

Oregon Health Policy Board
DRAFT Minutes
July 21, 2015
Portland State University
Smith Memorial Student Union Room 327/8
1825 SW Broadway, Portland, OR 97201
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, Brian DeVore and Carlos Crespo.

Not Present: Dr. Joe Robertson

Reminder: August meeting will be by phone and will be a check in meeting. We will back on schedule in September at OHSU and then our October meeting will be in Pendleton.

Consent Agenda: The minutes from the May 5 and June 2 OHPB meetings were unanimously approved.

Director's Report – Lynne Saxton, OHA

Lynne provided an overview of the agencies work.

Staff will be meeting with the 16 CCO's to finish 2015 rates and start on the 2016 rates. A report will be given to the Board at the next meeting.

The OHA restructuring is complete as of July 1, 2015. This will align OHA with the structure of the CCOs and satisfy the legislature's request to integrate functions to create a better health systems model.

The OHA restructure will create seven operating divisions and these divisions will report to Lynne. An org chart will be provided to the Board reflecting the new structure.

- Operations
- Equity and Inclusion
- Health Systems (includes Behavioral Health/AMH/MAP) – Currently recruiting
- External Relations - Currently recruiting
- Health Policy and Analytics
- Public Health
- State Hospital

OHA has been working hand-in-hand with Deloitte Consulting to implement the Oregon Eligibility (ONE) system to support future Modified Adjusted Gross Income (MAGI) Medicaid and Children's Health Insurance Program (CHIP) eligibility and enrollment in Oregon.

A timeline that outlines the Oregon Eligibility (ONE) system process will be provided to the Board.

Legislative Update – Leslie Clement and Rosa Klein, OHA

Rosa and Leslie provided updates on various legislative bills, with a focus on bills impacting the Oregon Health Policy Board or its Committees.

The 78th legislative session adjourned Sine Die July 6, 2015.

The only bill not included on the tracker is HB 2879. This bill allows pharmacists to prescribe and dispense hormonal contraception.

The Board expressed interest in having a better understanding of medical and recreational marijuana now being legal in the state. Lynne offered to provide the Board a briefing session on this issue because of the complexity. There are many agencies involved - Department of Ag, State Police, OLCC and OHA.

Board discussed HB 3396 regarding Provider incentive payments. The bill expresses concern about the variety and effectiveness of the various provider incentive programs that are currently in place. This is specifically in rural areas and medically underserved areas. The bill dictates that OHA set up a healthcare provider incentive fund and requires OHA to develop rules that will determine eligibility requirements and types of incentives. There is \$180,000 to fund the study.

Motion: The Board unanimously approved the recommendation to have the Work Force committee oversee this study and report back to the Board with recommendations for consideration. It was recommended that the Work Force Committee update their charter to incorporate the HB 3396 work and then come back to the Board for approval, and identify if there is any work that doesn't make sense for them to take on.

Senate Joint Memorial 4 – legislation that urges congress to enact legislation to update 42-CFR – Part 2 – Currently, there are very restrictive federal regulations that limit healthcare providers from sharing personal health information regarding substance use and addictions in an effort to coordinate care

Request: The board would like to have to provide a letter of support. Leslie will work with staff on this.

A full list of bills can be viewed [here](#), starting on page 7.

OHPB and HITOC (HB2294) – Justin Keller and Susan Otter, OHA and Greg Fraser, HITOC Chair

Staff presented an overview of the HITOC and HB 2294. HB 2294 moves HITOC under the Health Policy Board. The OHPB is responsible for chartering HITOC, appointing members and determining terms, as well as ensuring there is broad representation.

It was requested that HITOC charter clarify membership terms, including representation from groups that are disproportionately affected and a draft work plan. The board requested that staff provide an updated membership list and a chart of the Current Health IT Oversight and Governance Environment, including a current membership list for all the external groups listed in the chart.

Request: The board requested staff come back in August with their incorporated recommendations of an updated charter clarifying membership terms, including representation from groups that are disproportionately affected and a draft work plan. The board also requested that staff provide an updated membership list and a chart of the Current Health IT Oversight and Governance Environment, including a current membership list for all the external groups listed in the chart.

Presentation can be viewed [here](#), starting on page 10.

Public Health Modernization (HB 3100) – Lillian Shirley and Alejandro Queral, OHA

Lillian Shirley and Alejandro Queral (Chair of Public Health Advisory Board) discussed HB3100 and Public Health modernization in Oregon.

They requested a decision on the Oregon Health Policy Board designee, potential Public Health Advisory Board members for Governor appointment; and how to best exchange information with the Public Health Advisory Board, the OHA Public Health Division and the legislature. They also requested feedback on the process for establishing definitions for foundational capabilities and programs for governmental public health

Request: The board would like to recommend that staff create a set of criteria for the way the Board appointments committee members. This way we can be sure we are covering the diversity lens and the geographic lens, etc. Staff will put together a proposal for the Board.

Presentation can be viewed [here](#), starting on page 21.

SB 440 Review – Sarah Bartelmann and Lori Coyner, OHA

Lori Coyner and Sarah Bartelmann discussed SB 440.

SB 440 requires the Oregon Health Policy Board, in consultation with PEBB, OEBC, OHA, and DCBS, to develop a strategic plan for collection and use of health care data and establishes the Health Plan Quality Metrics Committee, appointed by the Governor, to develop a menu of health outcome and quality measures for CCOs, and health plans offered by PEBB, OEBC, and the Exchange.

Staff requested feedback from the Board on the draft timeline and work plan for developing the strategic plan, as well as discussion of desired process and level of board engagement and oversight from the Board.

Lynne mentioned that the OHA will be working on the agency strategic plan, as well as work plans and this will help the Board and others with their strategic plans.

Request: The Board requested staff come to the December 2015 meeting with a timeline, work plan and charge. The Board recommended that Felisa work with staff on the charge.

Presentation can be viewed [here](#), starting on page 30.

OHPB Work Plan and Calendar – Zeke Smith

Public Testimony

Jeremy Vandehey, representing Kaiser Permanente, provided testimony to the Board on SB 440. Kaiser was part of the coalition that worked on this bill and would like to work on this with us on this going forward. They would like to be part of a broader policy discussion on what are the priorities on the large health reform scale and how can we use data to really drive those. They offered to bring technical experts to the table as well.

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:**

August 4

Phone Meeting

8:30 a.m. to 9:00 a.m.