

Oregon Health Policy Commission

2005 Agendas

January 20, 2005 1-4:30pm, Oregon State Library, Room 103, Salem

February 17, 2005 1:45-4:45pm, Executive Building, Room A, Salem

March 17, 2005, 1:00-4:30pm, Oregon State Library, Room 103, Salem

April 21, 2005 1:00-4:30pm, Executive Building, Room A, Salem

May 19, 2005 1:30-4:30pm, Executive Building, Room A, Salem

July 21, 2005 2:00-4:45pm, State Library, Room 102, Salem

October 20, 2005 1-4:30pm, Wilsonville Training Center, Wilsonville

December 7, 2005 1-4:30pm, Portland State Office Building, Rm 120C

AGENDA

OREGON HEALTH POLICY COMMISSION
Oregon State Library
Room 103
250 Winter St NE
Salem OR 97301

January 20, 2005
1:00pm – 4:30pm

(All agenda items are subject to change)

I. Call to order/approval of minutes

Kerry Barnett

II. Introduction of new Health Policy Commission Director

Kerry Barnett

III. Legislative Update

IV. Report from the Governor's Mental Health Task Force

<http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml>

Bob Nikkel

V. New Initiative Reports:

Transparency - Vickie Gates

Healthy Oregon - Jim Lussier

Delivery System Models - Rick Wopat

Next Meeting: February 17, 2005

EXHIBIT SUMMARY

A – Agenda

B – HPC Meeting Dates

C – Meeting Minutes December 16, 2004

D – Status Report – House Bills & Legislative Concepts

E – September 2004 Report from the Governor's Mental Health Taskforce

F – Quality/Transparency Workgroup Proposal

G – Delivery System Models Workgroup Proposal

H – Healthy Oregon Program Proposal

AGENDA

OREGON HEALTH POLICY COMMISSION

Executive Building
155 Cottage St NE Rm A
Salem OR 97301

February 17, 2005

1:45pm – 4:45pm

(All agenda items are subject to change)

I. Call to order/approval of minutes

Kerry Barnett

II. Welcome new Commission members: State Representative Billy Dalto & State Representative Mitch Greenlick

Kerry Barnett

III. Legislative Update

Gretchen Morley

IV. Presentation: Electronic Health Record & Data Connectivity Subcommittee Recommendations to the House Committee on Information Management & Technology

Dr. Jody Pettit

V. Workgroup Reports

Vickie Gates –Transparency

Jim Lussier - Healthy Oregon

Rick Wopat – Delivery System Models

VI. Presentation: Delivery System Models

Dr. Rick Wopat

Next Meeting: March 17, 2005

EXHIBIT SUMMARY

A – Agenda

B – Meeting Minutes January 20, 2005

C – OHPR Report to 73rd Legislative Assembly “Trends in Oregon’s Health Care Market & the Oregon Health Plan, January 2005”(http://egov.oregon.gov/DAS/OHPPR/RSCH/docs/LegRpt2005_Final.pdf)

D – Summary of Health-Related House & Senate Bills

E – Draft of Electronic Health Records Subcommittee Recommendations to the 73rd Legislature

F– Brochure – Samaritan Health Services

G – Summary of 100% Access projects underway in Oregon and other states

H– Draft of Delivery System Models Work Group Plan

I – “State of the States, Finding Alternate Routes, January 2005” State Coverage Initiatives/Academy Health

AGENDA

OREGON HEALTH POLICY COMMISSION

Oregon State Library, Room 103

250 Winter St NE

Salem OR 97301

March 17, 2005

1:00pm – 4:30pm

(All agenda items are subject to change)

- | | |
|--|-----------------|
| I. Call to order, Approval of minutes, Announcements
Kerry Barnett | 1:00p.m. |
| II. Legislative Update
Gretchen Morley | 1:15p.m. |
| III. Workgroup Reports
Vickie Gates –Transparency
Jim Lussier - Healthy Oregon
Rick Wopat – Delivery System Models | 1:30p.m. |
| IV. Presentation: Health disparities & how they affect communities
(http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml)
Sandy Johnson, PhD | 2:00p.m. |
| V. OMAP Report on Efficiencies & Cost Drivers
(http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml)
Barney Speight | 2:45p.m. |
| VI. Presentations: “Pay-for-Performance”
(http://egov.oregon.gov/DAS/OHPPR/HPC/HPCMinutes.shtml)
Dave Sanders, MD & Albert DiPiero, MD MPH
Maryclair Jorgensen, Portland IPA
Jean Thorne, Public Employees’ Benefit Board | 3:00p.m. |

Next Meeting: April 21, 2005

Exhibit Summary:

A – Agenda

B – Meeting Minutes February 17, 2005

C – 2003 Regular Session House Bill 3653

D – Commission Charter

E – Electronic Health Records Subcommittee Report Draft

F – Commission Summary Document

G – 2004 Community Forums Summary Report Draft

H – Status Report – House Bills & Legislative Concepts

I - “Racial & Ethnic Health Disparities in Multnomah County: 1990-2002”, Multnomah County Health Department

J – Handout: Pay-for-Performance, Jean Thorne

AGENDA

OREGON HEALTH POLICY COMMISSION
Executive Building
155 Cottage St NE Room A
Salem OR 97301

April 21, 2005

1:00pm – 4:30pm

(All agenda items are subject to change)

- I. Call to order**
- II. Discussion with former Governor John Kitzhaber on next steps for the Oregon health care system. (45 minutes)**
- III. Approval of March meeting minutes (5 minutes)**
- IV. Legislative update (15 minutes)**
- V. Workgroup updates (20 minutes)**
- VI. OHPC Planning Discussion**
 - Process for election of officers for SFY 2005-6
 - Commission succession planning
 - Strategic planning for future Commission activities

Next Meeting: May 19, 2005

AGENDA

OREGON HEALTH POLICY COMMISSION
Executive Building
155 Cottage St NE Room A
Salem OR 97301

May 19, 2005

1:30pm – 4:30pm

(All agenda items are subject to change)

- I. Call to order**
- II. Approval of April meeting minutes** (5 minutes)
- III. Legislative update** (15 minutes)
- IV. Workgroup updates** (20 minutes)
 - Healthy Oregon
 - Delivery Systems Models
- V. Presentations: Hospital quality and transparency data projects** (50 minutes)
 - Update on the Quality and Transparency workgroup hospital quality indicator project - Tina Edlund, Oregon Health Policy and Research
 - Update on the Oregon PricePoint website - Gwen Dayton, Oregon Association of Hospitals and Health Systems
- VI. OHPC Retreat Planning Discussion** (90 minutes)
 - Desired outcome/goal of retreat
 - Meeting logistics (when/where)
 - Meeting format/agenda
 - Advance preparation by Commission members and OHPC staff

Next Meeting: June 16, 2005

EXHIBIT SUMMARY

A – Agenda

B – Retreat planning discussion document

AGENDA

OREGON HEALTH POLICY COMMISSION
Oregon State Library
Room 102
250 Winter St NE
Salem OR 97301

July 21, 2005

2:00pm – 4:45pm

(All agenda items are subject to change)

- | | | |
|-------------|--|------------------|
| I. | Call to order | 2:00 |
| II. | Approval of May meeting minutes | 2:00-2:05 |
| III. | Guest speakers: | |
| | <ul style="list-style-type: none">• Dr. Susan Allan, State Public Health Officer Brief discussion of how DHS and OHPC can partner to further the public health agenda for the state | 2:05-2:45 |
| IV. | Legislative update | 2:45-3:00 |
| V. | Workgroup updates | 3:00-3:30 |
| | <ul style="list-style-type: none">• Transparency (Vickie Gates/Jonathan Ater)• Delivery System Models (Vanetta Abdellatif)<ul style="list-style-type: none">➤ Approval of work plan | |
| VI. | Election of new OHPC officers | 3:30-3:45 |
| VII. | Discussion of retreat agenda (Ken Van Osdol, the facilitator for the retreat, will be joining the discussion) | 3:45-4:45 |

Next Meeting: The regular OHPC meetings for August and September will not be held.

EXHIBIT SUMMARY

A – Agenda

B– May OHPC meeting minutes

C– Delivery System Models Work Group work plan

D– Proposed OHPC retreat agenda

AGENDA

OREGON HEALTH POLICY COMMISSION

Chemeketa Community College, Wilsonville Training Center
29353 SW Towncenter Loop E, Room 218
Wilsonville

October 20, 2005

1:00pm – 4:30pm

(All agenda items are subject to change)

- | | | |
|-------------|---|------------------|
| I. | Call to order | 1:00 |
| II. | Approval of July meeting minutes | 1:05 |
| III. | Workgroup Updates | 1:10-2:00 |
| | ➤ Transparency (Vickie Gates) | |
| | ➤ Delivery System Models (Vanetta Abdellatif/Rick Wopat) | |
| | ○ Update on report research (Marian Blankenship) | |
| | ○ Bi-State Summit, November 17, 2005 | |
| IV. | Work Session: Review, amendment, and approval of Commission Policy Goals and Work Plan for 2005-06 | 2:00-4:00 |
| V. | Discussion of upcoming OHPC meeting agendas | 4:00-4:30 |

Next Meeting: November 10, 2005

EXHIBIT SUMMARY

A – Agenda

B– July OHPC meeting minutes

C– OHPC Policy Focus, Roles, and Action Plan Discussion Documents

AGENDA

OREGON HEALTH POLICY COMMISSION

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

Wednesday, December 7, 2005

1:00pm – 4:30pm

(All agenda items are subject to change)

- | | | |
|-------------|--|------------------|
| I. | Call to order | 1:00 |
| II. | Approval of October meeting minutes | 1:05 |
| III. | Update on the Oregon Health Plan | |
| | • Overview of current issues/activities in OMAP | 1:10-1:30 |
| | • Discussion of proposed OHPC & MAC process | 1:30-1:45 |
| | <i>Desired outcome: Provide update on OHP activities for the Commission and receive OHPC approval on proposed oversight process.</i> | |
| IV. | Review of Proposed OHPC Planning Documents | |
| | • Overview of Proposed OHPC Initiatives for 2006 & OHPC 2006 Calendar | 1:45-2:35 |
| | Break | 2:35-2:45 |
| | • OHPC Communication & Legislative Plan | 2:45-3:15 |
| | <i>Desired outcome: Receive Commissioner feed-back on proposed 2006 planning documents. Identify if there is a need for further prioritization of work plan.</i> | |
| V. | Brainstorming on Commission “Top 10 List” | 3:15-4:00 |
| | <i>Desired outcome: see proposed Communication Plan “Regular Output” item #2</i> | |
| VI. | Discussion of next steps | 4:00-4:30 |
| | • Feedback to staff by next meeting | |
| | • Upcoming meeting agendas | |

Next Meeting: January 19, 2006

EXHIBIT SUMMARY

A – Agenda

B – October OHPC meeting minutes

C – OHPC 2006 Initiative Overview – Proposed

D - OHPC 2006 Work Plan Calendar – Working Document

E - OHPC Communication and Legislative Relations Plan, Proposed

F - OHPC Medicaid Oversight Plan – Proposed