

Safety Net Advisory Council
January 22, 2007
1:30-3:30
800 NE Oregon Street,
Room 918
Portland

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Welcome new member
- B. Membership composition
- C. Update HFB/safety net presentation – Feb. Meeting
- D. Workgroup progress

Agenda:

- I. Welcome new member – Steve Kliewer 10 minutes
- II. Approve Highlights from December. 05 minutes
- III. Committee Progress: Data 60 minutes
 - Finance
 - Delivery System
 - EHR
 - Workforce
- IV. Council Composition/recruitment process 20 minutes
- V. HFB – general updates, safety net presentation 20 minutes
- VI. Next Steps Feedback timeframe 05 minutes
Meetings

Safety Net Advisory Council
February 11, 2008
10:00-11:30
800 NE Oregon Street,
Telephone Conference
888-232-0362 PIN 597787

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Meeting Goal:

- A. SNAC approval of recommendations
- B. HFB presentation
- C. Letter to Legislators r.e. HB 3614 (LC 62)

Agenda:

- I. Welcome new members/Introductions 05 minutes
- II. Review of recommendations – SNAC approval 45 minutes
- III. Health Fund Board Presentation – Joel/Marian 15 minutes
- IV. Review letter to legislators – SNAC approval 15 minutes
- V. Next Steps: 10 minutes

Upcoming Meeting:
March 18, 2008

Safety Net Advisory Council
June 11, 2008
1:30-3:30
800 NE Oregon Street,
Room 1 D
Portland

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Meeting Goal:

- A. Discuss Report
- B. HFB Update: Delivery System Committee
- C. Discuss next steps with recommendations – HFB/ 2009 session

Agenda:

- I. Welcome, Introductions and Misc. 15 minutes
 - Approve May Highlights
 - July Meeting
- II. Review Report/sign off: Marian 30 minutes
- III. HFB – Delivery System Committee update: Craig 30 minutes
- IV. SNAC recommendations next steps: Priscilla 45 minutes

Safety Net Advisory Council
July 9, 2008
12:00 – 4:00 P.M.
800 NE Oregon Street,
Room 918
Portland State Office Bldg.

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Meeting Goal:

- A. Review Work to Date
- B. Review/Discuss strategic work plan
- C. Discussion with Claudia Black

Agenda:

- I. Working Lunch
 - Year in review
 - Accomplishments and Lessons Learned 60 minutes
- II. Review/Discuss Draft Work plan 90 minutes
- III. Discussion with Claudia Black 60 minutes
- IV. Next Steps/Other? 30 minutes

Safety Net Advisory Council
September 10, 2008
1:30 - 3:30 P.M.
800 NE Oregon Street,
Room 918
Portland State Office Bldg.

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Meeting Goal:

- A. Updates: Data work, Report, HFB
- B. Develop strategic work plan

Agenda:

- I. Welcome
- II. Review July Highlights 10 minutes
- III. SNAC data committee - update 10 minutes
- IV. Report – plans for dissemination 20 minutes
- V. HFB – Update and immediate next steps 20 minutes
- VI. Discuss Goals/Objectives – design work plan 55 minutes
- VII. Next Steps/Other: 05 minutes

Safety Net Advisory Council
October 8, 2008
1:00 - 3:00 P.M.
800 NE Oregon Street,
Room 918
Portland State Office Bldg.

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Meeting Goal:

- A. Updates: HFB, Report Distribution, Data
- B. Develop strategic work plan

Agenda:

- I. Welcome
- II. Review September Highlights 05 minutes
- III. Update: HFB 20 minutes
- IV. Report – Distribution 15 minutes
- V. SNAC/IAIMS update 20 minutes
- VI. Discuss Goals/Objectives – design work plan 55 minutes
- VII. Next Steps/Other: 05 minutes

Safety Net Advisory Council
November 12, 2008
1:30-3:30 P.M.
800 NE Oregon Street,
Room 918
Portland State Office Bldg.

Safety Net Advisory Council's Charge: *The Safety Net Advisory Council (SNAC) provides the Governor, the Director of DHS, the OHPR Administrator, the Oregon Health Fund Board, the Oregon Health Policy Commission (OHPC) and the Medicaid Advisory Committee (MAC) with specific policy recommendations for the provision of safety net services for vulnerable populations who experience barriers to accessing care.*

Meeting Goal:

- A. Complete Work Plan
- B. Discuss Impact of Economy and Election Results

Agenda:

- I. Welcome
- II. Review October Highlights 05 minutes
- III. Discuss and Complete Work plan (All) 60 minutes
- IV. Impact of Economy and Election Results on Organizations (All) 40 minutes
- V. Policy Agenda Next Steps 15 minutes