

Oregon Health Policy Board
DRAFT August 2, 2016
OHSU Center for Health & Healing
3303 SW Bond Ave, 3rd floor Rm. #4
8:30 a.m. to 12:30 p.m.

Item

Present:

Board members present: Zeke Smith, Brenda Johnson, Carla McKelvey and Oscar Arana

Welcome and Call To Order, Chair Zeke Smith

Chair Zeke Smith called the Oregon Health Policy Board (OHPB) meeting to order.

Zeke asked for and received a motion and second to accept the minutes from the last meeting, the vote was tabled pending a quorum.

Director's Report, Lynne Saxton, OHA

Lynne briefed OHA's budget build process and noted the recently completed USDOJ performance plan. She gave an update regarding the state Behavioral Health Collaborative and CCO quarterly report expectations. She then relayed a member services and tribal affairs update regarding potential funding opportunities and specialty services. Brenda asked about the Behavioral Health Collaborative and preventative care and Lynne replied with an update regarding the behavioral health mapping tool, Oregon demographics and potential related opportunities.

Leslie briefed Oregon's accepted Chronic Primary Care Plus application status.

Nurse Home Visiting Update

Zeke introduced the nurse home visiting agenda item. Martha Brooks and Early Learning Council Member and Cate Wilcox from OHA presented on best beginnings and the Early Learning Council approach, process and recommended metrics for nurse home visiting. You can review the presentation at [here](#). The recommended metrics are outcome areas versus specific metrics. The presenters noted programs currently in place to deliver best beginnings. The Board asked questions regarding metrics and data collection fiscal impacts. Carla asked about access to data and duplicated efforts; Cate relayed that has yet to be determined but it is theoretically possible. Brenda asked what policy decisions are needed to implement a coordinated and unified data collection effort and Martha replied with the idea of a universal survey connected with local programs. Lynne spoke about connecting early learning hubs with CCOs and leveraging the state's ability as a payer to align systems and metrics. Zeke noted the need to refine metrics and build a universal floor infrastructure and Carla noted the siloed nature of early learning and the medical community in some local areas. Zeke relayed his appreciation for the appropriate cultural and equity focus of the report as well as the need for further work regarding policy opportunities to further integration between the health and education systems. The Board requested more info regarding organizations and work done on at various localities. Carla noted the need for sufficient workforce numbers and training to meet the nurse home visiting need and Zeke asked the presenters to think about needed funding in the context of other funding requests in the coming legislative session. The Board was unable to take action due to a lack of quorum, but will revisit voting to accept the report at the next meeting.

Oregon's 2015 Health Insurance Survey

Stacey Schubert, from OHA, presented information from the Oregon Health Insurance Survey Fact Sheets. You can view the presentation [here](#). Lynne asked about the status of former OHP members and Stacey relayed that analysis is progress. Brenda asked about gaps in coverage and Stacey noted the measurement regarding insurance for previous years. Brenda followed up to ask about causation in coverage gaps and Lynne noted the need for consumer education tools. Leslie noted various reports regarding "churn" and related logistical data challenges. Zeke noted the common usage of emergency care from the uninsured group and low utilization from the public group and the interplay across systems; he asked for findings regarding drivers which do and do not significantly impact access. The Board asked that updated and new fact sheets be sent to them.

Oregon's Health System Transformation: CCO Metrics 2015 Final Report & Hospital Transformation Performance Project Report

Sarah Bartelmann, from OHA, presented information from the CCO Metrics 2015 Final Report and Hospital Transformation Performance Project. She discussed the programs, process, appointment process and approach; you can view the presentations [here](#).

She informed the Board that the Director of OHA appoints workgroup members for Metrics & Scoring and the Hospital Transformation Project. Lynne asked that return on investment and ability to meet the triple aim from the state's perspective be prioritized and considered. Lynne considered about the ability of Oregonians to earn Medicare benefits. Carla asked about how quality pool funds are used and Sarah noted CCOs are required to distribute some portion of those funds to their provider network. Zeke requested further information regarding how much of those funds were distributed and where they were distributed. Lynne requested benchmarking with other states. Zeke & Brenda asked about race and ethnicity collection and Sarah relayed further options are being considered. Brenda asked how the Transformation Center is being utilized to improve outcomes and Leslie noted the Center's specific focus and mission regarding targeted technical assistance for CCOs. Oscar asked about connecting CCOs with communities and resources and Lynne noted the Board's authority to provide recommendations to the Metrics & Scoring Committee. Zeke noted the need to discuss accountability in addition to support for CCOs and asked about a comprehensive system view with an equity lens. Lynne asked the Board to consider how the Agency's regulatory authority can and should be used.

Sarah then presented the Oregon Hospital Transformation Performance Program and briefed details regarding the program, structure and expectations. Brenda asked about the program withhold and plans to increase and Sarah relayed the payment is going down ½% and ½% will go into the CCO incentive pool. Brenda asked if ½% is enough of an uptake to shift payment types and Sarah relayed specific incentive details. Brenda asked about comparing return on investment and impacts from the program and Sarah relayed CMS guidance. Zeke asked about the distinctions in performance payments and Sarah noted both regulatory committees are analyzing potential changes. Zeke then asked about accountability and Leslie said CMS will likely relay expectations which will be reflected in the waiver in addition to statutory mandates. Brenda asked why there are two different programs rather than integrated program and noted the need for coordination. Zeke spoke about the opportunity in SB 440 work to align, coordinate and allow communities to drive change. Sarah noted SB 440's mandated committee excludes the hospital transformation performance project and Leslie noted CMS may request changes to align and further integrate work.

Public Testimony

John Mullin from the Oregon Law Center testified regarding the 1115 Waiver and seeing requested and implemented changes. He spoke about inclusiveness and affordability and noted a report, "Mend the Gap", which demonstrates higher numbers of uninsured as well as access for Hispanics. He then asked about cover all kids and noted the legislature's likely interest as well as passed on information, opportunities and challenges regarding advocacy work in support of the basic health provision under the ACA.

OHPB video and audio recording

To view the video, or listen to the audio link, of the OHPB meeting in its entirety click [here](#).

Adjourn

Next meeting:

Sep 6, 2016

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