

Oregon Health Fund Board – Federal Laws Committee Meeting

Thursday, February 14, 2008

9:00 am-1:00 pm

Oregon Medical Association, Sommer / McLoughlin Room

11740 SW 68th Parkway, Suite 100, Portland, Oregon

Call in number: 1-888-422-7141, Guest code is 242767

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to Order	Frank Baumeister	
5 min	Approval of Agenda and Jan. 23 Meeting Minutes	Frank Baumeister	X
9:05 am 90 min	Medicaid Panels: OHP-Contracted Fully Capitated Health Plans, Mental Health Organizations, Dental Health Organizations <ul style="list-style-type: none"> • Health Plans: <ul style="list-style-type: none"> ○ Pam Mariea-Nason, Legislative Liaison, CareOregon ○ Rhonda Busek, COO, Lane Individual Practice Association, Inc. (LIPA) ○ Cindy Becker, Executive Director, Coalition for a Healthy Oregon • DHOs: Deborah Loy, OHP Services Director, Capitol Dental Care • MHOs: Jim Russell, Executive Manager, Mid-Valley Behavioral Care Network 	Frank Baumeister	
10:35 am 30 min	Follow-Up Mental Health Panel: <ul style="list-style-type: none"> • Community Mental Health Coalition of Oregon: <ul style="list-style-type: none"> ○ Angela Kimball, Director of State Policy, National Alliance on Mental Illness ○ Leslie Ford, CEO, Cascadia 	Frank Baumeister	
11:05 am 10 min	Update from the OHFB Director	Barney Speight	
11:15 am 10 min	BREAK		
11:25 am 30 min	Medicaid Panels: Providers <ul style="list-style-type: none"> • Scott Gallant, Associate Executive Director, Oregon Medical Association • Jane-Ellen Weidanz, Director of Public Policy, Oregon Association of Hospitals and Health Systems 	Frank Baumeister	
11:55 am 30 min	Medicaid Panels: Safety Net Providers <ul style="list-style-type: none"> • Craig Hostetler, Executive Director, Oregon Primary Care Association • Scott Ekblad, Director, Office of Rural Health 	Frank Baumeister	
12:25 pm 15 min	Other Business and Discussion	Frank Baumeister	

12:40 20 min	Public Testimony	Frank Baumeister	
1:00	Adjourn	Frank Baumeister	

Next Meeting: Thurs. February 28th, 10:00am-2:00pm, Focus: Medicare beneficiary advocates, experts on dual eligibles. Location: NW Health Foundation, Bamboo Room, 221 NW 2nd Ave, Suite 300, Portland, OR

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