

Oregon Health Policy Board
DRAFT Minutes
April 7, 2015
Astoria City Hall
1095 Duane Street, Astoria, OR 97103
8:30 a.m. to 12:00 p.m.

Item

Welcome and Call To Order

Present: Chair Zeke Smith called the Oregon Health Policy Board (OHPB) meeting to order. Board members present: Zeke Smith, Lisa Watson, Felisa Hagins, Carla McKelvey (phone), Brian DeVore (phone) and Carlos Crespo.

Not Present: Dr. Joe Robertson

Leslie Clement, Pam Martin and Lillian Shirley were present from the Oregon Health Authority (OHA).

Zeke provided a brief update from the January 2015 OHPB policy retreat. The Board worked on a new focus for coming year(s). The areas of focus will be the Coordinated Care Model, the transformation process, Public Health and integration of behavioral and mental health in to Health Care Transformation System. Today, the board will hear from staff Involved in each of these systems and the ways they interact with each other.

At the May meeting the board will continue to discuss the 2015-2016 plan and how they will engage with the system and formalizing their role with different committees.

- Carla is working with the Workforce Committee.
- Zeke and Carla are working with the Early Learning Joint Sub-committee.
- Felisa is working with the Sustainable Expenditures Workgroup.
- Brian is working with the Coordinated Care Modal Workgroup.
- Carlos is working with the Lillian and Public Health as we anticipate that the legislature will be putting forward another work group under OHPB.

The Board members will engage with the committee from a board perspective and will bring information back to share with the other board members.

Pam Martin shared some good news about the Oregon State Hospital (OSH) The Salem and Junction City campuses had a surprise visit from the Joint Commission. The surveyors found only 17 areas that needed improvement and several were resolved before the survey was complete. This is a significant improvement over the 29 findings in 2012 and 55 in 2009. The document that Pam shared at the meeting can be viewed [here](#).

Consent Agenda:

The meeting minutes from the March 3, 2015, OHPB meeting minutes were unanimously approved.

Legislative Update – Jeff Scroggin and Rosa Klein, OHA

Jeff (in person) and Rosa (phone) provided an update on legislative bills with direct references to the Oregon Health Policy Board or its Committees. Jeff mentioned that if a bill has not been scheduled for a work session by April 10 it is no longer alive. If bill does not get out of committee by April 21 then it is no longer alive.

A full list of bills can be viewed [here](#), starting on page 8. The OHPB is closely tracking the following bills:

- HB 2294 – Passed with minor amendments out of committee. Passed the House 59-1 and is now in Senate Health Care.
- HB 3100
- SB 440 – In second round of amendments.
- HB 2420 – Passed 59-1 and the 1 was excused.

Panels: Each panel member had 8-10 minutes to present, followed by a 15 minute Q&A session with the Board. Full panel discussion can be listened to [here](#).

Health System Transformation Panel

- Dominique Greco, MD, Medical Director, Providence Medical Group; CPCCO CAP member;
- Steven Manesis, BS, Peer Support Specialist; Co-Chair, CPCCO Clatsop County CAC;
- Debbie Morrow, Vice Chair, CPCCO Board of Directors; Clatsop community leader;
- Mimi Haley, MBA, MPH, Executive Director, CPCCO

The Health Systems Transformation Panel was introduced by Leslie Clement, OHA Chief of Policy and Analytics. The following questions were shared with panel members in advance to help frame the conversation:

- How is transformation progressing on the ground? What's working and what are the main challenges for:
- Improving population health?
- Increasing quality?
- Reforming payment and containing costs?
- OHPB is interested in sustainable, predictable rate of growth. What are the cost drivers in this area, or what are the key challenges for cost containment?
- For CAC member (or others): Describe the CAC member selection process and representation. How does the CAC communicate with the community, and vice-versa?
- How does the CCO communicate with providers? How is feedback provided or requested?

Public Health Panel

- Brian J. Mahoney, Director, Clatsop County Department of Public Health;
- Sherrie Ford, PH Administrator, Public Health Foundation of Columbia County;
- Marlene Putman, Administrator, Tillamook County Health and Human Services; chair of the Board of CPCCO; chair of Tillamook County Community Advisory Council.

The Public Health Panel was introduced by Lillian Shirley, OHA Public Health Director. The following questions were shared with panel members in advance to help frame the conversation:

- Please provide a copy of your governance/organizational structure in advance.
- Community Health Assessments and improvement planning:
 - What are the top 3 priorities that came out of your CHA/CHIP?
 - How are you collaborating with CCOs on your CHA/CHIP? Do you have other partners?
- What are the biggest successes and challenges in your area related to public health, now and in the future?
- How could the public health system in Oregon be improved?

Behavioral Health Panel

- Kevin Campbell, CEO, Greater Oregon Behavioral Health, Inc. (GOBHI); member of CPCCO Board of Directors;
- Bonnie Thompson, RN, MSN, MBA, COO, Providence Seaside Hospital;
- Sumner Watkins, Executive Director, Clatsop Behavioral Health; member of CPCCO Board of Directors;
- Bud Perschek, LPC, Clinical Director, North Coast Pain Clinic

The Behavioral Health Panel was introduced by Pam Martin, Addiction and Mental Health Director. The following questions were shared with panel members in advance to help frame the conversation:

- Key successes and challenges for integrating behavioral and physical health care?
- Are there particular populations facing specific challenges in your community?
- When you think about behavioral health services in your community, what are the success stories that others can learn from?

Public Testimony

Linda Dugan, Health Insurance Agent in Astoria, wanted the Board to be aware that the Federal Exchange is not updating life changes in a timely manner and this could cause issues for those who are incorrectly receiving OHP benefits.

Board Debrief/Reflection

The Board shared final reflections from all three panels. Issues raised included:

- Pain management and opiate use
- Healthcare workforce issues in rural areas
- Importance of including the consumer voice in the conversation
- The role of the CCO in regional coordination
- Aligning funding throughout transformation

Adjourn

Next meeting:

May 5, 2015

OHSU Center for Health & Healing

3303 SW Bond Ave, 3rd floor Rm. #4

8:30 a.m. to 12:00 p.m.