

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

**Friday, March 14, 2008  
1:00 – 5:00 pm  
Portland State Office Building  
Room 1B  
800 NE Oregon Street  
Portland, OR 97209**

**AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
1:00 pm	<b>Call to Order and Approval of 2/5 and 2/27 Minutes</b>	<b>Vickie Gates</b>	<b>X</b>
1:10 pm	<b>Review of Work Group Report Outline</b>	<b>Vickie Gates and Staff</b>	
1:20 pm	<b>Review Draft Logic Model</b>	<b>Vickie Gates and Staff</b>	<b>X</b>
2:00 pm	<b>Finalize Quality Institute Roles -Review Revisions, Including Final Decision About Language Relating to Cost Data -Agree on Overarching Role -Do Roles Align with Logic Model? -Final Prioritization</b>	<b>Vickie Gates</b>	<b>X</b>
3:30 pm	<b>Break</b>		
3:40 pm	<b>Define Details of Governance Structure -Board Membership -Relationships With Other Organization -Organizational Structure and Staffing -Funding</b>	<b>Vickie Gates</b>	<b>X</b>
4:40 pm	<b>Next Steps</b>	<b>Vickie Gates</b>	
4:50 pm	<b>Public Testimony</b>	<b>Vickie Gates</b>	
5:00 pm	<b>Adjourn</b>	<b>Vickie Gates</b>	

Final Meeting: March 21, 2008, Wilsonville Training Center