutes
Kerry Barnett, Chair | 1:00 pm |
| II. | Update from Work Groups | 1:05 pm |
| III. | Discussion of Commission's Mission and Objectives | 1:20 pm |
| IV. | Health Care Reform Presentation – Health Plan 4 Life
Larry Chapman, MPH | 1:30 pm |
| V. | Break | 2:30 pm |
| VI. | Health Care Reform Presentation – HealthOregon
Dave Sanders, MD and Albert DiPiero, MD | 2:40 pm |
| VII. | Discussion of Presentations | 3:40 pm |
| VIII. | Discussion of Next Meeting Agenda | 4:10 pm |
| IX. | Adjournment | 4:15 pm |

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Room 350

Salem, Oregon

May 20, 2004

1:00pm – 4:30pm

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

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| I. | Call to Order / Approval of Minutes
Kerry Barnett, Chair | 1:00 pm |
| II. | Overview of Health Policy Commission's Webpage | 1:10 pm |
| III. | Access Work Group Update
Vanetta Abdellatif and Rick Wopat, MD | 1:20 pm |
| IV. | Comments from Governor Kulongoski | 1:30 pm |
| V. | Cost Work Group Update
Alice Dale and Geoff Brown | 1:55 pm |
| VI. | Quality Work Group Update
Vickie Gates and Jonathan Ater | 2:05 pm |
| VII. | Health Status Work Group Update
Governor Roberts and Jim Lussier | 2:15 pm |
| VIII. | Break | 2:25 pm |
| IX. | Discussion of Commission's Short and Long-Term Goals/Objectives
and Performance Measures | 2:40 pm |
| X. | Discussion of Next Meeting Agenda | 4:25 pm |
| XI. | Adjournment | 4:30 pm |

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Hearing Room F

Salem, Oregon

April 15, 2004

1:00pm – 4:30pm

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

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|-------|---|---------|
| I. | Call to Order / Approval of Minutes
Kerry Barnett, Chair | 1:00 pm |
| II. | Comments from Senate President Peter Courtney | 1:10 pm |
| III. | Update from Work Groups | 1:25 pm |
| IV. | Health Care Quality
David Lansky, PhD, President, Foundation for Accountability (FACCT) | 1:35 pm |
| V. | Discussion of Quality Goals, Objectives, Performance Measures and
Work Group | 2:35 pm |
| VI. | Break | 2:50 pm |
| VII. | Institute of Medicine Report – Principles and Recommendations for
Insuring America's Health
Larry Wallack, PhD, Director, School of Community Health, College of Urban
and Public Affairs, Portland State University | 3:00 pm |
| VIII. | Discussion of Next Meeting Agenda | 4:00 pm |
| IX. | Adjournment | 4:10 pm |

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Hearing Room F

Salem, Oregon

March 31, 2004

1:00pm – 4:30pm

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

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|-------|---|---------|
| I. | Call to Order / Approval of Minutes
Kerry Barnett, Chair | 1:00 pm |
| II. | Elect Vice-Chair | 1:10 pm |
| III. | Update from Access Work Group | 1:20 pm |
| IV. | Discussion of Public Input Process
Bruce Goldberg, Office for Oregon Health Policy and Research | 1:25 pm |
| V. | Overview of State Health Care Expenditures
Liz Stevenson, Office for Oregon Health Policy and Research | 1:35 pm |
| VI. | Health Care Costs
Barney Speight, Kaiser Foundation Health Plan of the Northwest | 1:45 pm |
| VII. | Discussion of Cost Goals, Objectives, Performance Measures and
Work Group | 2:35 pm |
| VIII. | Break | 3:10pm |
| IX. | Health Status
Grant Higginson, Public Health Officer – State of Oregon | 3:25pm |
| X. | Discussion of Health Status Goals, Objectives, Performance Measures
and Work Group | 4:00 pm |
| XI. | Discussion of Next Meeting Agenda | 4:25 pm |
| XII. | Adjournment | 4:30 pm |

AGENDA

OREGON HEALTH POLICY COMMISSION
Oregon State Capitol
Hearing Room F
Salem, Oregon
March 3, 2004
1:00pm – 4:30pm

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

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| I. | Call to Order / Approval of Minutes
Kerry Barnett, Chair | 1:00 pm |
| II. | Discussion of Commission Policies and Schedule | 1:10 pm |
| III. | Access to Health Care
Bob Diprete, Office of Health Policy and Research | 1:45 pm |
| III. | Access to Health Care
Craig Hostetler, Oregon Primary Care Association | 2:25 pm |
| IV. | Break | 3:10 pm |
| V. | Discussion of Access Goals, Objectives, Performance Measures and
Work Group | 3:25 pm |
| VII. | Discussion of Next Meeting Agenda | 4:25 pm |
| VIII. | Adjournment | 4:30 pm |

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Capitol

Hearing Room B

Salem, Oregon

January 21, 2004

9:00am – 12:00pm

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

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| I. | Call to Order | 9:00 am |
| II. | Introductions – Health Policy Commissioners | 9:05 am |
| III. | Comments from the Governor’s Office – Erinn Kelley-Siel | 9:50 am |
| III. | Presentation - <i>Oregon Health Care Trends</i> – Bruce Goldberg | 10:00 am |
| IV. | Break | 11:00 am |
| V. | Overview of Commission Structure – Mike Bonetto | 11:15 am |
| VI. | Discussion of Commission Mission/Goals – Mike Bonetto | 11:25 am |
| VII. | Discussion of February Agenda | 11:55 am |
| VIII. | Adjournment | 12:00 pm |