

HOUSE COMMITTEE ON HEALTH CARE

**February 13, 2009
3:00 PM**

Hearing Room D

MEMBERS PRESENT: **Rep. Mitch Greenlick, Chair**
 Rep. Chris Harker, Vice-Chair
 Rep. Ron Maurer, Vice-Chair
 Rep. Scott Bruun
 Rep. Ben Cannon
 Rep. Michael Dembrow
 Rep. Chris Garrett
 Rep. Bill Kennemer
 Rep. Tina Kotek
 Rep. Jim Thompson

STAFF PRESENT: **Sandy Thiele-Cirka, Committee Administrator**
 Lara Eads, Committee Assistant

Measures/Issues Heard: **HB 2194 – Work Session**
 Building on Existing Successes for Quality Measurements and
 Improvements in Oregon – Informational Meeting
 Presentation on State Health Quality Improvement – Informational
 Meeting
 Quality Institute Work Group, Oregon Health Fund Board –
 Informational Meeting

This recording log is in compliance with Senate and House Rules. For complete contents, refer to the digital audio recording.

HHC

2/13/2009 3:08:33 PM

- 3:08:38 PM Meeting Called to Order
- 3:09:07 PM Chair Greenlick
- 3:10:06 PM HB 2194 - Work Session
- 3:10:49 PM Sandy Thiele-Cirka, Committee Administrator
- 3:10:49 PM {Exhibit} 1: Staff
- 3:12:13 PM Rep. Kennemer
- 3:12:23 PM Thiele-Cirka
- 3:12:37 PM Chair Greenlick
- 3:12:47 PM MOTION: Rep. Harker moves ADOPTION of -1 Amendments
- 3:12:47 PM VOTE: 8-0-2
- 3:12:47 PM Ayes: Reps. Bruun, Cannon, Garrett, Harker, Kennemer, Maurer, Greenlick; Excused: Reps. Dembrow, Kotek
- 3:12:59 PM Chair Greenlick
- 3:13:25 PM MOTION: Rep. Harker moves HB 2194-1 DO PASS as AMENDED
- 3:13:30 PM VOTE: 8-0-2
- 3:13:30 PM Ayes: Reps. Bruun, Cannon, Garrett, Harker, Kennemer, Maurer, Greenlick; Excused: Reps. Dembrow, Kotek
- 3:14:20 PM Chair Greenlick
- 3:14:28 PM MOTION: Rep. Kennemer moves HB 2194 be placed on the CONSENT CALENDAR
- 3:14:28 PM VOTE: 8-0-2
- 3:14:28 PM Ayes: Reps. Bruun, Cannon, Garrett, Harker, Kennemer, Maurer, Greenlick; Excused: Reps. Dembrow, Kotek
- 3:14:53 PM Presentation on State Health Quality Improvement -Informational Meeting
- 3:15:00 PM Chair Greenlick
- 3:17:35 PM Nancy Clarke, Executive Director, Oregon Health Care Quality Corporation
- 3:17:35 PM {Exhibit} 2: Clarke
- 3:23:18 PM Chair Greenlick
- 3:23:28 PM Clarke
- 3:23:30 PM Chair Greenlick
- 3:23:40 PM Vice-Chair Maurer
- 3:23:53 PM Chair Greenlick
- 3:23:55 PM Clarke
- 3:24:01 PM Chair Greenlick
- 3:24:05 PM Clarke
- 3:25:14 PM Vice-Chair Maurer
- 3:25:24 PM Clarke

3:25:26 PM Vice-Chair Maurer
3:25:41 PM Clarke
3:26:43 PM Chair Greenlick
3:27:06 PM Vice-Chair Harker
3:27:21 PM Clarke
3:28:25 PM Vice-Chair Harker
3:28:26 PM Clarke
3:28:29 PM Rep. Kennemer
3:28:36 PM Chair Greenlick
3:28:40 PM Vice-Chair Maurer
3:29:21 PM Clarke
3:30:03 PM Chair Greenlick
3:30:06 PM Clarke
3:31:32 PM Vice-Chair Maurer
3:31:47 PM Clarke
3:32:27 PM Vice-Chair Maurer
3:32:45 PM Clarke
3:33:49 PM Chair Greenlick
3:33:59 PM Clarke
3:34:56 PM Chair Greenlick
3:34:58 PM Clarke
3:36:20 PM Chair Greenlick
3:36:26 PM HB 2194 - Work Session
3:36:33 PM MOTION: Rep. Maurer moves that the RULES BE SUSPENDED to allow Reps. Dembrow and Kotek to VOTE: Aye on HB 2194-1
3:36:33 PM VOTE: 10-0-0
3:36:33 PM Ayes: Reps. Bruun, Cannon, Dembrow, Garrett, Harker, Kennemer, Kotek, Maurer, Greenlick
3:37:37 PM Chair Greenlick
3:37:40 PM Clarke
3:37:45 PM Chair Greenlick
3:37:50 PM Vice-Chair Maurer
3:38:29 PM Chair Greenlick
3:39:02 PM Rep. Kotek
3:39:37 PM Chair Greenlick
3:39:38 PM Rep. Kotek
3:39:50 PM Vice-Chair Maurer
3:39:52 PM Rep. Kotek
3:39:56 PM Vice-Chair Maurer
3:40:03 PM Chair Greenlick
3:40:05 PM Vice-Chair Maurer
3:40:25 PM Chair Greenlick
3:40:32 PM Vice-Chair Maurer
3:40:34 PM Chair Greenlick
3:40:35 PM Vice-Chair Maurer
3:40:51 PM Rep. Kotek

3:40:55 PM Chair Greenlick
3:41:10 PM Rep. Dembrow
3:41:46 PM Chair Greenlick
3:42:16 PM Vice-Chair Maurer
3:43:07 PM Chair Greenlick
3:43:30 PM Gretchen Morley, MPA, Director, Oregon Health Policy Commission,
3:43:30 PM {Exhibit} 3: Morley
3:49:37 PM Chair Greenlick
3:50:09 PM Vice-Chair Maurer
3:50:14 PM Chair Greenlick
3:50:16 PM Vice-Chair Maurer
3:50:24 PM Chair Greenlick
3:50:28 PM Morley
3:50:34 PM Chair Greenlick
3:50:37 PM Morley
3:50:47 PM Rep. Kotek
3:51:47 PM Chair Greenlick
3:51:53 PM Morley
3:52:36 PM Rep. Kotek
3:53:03 PM Chair Greenlick
3:53:56 PM Vickie Gates, Chair, Oregon Health Policy Commission
3:53:56 PM {Exhibit} 4: Gates
3:55:45 PM Chair Greenlick
3:56:03 PM Gates
3:56:22 PM Chair Greenlick
3:56:34 PM Gates
3:57:53 PM Rep. Kennemer
3:57:56 PM Chair Greenlick
3:58:08 PM Gates
4:02:05 PM Vice-Chair Maurer
4:02:30 PM Gates
4:02:31 PM Vice-Chair Maurer
4:02:37 PM Gates
4:04:00 PM Chair Greenlick
4:05:10 PM Gates
4:10:27 PM Vice-Chair Maurer
4:10:30 PM Gates
4:10:35 PM Vice-Chair Maurer
4:10:58 PM Gates
4:11:55 PM Chair Greenlick
4:12:39 PM Gates
4:17:21 PM Chair Greenlick
4:17:28 PM Gates
4:17:32 PM Chair Greenlick
4:17:33 PM Gates

4:17:56 PM Chair Greenlick
4:17:58 PM Gates
4:18:44 PM Chair Greenlick
4:18:46 PM Gates
4:18:54 PM Vice-Chair Maurer
4:20:00 PM Gates
4:21:27 PM Vice-Chair Maurer
4:22:57 PM Gates
4:24:10 PM Chair Greenlick
4:24:43 PM Vice-Chair Maurer
4:25:40 PM Chair Greenlick
4:25:43 PM Gates
4:25:51 PM Rep. Cannon
4:27:05 PM Rep. Kennemer
4:27:27 PM Gates
4:27:35 PM Rep. Kennemer
4:27:39 PM Chair Greenlick
4:27:42 PM Rep. Kennemer
4:27:50 PM Gates
4:28:13 PM Vice-Chair Maurer
4:28:35 PM Gates
4:29:04 PM Vice-Chair Maurer
4:29:51 PM Carol Robinson, Interim Executive Director, Oregon Health Fund Board
4:40:50 PM Chair Greenlick
4:40:57 PM Vice-Chair Maurer
4:41:44 PM Robinson
4:42:12 PM Chair Greenlick
4:43:21 PM Vice-Chair Maurer
4:43:32 PM Chair Greenlick
4:43:52 PM Meeting Adjourned

HHC

2/13/2009 3:08:33 PM

3:10:49 PM {Exhibit} 1: HB 2194, Proposed Amendments to HB 2194, Staff, 3 p

3:17:35 PM {Exhibit} 2: Building on Existing Successes for Quality Measurements and Improvements in Oregon, written testimony and PowerPoint presentation, Nancy Clarke, 11 pp

3:43:30 PM {Exhibit} 3: Presentation on Health Quality Improvement, Improvement Plan, Gretchen Morley, 1 p

3:53:56 PM {Exhibit} 4: Quality Institute Work Group, PowerPoint Presentation, Vickie Gates, 14 pp
