

**Oregon Health Fund Board
Delivery Committee Quality Institute Work Group Meeting**

**Monday, December 17, 2007
2:00 – 5:00 pm
Northwest Health Foundation
221 NW Second Avenue, Suite 300
Portland, OR 97209**

AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order and Introductions	Tina Edlund	
2:10 pm 10 min	Election of Chair and Vice-Chair and Review of Draft Work Group Workplan	Tina Edlund	X
2:20 pm 30 min	Review of Reform Design Principles and Assumptions and Delivery Committee Charter - “Quality Institute” as Envisioned by SB 329	Barney Speight	
2:50 pm 40 min	Environmental Scan of Quality Improvement in Oregon: Where are We Now? - Review of OHPC Quality and Transparency Work Group Findings – Vickie Gates - Update on Quality Corporation Aligning Forces - Nancy Clarke - Description of Other Quality and Transparency Efforts in Oregon	Chair	
3:30 10 min	Break		
3:40 50 min	Developing a Vision for Quality: Where do We Want to Get? - What is Currently Missing in Oregon? - What Roles Can the State Play in Filling These Gaps?	Chair	
4:30 15 min	Future Meetings	Chair	
4:45 15 min	Public Testimony	Chair	
5:00	Adjourn	Chair	

Next Meeting: January 3, 1-5 pm, Location TBD

EXHIBIT MATERIALS:

1. Work Group Roster
2. Quality Institute Work Group Draft Workplan
3. Delivery System Committee Charter
4. Design Principles and Assumptions
5. Organizations and Collaborative Initiatives Dedicated to Improving Health Care Quality and Transparency in Oregon