

Committees and Subcommittees

OHP Contractors Meeting

<i>Purpose:</i>	The OHP Contractors serve as an overarching policy group including Fully Capitated Health Plans (FCHPs), Dental Care Organizations (DCOs), Mental Health Organizations (MHOs) and a Chemical Dependency Organization (CDO) providing service for Oregon Health Plan Clients.
<i>Chair:</i>	Rhonda Busek, LIPA
<i>Co-Chair:</i>	Dayna Steringer, Providence
<i>Audience:</i>	Prepaid Health Plans / State of Oregon / DHS
<i>Meeting:</i>	Third Thursday of each month / DHS
<i>DHS Contact:</i>	Michelle Helmer, DMAP, 503-945-6525
<i>Scribe:</i>	Michelle Helmer, DMAP – meeting tape recorded

OHP Contractors Steering Committee

<i>Purpose:</i>	In February 1997, the OHP Contractors Steering Committee was formed to provide a formalized process of establishing the agendas for the OHP Contractor meetings; facilitated a uniform manner in which proposed agenda items were received and approved; served as a clearing house for items to be submitted to various workgroups to assure the item was assigned to the appropriate workgroup and to eliminate duplication of efforts
<i>Chair:</i>	Rhonda Busek, LIPA
<i>Co-Chair:</i>	Dayna Steringer, Providence
<i>Audience:</i>	Prepaid Health Plans / State of Oregon / DHS
<i>Meeting:</i>	First Monday of each month / DHS
<i>DHS Contact:</i>	Michelle Helmer, DMAP, 503-945-6525
<i>Scribe:</i>	Michelle Helmer, DMAP – meeting not tape recorded

Dental Contractor Organization (DCO) Meeting

<i>Purpose:</i>	This is a stand-alone advisory group. Any decisions affecting Prepaid Health Plans will be taken back to the OHP Contractors group. In October 1996, the Dental Care Organization formed this group to collaborate with DMAP on issues relating to the OHP, primarily dental benefit packages. They provide valuable insight as to what is clinically and fiscally possible in a dental delivery system. They often discuss issues or items of interest, i.e., contract issues, quality improvement, and coordination with the FCHPs. They provide recommendations as they relate to the OHP Dental Program. This meeting offers the Dental Contractors the opportunity to
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discuss and make recommendations about policy and billing issues, rates and quality assurance modification prior to implementation. For informational purposes only, this group reports back to the OHP Contractor’s meeting.

- Chair:* Charleen Yoder, ODS
- Audience:* Prepaid Health Plans / State of Oregon / DHS
- Meeting:* The Thursday of the OHP Contractors meeting / DHS
- DHS Contact:* Dana Hill, DMAP, 503-945-6917
- Scribe:* Rotating – meeting not tape recorded

Encounter Data Workgroup (EDWG)

Purpose: **This is a subgroup of the OHP Contractor’s meeting.** As part of the OHP, the Managed Care Plans must submit data that documents each medical/dental/pharmacy/mental health/chemical dependency service provided to OHP clients. This data is also used to set the capitation rates that each plan receives. The mission of the Encounter Data workgroup is to instruct and facilitate the plans in the submission of accurate, usable data. DMAP informs the plans of current issues that may affect the accuracy of the data, validating the receipt of the data and the process for submitting the needed data. The plans often bring issues or items of interest to the other groups as well. This group reports back to the OHP Contractors.

- Chair:* Rachel Ganzon, Clackamas Co. Mental Health
- Co-Chair:* Carolyn Anderson, Tuality Health
- Audience:* Prepaid Health Plan / ABCT / Oregon Community Health Information Network / PH TECH / State of Oregon / DHS
- Meeting:* The Wednesday before the OHP Contractors meeting / DHS
- DHS Contact:* Mary Durrant, DMAP, 503-945-5164
- Scribe:* Mary Durrant, DMAP – meeting tape recorded

Enrollment/Disenrollment/Education/Marketing Workgroup

Purpose: **This is a subgroup of the OHP Contractors meeting.** In May 1997, the Enrollment / Disenrollment / Education / Marketing Workgroup was formed to work in conjunction with DMAP to provide and enhance communication with DHS workers concerning enrollment and disenrollment of members, market strategies and member education issues to optimize customer service while keeping costs in prospective. This group monitors client education relative to enrollment and disenrollment. This

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group reports back to the OHP Contractors.
Chair: Chris Norman, Intercommunity Health
Audience: Prepaid Health Plans / State of Oregon / DHS
Meeting: The Wednesday before the OHP Contractors meeting / DHS
DHS Contact: Manuel Rivera, DMAP, 503-947-5239
Scribe: Rotating – meeting is recorded

Financial Solvency Workgroup

Purpose: **This is a subgroup of the OHP Contractors meeting.** The Financial Solvency Workgroup serves as a forum for information sharing and general discussion of financial solvency issues, financial operations and reporting requirements relating to the OHP program. Identifies issues, researches, reviews and makes recommendations on matters relating to the reporting requirements for the Oregon Health Plan (OHP), financial solvency requirements and associated monitoring, financial solvency requirements proposed by DMAP, on financially related data and files provided to plans from DMAP. Reviews and recommends changes where necessary. Reviews OHP reporting requirements and makes recommendations in light of concurrent requirements of the Oregon Division of Consumer and Business Services, the federal government, and the NAIC when applicable. Collaboratively with DMAP, identifies needed clarification, performs, reviews and develops recommendations on the requirements included in the annual contract and all amendments relating to financial solvency issues and reporting. Prepares research and input on issues identified and directed by the OHP Contractors. This group reports to the OHP Contractors.

Chair: David Cole, LIPA
Audience: Prepaid Health Plan / State of Oregon / DHS
Meeting: The Wednesday before the OHP Contractors meeting / DHS
DHS Contact: Ted W. Johnson, DMAP, 503-945-6959
Scribe: David Cole, LIPA – meeting is tape recorded

Medical Director’s Meeting

Purpose: **This is a stand-alone advisory group. Any decisions affecting Prepaid Health Plans will be taken back to the OHP Contractors group.** The Medical Directors group meets to develop practice guidelines for evaluation and continuous

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quality improvement of the health plan. This group provides guidance on program and policy changes and reports back to the OHP Contractors.

- Chair:* Rob Richardson, DO, FamilyCare
- Audience:* Prepaid Health Plan Medical and Dental Directors / OMPRO / Health Services Commission / State of Oregon / DHS
- Meeting:* Second Monday of each month / DHS
- DHS Contact:* Dr. Walter Shaffer, DMAP, 503-945-5770
- Scribe:* Carol Camfield, DMAP – meeting is tape recorded

Quality and Performance Improvement Workgroup (QPIWG)

- Purpose:* **The Quality and Performance Improvement Workgroup is an advisory body for quality and performance improvement activities under the directive authority of DMAP. DMAP/The State is directed by the Centers for Medicare and Medicaid Services (CMS) to have a QI strategic plan.** This meeting is a forum for quality and performance improvement activities undertaken on behalf of OHP members to facilitate ongoing and timely quality improvement programs among OHP Prepaid Health Plans. The purpose of the workgroup is to improve access and quality of health and dental care services for OHP clients, and to improve the health of OHP members. They identify topics for OHP statewide quality and performance improvements efforts, quality and performance improvement, plan development and evaluation, sharing “Successful Practices”, problem solving, technical assistance and coordination among plans, quality and performance improvement partners, and DHS staff. This group provides informational updates to the OHP Contractors, Medical and Dental Directors and Rules and Contracts Workgroup.
- Chair:* Co-chairs rotating: Walter Shaffer, DMAP, Lyle Jackson, MRIPA, L. Kay McDonald, Hayden, Ann Blume, Care Oregon, Tom Morris, OHMS
- Audience:* Prepaid Health Plan Medical and Dental Directors / QI Coordinators / OMPRO / State of Oregon / DHS / Prevention partners.
- Meeting:* The Monday of the Medical Directors meeting / DHS
- DHS Contact:* Leona Schelb 503-945-6964
- Scribe:* Leona Schelb, DMAP – meeting is tape recorded

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Rules and Contracts Workgroup

Purpose: **This is a subgroup of the OHP Contractors meeting.** The Rules and Contracts Workgroup meets to review and discuss interpretation of federal and state regulations to develop language for Oregon Administrative Rules (OAR) and prepaid health plan contracts. The group reports back to the OHP Contractors

Chair: Sue Fillmore, FamilyCare

Audience: Prepaid Health Plans / State of Oregon / DHS

Meeting: The Thursday of the OHP Contractors meeting / DHS

DHS Contact: Manuel Rivera, DMAP, 503-947-5239

Scribe: Manuel Rivera, DMAP – meetings are tape recorded

Rules & Contracts Workgroup Steering Committee

Purpose: The Rules and Contracts Steering committee is an agenda setting committee for the Rules and Contracts workgroup including Fully Capitated Health Plans (FCHPs), Dental Care Organizations (DCOs), Mental Health Organizations (MHOs) and a Chemical Dependency Organization (CDO) providing service for Oregon Health Plan Clients.

Chair: Manuel Rivera (Contracts), DMAP

Audience: Prepaid Health Plans / State of Oregon / DHS

Meeting: The Monday of the OHP Contractors Steering / DHS

DHS Contact: Manuel Rivera (Contracts), DMAP, 503-947-5239

Scribe: Manuel Rivera (Contracts), DMAP – meetings are not tape recorded