

Oregon Health Policy Commission

2007 Agendas

January 18, 1:00-4:30pm, State Library Room 103, Salem

February 15, 1:00-4:30pm, Executive Bldg Room A, Salem

March 15, 1:00-4:00pm, State Library Room 103, Salem

May 17, 1:00-4:30pm, Executive Bldg Room A, Salem

July 12, 1:30-3:30pm, Public Svc Bldg Room 500A, Salem

AGENDA

OREGON HEALTH POLICY COMMISSION

State Library, Room 102
250 Winter Street NE
Salem, Oregon

Thursday, January 18, 2007

1:00pm – 4:30pm

(All agenda items are subject to change)

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| I. | Call to order | 1:00-1:05 |
| II. | Approval of December meeting minutes | 1:05-1:10 |
| III. | Status update on OHPC reform report and reform discussions | 1:10-1:30 |
| IV. | Legislative Update: Overview of initial health bills introduced | 1:30-2:15 |
| V. | Update on the Childhood Obesity Study | 2:15-2:30 |
| VI. | Update on the Community Health Priorities (CHP) project | 2:30-3:00 |
| VII. | Commission Discussion and Consensus Building on 2007 Work Plan | 3:00-4:00 |
| | ⇒ Role of the Commission during the legislative session in reform discussions | |
| | ⇒ Continuation of the CHP project | |
| | ⇒ Role of the Commission in convening stakeholders on driving reimbursement reform in Oregon | |
| VIII. | Next steps | 4:00-4:30 |

Next Meeting: February 15th, 2007

EXHIBIT SUMMARY

- A – Agenda
- B - December meeting minutes
- C –
- D -

AGENDA

OREGON HEALTH POLICY COMMISSION

Department of Administrative Services
Executive Building, Conference Room A
155 Cottage Street, NE
Salem, Oregon

Thursday, February 15, 2007
1:00pm – 4:30pm

(All agenda items are subject to change)

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|-------------|---|------------------|
| I. | Call to order | 1:00-1:05 |
| II. | Approval of January meeting minutes | 1:05-1:10 |
| III. | Reform and legislative update: <ul style="list-style-type: none">• Update on the OHPC reform report and reform discussions• Reform plans in other states• Update on other proposed health legislation<ul style="list-style-type: none">• <i>Water fluoridation (SB 33); Review of OHPC letter of support</i> | 1:10-1:50 |
| IV. | Discussion of DHHS Secretary Leavitt's transparency initiative and quality initiatives in Oregon | 1:50-2:00 |
| V. | Commission work on reforms to control costs <ul style="list-style-type: none">• Discussion of work of the 2004 OHPC Cost Work Group• Other Commissioner thoughts on cost control• Ideas for next steps for Commission | 2:00-3:00 |
| VI. | Presentation of the Community Health Priorities (CHP) project to date <ul style="list-style-type: none">• <i>Invited Guest: Susan Allan, State Public Health Officer</i> | 3:00-4:00 |
| VII. | Next steps for the OHPC <ul style="list-style-type: none">• March agenda: Invited guests to talk about current efforts on payment incentives and reforms. Further development of Commission's role in driving such reforms. | 4:00-4:30 |

Next Meeting: March 15, 2007

EXHIBIT SUMMARY

A – Agenda
B – January 18 meeting minutes
C – Release draft of Roadmap to Health Care Reform
D- Side-by-side: other states' plans
E- Legislative bills summary doc

F – SB 33 text, Draft OHPC letter of support
G – Quality Initiatives in Oregon
H – 2004 Cost Workgroup recommendations
I – Slide presentation: Community Health Priorities
J – Secretary Leavitt's cornerstones

AGENDA

OREGON HEALTH POLICY COMMISSION

State Library, Room 103
250 Winter Street NE
Salem, Oregon

Thursday, March 15, 2007
1:00pm – 4:00 pm

(All agenda items are subject to change)

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| I. | Call to order | 1:00-1:05 |
| II. | Approval of February meeting minutes | 1:05-1:10 |
| III. | Reform and legislative update: | 1:10-1:45 |
| | <ul style="list-style-type: none">• Update on reform discussions, including OHPC testimony provided to Senate Committee• Update on other proposed health legislation<ul style="list-style-type: none">• HB 3290: Community Benefit (Guest to discuss – Kevin Earls, Oregon Association of Hospitals and Health Systems) | |
| IV. | Presentation of recommendations from the Health Information Security and Privacy Collaborative (HISPC) | 1:45-2:15 |
| | <ul style="list-style-type: none">• Guest: Jody Pettit, Oregon Health Information Technology Coordinator | |

Desired Outcome: Vote on Commission adoption of recommended changes to the OHPC reform report (include in final report).

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| V. | Commission work session on reforming health system incentives | 2:15-3:45 |
| | <ul style="list-style-type: none">• Collectively brainstorm on incentives and desired outcomes in the ideal health care system versus the current system.• Handout for discussion: "OHPC Discussion Matrix: Reforming the Incentives in the Health Care System" | |

Desired Outcome: Collect Commissioner ideas on which incentives need to be changed in the system and how they can be changed. (Please see separate proposed OHPC Spring work plan handout.)

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| VI. | Next steps for the OHPC | 3:45-4:00 |
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Next Meeting: May 17, 2007

EXHIBIT SUMMARY

A – Agenda
B – February 15 meeting minutes
C – OHPR Hospital Report
D – HB 3290: Community Benefit

E – HB 2650: School Nutrition Standards and proposed letter of support
F – Bills status summary
G – HISPC recommendations
H – Incentive Discussion Matrix

AGENDA

OREGON HEALTH POLICY COMMISSION

Executive Building, Room A
155 Cottage St NE
Salem, Oregon

Thursday, May 17, 2007
1:00pm – 4:30 pm

(All agenda items are subject to change)

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|-------------|---|------------------|
| I. | Call to order | 1:00-1:05 |
| II. | Approval of March meeting minutes | 1:05-1:10 |
| III. | Reform and legislative update: <ul style="list-style-type: none">• Update on reform discussions• Update on other proposed health legislation | 1:10-2:00 |
| IV. | OHPC Draft Roadmap for Health Care Reform <ul style="list-style-type: none">• Review of themes from public comments received• Review and reach consensus on proposed changes to finalize report | 2:00-3:00 |
| V. | Commission work session on reforming health system incentives <ul style="list-style-type: none">• Review proposed Commission work plan for 2007 | 3:00-4:00 |
| VI. | Next steps for the OHPC | 4:00-4:30 |

EXHIBIT SUMMARY

- A – Agenda
- B – March 15 meeting minutes
- C – Bills status summary
- D – Draft 2007 Workplan and Timeline
- E – Summary of Public Comment on OHPC Road Map
- F – Department of Medical Assistance Programs Proposed Action Summary
- G – Member Binder documents

AGENDA

OREGON HEALTH POLICY COMMISSION

Conference Call
Thursday, July 12, 2007
1:30-3:30 PM

Commissioner Call-in Information:
Toll Free Dial in Number: (877) 322-9648
Participant Code: 875762

Public attendees may listen to the call in:
Conference Room 500A
Public Service Building
255 Capitol Street NE, 5th Floor
Salem, OR

(All agenda items are subject to change)

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|-------------|---|------------------|
| I. | Call to order | 1:30-1:35 |
| II. | Approval of May meeting minutes | 1:35-1:45 |
| III. | Legislative debrief - overview of health legislation passed | 1:45-2:15 |
| IV. | SB 329 overview <ul style="list-style-type: none">• Overview of bill• Discussion of impact on Commission work for 2007-2008 | 2:15-2:50 |
| V. | Discussion of edits to finalize OHPC Roadmap for Health Care Reform <ul style="list-style-type: none">• Commission discussion and modification• Commissioner approval of change | 2:50-3:15 |
| VI. | Next steps for the OHPC | 3:15-3:30 |

Next scheduled meetings:
Thursday, August 16, 2007
Thursday, September 20, 2007

EXHIBIT SUMMARY

- A – Agenda
- B – May 17th meeting minutes
- C – End of session bill status summary
- D – SB 329 enrolled bill
- E – Overview of **SB 329**
- F – Proposed changes to finalize OHPC Roadmap for Health Care Reform