

## Oregon Health Fund Board – Federal Laws Committee Meeting

Tuesday, May 13, 2008  
1:00 – 5:00 pm  
Wilsonville Training Center, Room 112  
29353 Town Center Loop E., Wilsonville, OR

### DRAFT AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Frank Baumeister	
5 min	Approval of Agenda and April 22 Meeting Minutes	Frank Baumeister	X
1:05 pm 55 min	Discussion of Draft Report	Frank Baumeister	
2:00 pm 60 min	Discussion with Nicole Tapay, Senior Health Care Policy Advisor to US Senator Ron Wyden	Frank Baumeister	
3:00 pm 10 min	BREAK		
3:10 pm 80 min	Discussion of Draft Report	Frank Baumeister	
4:30 pm 10 min	Next steps: Timelines, public meetings, final Committee meeting	Barney Speight	
4:40 pm 20 min	Public Testimony	Frank Baumeister	
5:00 pm	Adjourn	Frank Baumeister	

This is the last scheduled meeting of the Federal Laws Committee. The Committee plans to reconvene later in the year to revisit its draft report.