

**Oregon Health Fund Board
Benefits Committee Meeting**

Thursday, March 13, 2008
9:30 am – 1:30 pm
Sommer/McLoughlin Room
Oregon Medical Association
11740 SW 68th Parkway
Portland, OR

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:30 am	Call to Order	Susan King	
5 min	Approval of Agenda and 2/28/08 Minutes	Susan King	X
9:35 am 10 min	Discussion on Process for Rating Services in Essential Services Matrix	Susan King, Som Saha	
9:45 pm 3 hrs 15 min	Entering Ratings of Essentiality to Essential Services Matrix <ul style="list-style-type: none"> • Primary/Secondary Prevention • Treatable Fatal Conditions • Comfort Care • Chronic Disease Management • Maternity/Newborn Care • Treatable Nonfatal Conditions • Reproductive Services <p><i>Note: Categories not completed will be carried over to the 4/2/08 agenda. Ten minute breaks will occur at approximately 10:45 am and noon.</i></p>	Susan King, Som Saha	X
1:00 pm 20 min	Public Testimony	Susan King	
1:20 am 10 min	Next Steps	Susan King	
1:30 pm	Adjourn	Susan King	