

Oregon Health Fund Board – Federal Laws Committee Meeting

**Wednesday, January 23, 2008
1:00 – 5:00 pm
Pine Room
Willamette Education Service District
2600 Pringle Road SE, Salem, OR**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Frank Baumeister	
5 min	Approval of Agenda and Nov. 29 Meeting Minutes	Frank Baumeister	X
1:05 70 min	Medicaid Panel: Consumers Advocates <ul style="list-style-type: none"> • Ellen Lowe, Advocate and Public Policy Consultant – chair, Eligibility and Enrollment Committee • Kathryn Weit, Oregon Council on Developmental Disabilities – member, Benefits Committee • Ellen Pinney, Oregon Health Action Campaign – member, Eligibility & Enrollment Committee 	Frank Baumeister	
2:15 10 min	BREAK		
2:25 90 min	Medicaid Panel: Department of Human Services <ul style="list-style-type: none"> • Bruce Goldberg, Director, DHS • Jim Edge, Assistant DHS Director, Division of Medical Assistance Programs 	Frank Baumeister	
3:55 30 min	Medicaid Panel: County Mental Health Perspective <ul style="list-style-type: none"> • Sharon Guidera, Mental Health Director, Mid-Columbia (Hood River, Sherman, Gilliam, Wasco Counties) 	Frank Baumeister	
4:25 15 min	Other Business: Update from the OHFB Director	Barney Speight	
4:40 20 min	Public Testimony	Frank Baumeister	
5:00	Adjourn	Frank Baumeister	

Next Meeting: February 14th, 9:00am-1:00pm, Focus: Medicaid providers, OHP Health Plans, OHP Dental & Mental Health Organizations. Location: Oregon Medical Association, 11740 SW 68th Parkway, Suite 100, Portland, Oregon (South of I-5 Exit for 99W, Tigard).