

**Oregon Health Fund Board
Benefits Committee Meeting**

Tuesday, January 15, 2008

9:00 am – 11:30 am

Room 218

**Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to Order	Susan King	
5 min	Approval of Agenda and 12/11/07 Minutes	Susan King	X
9:05 am 25 min	Identification of Principles and Policy Objectives for Defining Essential Health Services	Susan King, Darren Coffman	X
9:30 am	Overview of Models for Defining Essential Services and Their Adherence to the Principles/ Policy Objectives		
25 min	OHP Plus	Som Saha, Darren Coffman	
25 min	Commercial Plan	Nina Stratton, Brandon Repp	
25 min	OHP Standard	Som Saha, Jeanene Smith	
10:45 pm 30 min	Discussion of Options for Defining What Are Essential Health Services	Susan King	
11:15 pm 10 min	Public Testimony	Susan King	
11:25 am 5 min	Next Steps	Susan King	
11:30 am	Adjourn	Susan King	