

# Meeting Agenda – May 19<sup>th</sup>

## LOCATION

**Department of  
Administration**

BAM Conference Room  
(5th Floor)

155 Cottage Street NE,  
Salem

*Please contact Kristin  
Keith for parking  
permits!*

**9:30 AM—4:30 PM**

503-378-3117  
503-373-7643 (Fax)  
rick.l.gardner@state.or.us

**Greetings** - Call to order 9:30 am (Chair)

### **Committee Business**

1. (9:45 AM) Approval of minutes from Jan., Feb and March meetings. – Action required (Chair)
2. (10:00 AM) John Ramsey—The Future of Transformation in Oregon

### **10:45 AM Break**

3. (11:00 AM) Review and action on Principles document (Chair)
4. (11:30 AM) Sub-Committee report out on KPM system revision (Rick and Elizabeth)

### **12:30 PM—BREAK**

5. (1:00 PM) Ilearn update (Rick)
6. (1:30 PM) Update on committee blog (Larry)
7. (1:45 PM) Worker's Comp Division—10 year story of continuous improvement. (Kate Marx).

### **3:30 PM—BREAK**

8. (3:45 PM) OPPMA – CPE collaboration (Kate Marx)
9. (4:00 PM) Meeting Wrap-up: Unfinished Business. What's being carried over? Feedback. Do members have comments/suggestions for future meetings?
10. (4:30 PM) adjourn