

Oregon Health Fund Board – Federal Laws Committee Meeting

Thursday, November 29, 2007

9:30 – 11:30 am

Room 111

Clackamas Community College

Wilsonville Campus Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
9:30 am	Call to Order	Susan Otter	
10 min	Introductions of Committee Members & Staff	Susan Otter	
9:40 10 min	Review of By-laws	Susan Otter	
9:50 30 min	Introduction to SB 329 Reform Process and Assumptions for Reform	Barney Speight	
10:20 30 min	Review of Draft Committee Charter, Timeline and Proposed Strategy	Barney Speight	
10:50 10 min	Nominations & Election of Committee Chair and Vice Chair	Barney Speight	X
11:00 10 min	Future Meetings	Chair	
11:10 20 min	Public Testimony	Chair	
11:30	Adjourn	Chair	

Next Meeting: TBD

EXHIBIT MATERIALS:

1. OHFB Committee Members List
2. OHFB Organizational Documents: Overview Timeline and Duties from SB 329
3. SB 329 & SB 329 Summary
4. Oregon Business Council Policy Playbook**
5. Description of OHPR Programs
6. Draft Charter of the Federal Laws Committee
7. Federal Laws Committee By-laws
8. OHFB Design Principles & Assumptions
9. OHFB Timeline
10. Draft Stakeholder Solicitation Letter
11. Citizen's Health Care Workgroup Report: Executive Summary (Will be given as a handout to board members and will be available at <http://citizenhealthcare.gov> for the general public.)

* Available at: <http://egov.oregon.gov/DAS/OHPPR/HPC/OHPCReformRoadMapFINAL.pdf>

** Available at: http://www.oregonbusinessplan.org/pdf/OBP%20POLICY%20PLAYBOOK%202.5%20_FINAL_.pdf