

**OREGON April 22, 2014**  
**9:00am – 12:00pm**  
**Mt. Mazama Conference Room**  
**1225 Ferry Street SE; Salem, OR 97301**

**MEMBERS IN ATTENDANCE:** Janet Patin, Karen Gaffney, Rhonda Busek, Glendora Claybrooks, Carol Criswell, Kristen Dillon, Bob Diprete, Alyssa Franzen, Marcia Hill, Ross Ryan, Leslie Sutton

**MEMBERS ABSENT:**

**PHONE PARTICIPANTS:** Kay Dickerson, Laura Etherton

**PRESENTERS:** Rhonda Busek, OHA; Oliver Vera, OHA; Sarah Bartelmann, OHA; Leah Edelman and Tara Davee, Trillium CAC

**STAFF:** Oliver Droppers, Jeannette Nguyen-Johnson

**VISITORS:**

TOPIC	<i>Key Discussion Points</i>	<i>Responsible Party</i>
<b>Opening Remarks and Staff Update</b>	<p><b>Introduction and roll call. Staff reviewed the agenda and the list of topics to cover.</b></p> <ul style="list-style-type: none"> <li>Staff reviewed the changes to the committee charter that reflected feedback from the March 25<sup>th</sup> meeting. Committee charter was approved.</li> </ul>	Co-Chairs & MAC staff
<b>Oregon Health Authority Update</b>	<p><b>Rhonda Busek, Interim Director, OHA, Division of Medical Assistance Programs (DMAP), provided updates on Oregon's Health System Transformation.</b></p> <ul style="list-style-type: none"> <li>OHA continues to focus on determination and enrollment with continued monitoring shown by the 2015 OHP Enrollment Determination and Enrollment Project dashboard from April 2015. Focus has also been on how staff is being deployed to meet the need. OHA continues to work with CCOs to ensure folks are receiving services and on health system transformation.</li> <li>Also happening is the OHA reorg and Lynne is scheduled to speak to the committee in July and can address this issue and what her vision is and how it is being implemented. There will still be a health system type division, which is where we will see the delivery system and integration come together under this division. Goal is to align the organizational structure with health system transformation.</li> <li>Committee members asked Rhonda about clarity regarding the average maximum wait times on the dashboard and whether disenrollment data could be included. Rhonda said she would follow-up with these inquiries at the next meeting.</li> </ul>	Rhonda Busek, OHA
<b>Oregon 2015 Legislative Update</b>	<p>Staff briefly reviewed the legislative summary handout, noting that it was current as of April 16<sup>th</sup>, and that April 21<sup>st</sup>, the day before the committee met, was a legislative deadline for committees to hold a work session on first chamber measures.</p>	MAC Staff

<p><b>OHA Community Partner Outreach Program</b></p>	<p><b>Oliver Vera, Manager, OHA Community Partner Outreach Program</b></p> <ul style="list-style-type: none"> <li>• Oliver provided an overview of the community partner outreach program including the composition of the team as well describing the community partners they serve</li> <li>• There are over 230 contracted partner organizations statewide and a network of over 800 certified Application Assisters (staff/volunteer), comprised of health care providers, community-based organizations, faith-based organizations, Tribes, health advocacy groups, health care systems, safety-net clinics, county health departments, etc. who provide culturally and linguistically appropriate assistance at no-cost. The office ensures the staff and community partners are able to offer assistance statewide and that they reflect the demographics of Oregon.</li> <li>• Oliver also described the role of the outreach team, which includes Training and Certification, staffing Collaborative Meetings, providing Technical Support and developing Outreach Strategies, providing Community Level Support and producing information Materials as needed.</li> </ul>	<p>Oliver Vera, OHA</p>
<p><b>OHA Metrics and Scoring Committee</b></p>	<p><b>Sarah Bartelmann, Office of Health Analytics, OHA</b></p> <ul style="list-style-type: none"> <li>• Sarah reviewed the Health System Transformation 2014 Mid-Year Performance Report. The OHA is accountable to CMS under the waiver for many different measures that hold the agency and CCOs accountable. <a href="#">See slides 10-47 of the presentation.</a> In her presentation, Sarah discussed what we learned about the ACA population, the Coordinated Care Model, behavioral health and public health. She also summarized across the different measures sets and provided an update as to what metrics will be retired and which ones will be added, as well as upcoming work by the Child and Family Wellbeing Measures Workgroup and the Metrics &amp; Scoring Committee.</li> </ul>	<p>Sarah Bartelmann, OHA</p>
<p><b>Trillium Community Health Plan, CAC</b></p>	<p><b>Leah Edelman staff to the Trillium CAC and Tara Davee, Trillium CAC member</b></p> <ul style="list-style-type: none"> <li>• Leah and Tara described the purpose and structure of the Trillium CAC (<a href="#">see slides 48-56</a>).</li> <li>• They also described the different CAC Committees that focus on prevention, health equity and member engagement. They also highlighted some of the work from their community health improvement plan that the CAC was responsible for developing. That included work to reduce tobacco use and childhood obesity, as well as address mental health and substance abuse. Lastly, they described some of the advantages and challenges of their CAC.</li> </ul>	<p>Leah Edelman and Tara Davee, Trillium CAC</p>
<p><b>Medicaid 12 Month Continuous Eligibility</b></p>	<p><b>MAC Staff, 12-Month Continuous Eligibility Policy for OHP Adults (<a href="#">see slides 57-68</a>)</b></p> <ul style="list-style-type: none"> <li>• Staff reviewed background on Oregon’s Medicaid’s coverage landscape and current policies relating to eligibility and financing as well as the issue of churn. Staff also reviewed the MAC’s previous work on churn and recommendation for the OHA to conduct a financial analysis on 12-month continuous eligibility for OHP adults.</li> <li>• Staff reviewed the 12-month continuous eligibility policy, including authority and financing from CMS guidance, as well as the impact of the policy on stakeholders. Lastly, staff previewed the financial analysis of the policy and the summer MAC work schedule.</li> </ul>	<p>MAC Staff</p>

<b>Public Comment</b>	No public comment was made.	Co-Chairs
<b>Adjourn</b>	The meeting was adjourned at 12:00 p.m.	Co-Chairs

**Next MAC meeting:**

**June 24<sup>th</sup>, 2015**

**9:00 a.m. – 12:00 p.m.**

**Mazama Conference Room, General Services Building**

**1225 Ferry St. SE, Salem, Oregon**

