

**ENTERPRISE FOR A HEALTHY RURAL OREGON – AGENDA
QUARTERLY MEETING – JUNE 23, 10-12 RM 918
(See attachment for video sites)**

THEME: “Picking Up the Pace”

10:00-10:10 Welcome and Introductions – Grant and Karen

10:11-10:40 Regional Updates

- Southern Oregon – Hank Collins and Carleton Purvis
- Northeastern Oregon - Lisa Ladendorf and/or staff
- Coastal/Lincoln – Jan Kaplan and Barbara Dougherty
- Klamath Area – Marilyn Sutherland

10:41-10:50 Introduction to Some Data Resources - Scott

- Emerson Ong – Office of Rural Health
- Juanita Heimann – Office of Health Systems Planning
- Identification of key data needs

10:51-11:05 EHRO Draft Website – Joel and Amy

- Review and Comment

11:05-11:20 Governance – Grant and Joel

- Revisit proposed model
- Clarify Steering Committee composition
- Annual Enterprise Forum – concept development volunteers

11:21-11:40 Update on EHRO Staffing – Grant and Joel

- Laura’s position
- Contract – feedback on work elements

11:41-11:50 Bulletin Board (brief mention only) - Joel

- ORH Annual Conference/ORPRN Convocation
- 2005 Report to the Secretary: Rural Health and Human Service Issues
- US Department of Health and Human Services, RC/EZ/EC (Renewal Communities, Empowerment Zones, Enterprise Communities)
- <http://aspe.hhs.gov/ezec/issues/primarycare.htm>
- NACCHO – Model Practices,
<http://www.naccho.org/topics/modelpractices/index.cfm>

11:51-12:00 Debrief and Wrap-Up – Karen and Grant