

Public Employers Health Purchasing Committee

Monday, February 28, 2011
1 to 4 pm

Clackamas Community College Wilsonville Training Center
29353 SW Town Center Loop East
Room 111/112
Wilsonville, Oregon

Meeting Agenda

All times are approximate

1:00 – 1:05 <i>(5 min)</i>	Call to Order, Welcome, Approval of Minutes	Lynn McNamara (Action)
1:05 – 1:10 <i>(5 min)</i>	Overview of meeting agenda	
1:10 – 1:25 <i>(15 min)</i>	Update on work of Health System Transformation Team	Diane Lovell
1:25 - 1:40 <i>(15 min)</i>	Update on Legislative Session	
1:40 - 2:10 <i>(30 min)</i>	Update on contracting language work of PEBB/OEBB	Joan Kapowich
2:10 – 2:20	Break	
2:20 – 3:35 <i>(75 min)</i>	Discussion of this year's preliminary work plan and work group assignments	Lynn McNamara Kelly Harms (Action)
3:35 – 3:40 <i>(5 min)</i>	Public Comments	Lynn McNamara
3:40 – 3:45 <i>(5 min)</i>	Next meeting	Lynn McNamara
3:45	Adjournment	Lynn McNamara (Action)

**Public Employer Health Purchasing Committee
Meeting Minutes**

November 29, 2010
1 – 2 pm

Conference Call Meeting

Meeting materials can be found online at:

<http://www.oregon.gov/OHA/OHPB/committees/pub-hlt-bn-prch-mtgs.shtml>

Committee Members in Attendance:

Steve McNannay, Chair
Lynn McNamara, Vice-chair
Caren Cox
Cathy Bless
Joan Kapowich
Diane Lovell
Barbara Prowe
Mina Hanssen
Linda Shames
Madilyn Zike
Felisa Hagins

OHA Staff in Attendance:

Barney Speight
Kelly Harms
Ari Ettinger
Bobby Green

Meeting Summary:

Call to Order, Approval of Minutes (1:04 PM)

- Kelly Harms began the meeting with roll call.
- Minutes approval:
 - Joan Kapowich asked for an edit on page 2, under the recommendations for patient safety: Joan was not on the Patient Safety Commission – it was actually Diane Lovell.
 - Correction was made.
 - Minutes were **approved**.

Overview of meeting agenda – Barney Speight

The subject matter for this meeting will be reviewing the Public Employers Health Purchasing Committee’s Final Report to the Oregon Health Policy Board (OHPB). Everyone has received a copy by now.

Review and approval of Committee Report for submission to the Oregon Health Policy Board

- Barney Speight said that Steve McNannay and Lynn McNamara presented this rough draft to OHPB at their last meeting. There were two main points that they emphasized:
 - First, that public entities have a wide variety of open enrollment dates and have varying rules and contract standards.
 - Second, that this committee is really an action committee, in the sense that it takes policy decisions and moves them forward towards implementation.
 - OHPB gave no direction regarding changes or fixes. They were very supportive, and understood that this Committee is currently in a bit of a waiting period, while other Committees finalize their reports.
- Joan commented that she still feels as though the best way to endorse/recommend standardize payment methods would be to do it in statute. Perhaps the committee could “strongly recommend” putting it in statute, in our recommendations.
 - Some members were not comfortable with such action, although many agreed with the notion that accomplishing standardization would be more feasible if it were in statute.
 - Lynn suggests the something such as: “we recognize that for this to effectively be implemented, it will likely take legislation...”
 - “will likely” → “may”
 - **Adopted, pending final read on this section.**
 - **Subsequent email polling developed the following language: Standardize payment methods (but not rates) to Medicare, and recognized that legislation may be required to accomplish standardization; should legislation be introduced at a later time, the Committee may choose to take action at that point.**

- Barbara Prowe would like to include language stating that public entities should include in their RFPs that any health plan that a public entity contracts with should participate in the eValue8 Request for Information.
 - That idea is tabled until the first meeting of 2011.
- MOTION to adopt the Committee Report, with the understanding that there will be a final approval via email on the section on standardizing payment methodologies. (Lynn). SECOND (Barbara). **Adopted.**
 - One additional clarification/elaboration was made, under the Distribution section: “Labor Management Trusts” → “Labor-Management Trusts and/or Labor-Management Benefit Committees.”

Discussion of next year’s preliminary work plan

- Barney: Staff will send out confirmed dates for 2011. Some topics that the committee may want to visit:
 - Lower back pain initiatives.
 - Meaningful use of Health IT.
 - Sharing best practices.
 - Marion County Wellness Program (Mina Hansen).

Public Comment

None.

Next Meeting

- TBD.
- Kelly also reminded everyone that Frank Johnson will be meeting with anyone who wishes to come, this coming Friday. Barbara will send out Mr. Johnson’s powerpoint presentation prior to the meeting.

Adjournment (1:40 PM)

“Happy holiday season, everyone.”

And to Barney: “A happy retirement!”