

**Oregon Health Fund Board
Delivery Committee Quality Institute Workgroup Meeting**

**Thursday, January 10, 2008
1:00 – 5:00 pm
Northwest Health Foundation
Bamboo Room
221 NW Second Ave., Suite 300
Portland, OR 97209**

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order and Approval of 1/3 Minutes	Vickie Gates	
1:10 pm	Review and Possible Approval of Revised Definition of “Transparent”	Vickie Gates	X
1:20 p.m.	Facilitated Discussion about Roles of “Quality Institute”	Carol Turner	
3:00 p.m.	Break		
3:10 p.m.	Continuation of Facilitated Discussion	Carol Turner	
4:30 p.m.	Public Testimony	Vickie Gates	
5:00 p.m.	Adjourn	Vickie Gates	

Next Meeting: February 5, 2008, 1-5 p.m., Legacy Emanuel Lorenzen Center

Exhibit Summary

- A. Draft Minutes from 1/3/08 Meeting
- B. Draft Definition of Transparent
- C. Quality and Transparency Language in SB 329
- D. Draft Work Group Starting Assumptions
- E. Draft Potential Roles for a Quality Institute for Oregon
- F. Organizations and Collaborative Initiatives Dedicated to Quality Improvement and Increased Transparency in Oregon