

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

**Tuesday, March 4, 2008  
12:30-3:30pm**

**OHSU Biomedical Research Bldg  
Room BRB 381  
3181 SW Sam Jackson Park Rd  
Portland, OR**

**AGENDA**

<b>Time (est.)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>12:30 pm 10 min</b>	<b>Call to Order, Approval of February 21<sup>st</sup> minutes, Introductions</b>	<b>Chair</b>	<b>X</b>
<b>12:40 pm 10 min</b>	<b>Approval of Medical Home Recommendations</b>	<b>Chair</b>	<b>X</b>
<b>12:50 pm 20 min</b>	<b>Approval of Linguistic and Cultural Access Recommendations</b>	<b>Chair</b>	<b>X</b>
<b>1:10 pm 1 hour</b>	<b>Upstream Interventions to Reduce Health Disparities: Staff Review Panel on Financial Stability in the Context of Health Reform</b>	<b>Grant Higginson Katherine Bradley Joel Young</b>	
<b>2:10 pm 20 minutes</b>	<b>Public Testimony</b>	<b>Chair</b>	
<b>2:30 pm 1 hour</b>	<b>PATHWAYS model</b>	<b>Laura Brennan Dr. Mark Redding</b>	
<b>3:30 pm</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: March 18th, 1:00-4:00

Location: Northwest Health Foundation, Bamboo Room  
221 NW Second Ave, Suite 300  
Portland, OR 97209

**EXHIBIT MATERIALS:**

- A. Agenda
- B. February 21<sup>st</sup> Minutes
- C. Dr. Redding presentation: *Changing the Focus to Outcomes*
- D. Public Health & Health reform presentation
- E. Medical Home Final Recommendations
- F. Linguistic and Cultural Access Recommendations
- G. Available at: <http://www.cjaonline.net/AnAmerican.htm>
- H. Available at: <http://www.aap.org/member/spotlight-redding.htm>