

2014 Coordinated Care Model Alignment Workgroup

September 29, 2014
10:30 a.m. – 12:30 p.m.

Lincoln Building, Oak Room
421 SW Oak Street
Portland, Oregon 97204

Public listen-only conference line: 888-363-4734; Participant code: 1050791

Meeting #1			
#	Time	Item	Lead
1	10:30	Approval of meeting minutes, meeting objectives, and updates	Kelly Ballas
2	10:35	Feedback on timeline and work plan	Kelly Ballas
3	10:45	Starting the environmental scan <ul style="list-style-type: none">– Group homework request: <i>Understanding the Extent of Innovative Purchasing Strategies across the Oregon Health Insurance Market</i>– Carrier overlap among market segments– Approach for environmental scan– Feedback on environmental scan survey tool	Jeanene Smith
4	12:15	Meeting schedule	Veronica Guerra
5	12:20	Public comment	
6	12:30	Adjourn meeting	

Meeting materials:

- Workgroup roster, work plan, and timeline
- Group homework request: *Understanding the Extent of Innovative Purchasing Strategies across the Oregon Health Insurance Market*
- Enrollment in Oregon Health Insurance Market Segments
- Carrier overlap chart
- Coordinated Care Organization (CCO), Public Employees' Benefit Board (PEBB), and Oregon Educators Benefit Board (OEBB) Alignment with Coordinated Care Model Principles
- Environmental scan survey tool

Upcoming meetings:

- November 13, 2014 from 12:00 p.m. – 2:00 p.m. in Salem
- December 11, 2014 from 12:30 p.m. – 2:30 p.m. in Portland
- February 4, 2015 from 2:00 p.m. – 4 p.m. in Portland
- March 20, 2015 from 1:30 p.m. – 3:30 p.m. in Salem