

**Patient Centered Primary Care Home Program - Standards Advisory Committee
Meeting #1**

827 NE Oregon Street, Suite 250
Portland, OR

Thursday, November 12, 2009
2:30 - 4:30pm

Agenda

- 2:30** Introductions - (Bart/Mitch)
- 2:45** Overview of HB2009 and HB3418 statutory requirements and proposed timeline (Jeanene/Rob)
- 3:05** **Review and Approve Committee Charter** - (Bart/Mitch)
- 3:15** Overview of PCPCH Core Attributes - (Rob)
- 3:30** *Break*
- 3:35** **Review and Approve PCPCH Core Attributes** - (Bart/Mitch)
- 3:50** Overview of PCPCH Measurement Background - (Rob)
- 4:05** Discussion of PCPCH Measurement Principles, Conceptual Framework and Implementation Policy Options - (Bart/Mitch)
- 4:25** Public Comment
- 4:30** *Adjourn*

Goals: Approve Committee Charter and PCPCH Core Attributes

Exhibit Materials:

1. Draft Agenda
2. PCPCH Meeting Schedule
3. Committee Roster
4. Draft Committee Charter
5. Draft Core Attributes of a PCPCH
6. Draft Measurement Strategies for PCPCH
7. Legislative Language from HB2009 and HB3418
8. Health Fund Board recommendations
9. Delivery Committee recommendations
10. Article on TransforMed Demonstration (Nutting, et al.)
11. Article on primary care measurement (Starfield, et al.)