

**OREGON MEDICAL ASSOCIATION
EXECUTIVE COMMITTEE**

12:30 p.m., Friday, April 10, 2009

OMA Headquarters

For those attending by telephone: Dial 1-888-387-8686, room number is 226-1556#

REVISED

AGENDA

- 1. WELCOME AND CALL TO ORDER** WEHBY

- 2. SECRETARY-TREASURER'S REPORT** EVANS
 - * A. Minutes from February 19, 2009
 - ** B. Financial Statements Ending January 31, 2009
 - ** C. Membership Report

- 3. ACTION AGENDA**
 - * A. Alliance Bylaws Revision GERMAINE-SHIMOTAKAHARA
 - * B. Health Networks of America's Solicitation of
Non-Contracted Providers CONKLIN

- 4. PRESIDENT'S REPORT** WEHBY
 - * A. Executive Committee Report A
 - * B. Executive Committee Report B

- 5. EXECUTIVE DIRECTOR'S REPORT** BRYSON
 - * A. OCHCP – Health Care Payment Summit
 - B. AMA National Advocacy Conference
 - ** C. Revisit AMA Student Dues

- 6. OTHER COMMITTEE MEMBER REPORTS**
 - A. Alliance Report GERMAINE-SHIMOTAKAHARA
 - B. Committee Reports
 - * i. CHC - Recognition of Committee Chairs BRYSON/BOYD-FLYNN
 - C. Legislative Report DRESSER
 - * i. Scope of Practice Partnership Letter
 - * ii. Quality and Efficiency in Healthcare Letter

- 7. NEW BUSINESS**

- 8. ADJOURN to Executive Session**

**SUPPORTING DOCUMENTATION*

***NEW INFORMATION PROVIDED*

FUTURE MEETING DATES

House of Delegates Meeting

April 24-26, 2009

Hilton Hotel & Conference Center

Eugene, OR

Board of Trustees

Sunday, April 26, 2009

Hilton Hotel & Conference Center

Eugene, OR

Executive Committee Retreat

May 16-17, 2009

Surf Sands Resort

Cannon Beach, OR

Board of Trustees

June 6, 2009

OMA Headquarters

Portland, OR