

## Oregon Health Fund Board - Delivery System Committee Meeting

Thursday, November 15, 2007

1:00 – 5:00 pm

Room 112

Clackamas Community College

Wilsonville Campus Training Center

29353 Town Center Loop East, Wilsonville, OR

### AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Dick Stenson	
5 min	Approval of Agenda and 10/18 Minutes	Dick Stenson	X
1:05 5 min	Introductions of New Committee Members	Dick Stenson	
1:10 10 min	Review of Public Meeting Laws	Jeanene Smith	
1:20 20 min	Update on OHFB and Other Committees	Jeanene Smith	
1:40 20 min	Appointment of Health Quality Institute Work Group	Dick Stenson	X
2:00 30 min	Governor's Office Update on Health Information Infrastructure Advisory Committee (HIIAC)	Ree Sailors	
2:30 1.5 hrs	PEBB Vision and Oregon Coalition of Health Care Purchasers Efforts to Promote Accountable Health Plans	Jean Thorne	
4:00 30 min	Review of Committee Charter and Draft Workplan	Dick Stenson	
4:30 30 min	Public Testimony	Dick Stenson	
5:00	Adjourn	Dick Stenson	

Next Meeting: December 12, 1-4 p.m., Location TBD

EXHIBIT MATERIALS:

1. Draft Agenda
2. Oct 18 Draft Minutes – Delivery System Committee
3. Summary of Public Meeting Laws
4. OHFB October Newsletter
5. Draft Charters for Other OHFB Committees
6. Bios for Proposed Members of Health Care Quality Institute Workgroup
7. Jean Thorne’s Presentation Handout
8. Minimum Requirements and High Rating Criteria from the PEBB Vision Matrix
9. PEBB Guiding Principles and RFP Preferences
10. Value-Driven Health Care Purchasing: Four States that Are Ahead of the Curve, The Commonwealth Fund  
Available for download: [http://www.commonwealthfund.org/publications/publications\\_show.htm?doc\\_id=515778](http://www.commonwealthfund.org/publications/publications_show.htm?doc_id=515778)
11. Final Delivery System Committee By-Laws
12. Revised Draft Delivery System Committee Charter
13. Draft Delivery System Committee Workplan