

Common Credentialing Advisory Group

Meeting Summary

July 7, 2014 from 1:30 – 3:30pm

Committee Members in Attendance

Debra Bartel (By Phone)

Nancy DeSouza

Erick Doolen

Denal Everidge (By Phone)

Stephen Godowski

Rebecca Jensen

Shannon Jones

Joan Sonnenberg (By Phone)

Jean Steinberg

Committee Members Not in Attendance

Mike Bond

William Donlon

Jim Dorrigan

Larlene Dunsmuir

Tooba Durrani

Denal Everidge

Andre Fortin

Kevin Ewanchyna

Michelle Murray

Lawrence Sharp

Staff

Melissa Isavoran, OHA

Terry Bequette, IT Consultant, OHA

Veronica Guerra, OHA

Tracy Humphreys, OHA (By Phone)

Also in Attendance

Scott Gallant, Gallant Policy Advisors

Mark Crafton, The Joint Commission

Kim Fisher, Oregon Medical Board

Erick Doolen welcomed everyone to the meeting and reviewed the agenda.

Joint Commission Handout

Erick introduced Mark Crafton from the Joint Commission, an independent, not-for-profit organization that accredits and certifies more than 20,500 health care organizations and programs in the United States. Mark is the Executive Director for Government & External Relations.

Mark thanked the group for inviting him to review the materials and speak to the group. Oregon is the only state who is developing the concept of a Common Credentialing Solution and he is happy with the progress he has seen thus far. Mark wanted to emphasize seven important considerations for the group. The delegation of primary source verification is the only area where the Commission may have a concern, but will work with the OHA to coordinate the process to ensure that their 10 guidelines for

delegation are met. Melissa will send out the Joint Commission manual to the group. Mark will take the comments from the group to the Joint Commission and discuss with them how their guidelines will match with Oregon's plan for a Common Credentialing solution. More coordination will be done with the Commission throughout the implementation of common credentialing.

CCAG Membership Discussion Document

The Credentialing rules were effective June 30, 2014. The rules established, among other things, that the Common Credentialing Advisory Group will be the permanent Advisory Group for the Common Credentialing solution. The term of appointment for each member is three years. Melissa prepared a CCAG Membership Discussion Document which outlined the main items for consideration in the make-up of this group. She asked the group to consider current and needed representation, individual interests to continue on the group past implementation, and the idea of staggered terms.

It was decided that the current membership and needed gaps be mapped out with replacement suggestions. Current members will send their interest in continuing on the group and preferred terms (e.g., through implementation or past implementation). Melissa will identify and map out the membership gaps and will also send out possible staggered terms for members to respond with their continued interest and term preference.

Final Credentialing Rules

A copy of the final rules was distributed with all the changes made.

Some additional changes that were brought to light:

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A Board may agree to provide practitioner information and documentation to the Solution prior to Jan 1, 2015.

This should read ...Jan 1, 2016

Melissa will work to ensure the correction is made.

CC RFP Process and Governance Document

Melissa introduced Terry Bequette, OHA's Consultant Implementation Director, who will be the person in charge of moving forward with the procurement and implementation of the Common Credentialing Solution. He identified the steps with a road map called the Yellow Brick Road of Oregon Procurement Common Credentialing, which showed the steps that need to be taken to reach the end goal. Steps include working with the OHA's IT department and the state's IT office to obtain approval to proceed. There will also need to be an RFP review by the Oregon Department of Justice.

In addition to assisting this group, Terry is also coordinating the OHA's portfolio of Health Information Technology projects and governance structure that includes Common Credentialing.

The RFP is in the final stages of refinement and is scheduled to be released by the end of July 2014.

Organizations Identified for Outreach

Scott Gallant and Melissa have begun doing outreach to a wider group of stakeholders. They provided a list of organizations they are reaching out to and again let the Group know that suggestions for organizations or forums are appreciated and can be sent to Melissa for consideration.

Public Comment

No public comment.

Next Steps and Adjournment

Meeting ended at 4:00pm

Next meeting will be held on August 6, 2014 in Salem