

**Oregon Health Fund Board  
Health Equities Committee Meeting**

**Thursday, January 24<sup>th</sup>, 2008  
9:00 am – 12:00 pm**

**Good Samaritan Building 2  
1040 NW 22nd  
Portland, OR**

**AGENDA**

<b>Time (est.)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:00 am 10 min</b>	<b>Call to Order, Approval of January 10<sup>th</sup> minutes</b>	<b>Chair</b>	<b>X</b>
<b>9:10 20 min</b>	<b>Approval of Final Recommendations concerning Medical Home and Primary Care Renewal Strategies</b>	<b>Melinda Muller</b>	<b>X</b>
<b>9:30 45 min</b>	<b>Invited Testimony on Workforce Issues</b>	<b>Lisa Dodson</b>	
<b>10:15 45 min</b>	<b>Discussion on Draft Recommendations concerning Workforce</b>	<b>Joe Finkbonner</b>	
<b>11:00 25 min</b>	<b>Approval of Final Recommendations concerning Eligibility</b>	<b>Noelle Wiggins Ed Blackburn Michelle Berlin Yves Lefranc</b>	<b>X</b>
<b>11:25 10 min</b>	<b>Update on OHFB and Committees</b>	<b>Heidi Allen</b>	
<b>11:35 20 min</b>	<b>Public Testimony</b>	<b>Chair</b>	
<b>11:55</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: February 6<sup>th</sup>, 1 pm – 4 pm

Location: Portland State Office Building (PSOB), Room 1-B

**EXHIBIT MATERIALS:**

- A. January 24<sup>th</sup> Agenda
- B. January 10<sup>th</sup> Minutes
- C. Final Recommendations concerning Eligibility (Version 2)
- D. Final Recommendations concerning Medical Home and Primary Care Renewal
- E. Draft Recommendations concerning Workforce Issues