

OREGON MEDICAID ADVISORY COMMITTEE

January 23, 2013

9:00am – 12:00pm

Mt. Mazama Conference Room

1225 Ferry Street SE; Salem, OR 97301

MEMBERS IN ATTENDANCE: Lenore Bijan, Karen Berkowitz, Rhonda Busek, Jim Russell, Thomas Turek, Janet Patin, Leslie Sutton
Karen Gaffney

PHONE PARTICIPANTS: Dick Stenson

PRESENTERS: Carole Romm, R. Paul Duncan, Judith Hibbard

STAFF: Oliver Droppers

VISITORS: Ruth McEwen, Daniel Amos

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Opening Remarks and Staff Update	Introduction and roll call.		Co-Chair & MAC staff
Approval of Minutes	No minutes presented.		
Oregon Health Authority	<p>Jeanene Smith, Administrator, Office for Health Policy & Research, with committee co-chairs provided a series of updates on Oregon’s Health System Transformation</p> <ul style="list-style-type: none"> • Committee staff and co-chairs presented to the Oregon Health Policy Board (OHPB) in December 2012 and January 2013. The OHPB requested additional information during their Dec. 2012. Jim Russell and staff presented additional information including the committee’s Medicaid EHR Oregon Medicaid Benchmark recommendation letter. The OHPB unanimously adopted the MAC’s recommendation on Oregon’s Medicaid Benchmark for expansion population(s) covered by the Oregon Health Plan (OHP). • Jeanene Smith provided an update on Oregon’s application to the Centers for Medicare and Medicaid Services (CMS) for a State Innovation Model grant. 		Co-Chairs, Jeanene Smith, OHA

<p>Oregon Quality Metrics and Accountability Plan</p>	<p>Carole Romm, former MAC co-chair now with the Oregon Health Authority provided the committee an overview on Oregon’s Quality Metrics and Accountability Plan</p> <ul style="list-style-type: none"> • Brief overview of quality metrics and Coordinated Care Organizations (CCOs). • Introduced the CCO metrics and Oregon’s measurement strategy including the quality pool for CCOs and the Metrics and Scoring Committee. • Highlighted were several challenges and learnings that will inform quality efforts moving forward with Health System Transformation and CCOs. 		<p>Carole Romm</p>
<p>Florida’s Enhanced Benefit Reward (EBR) Program</p>	<p>R. Paul Duncan, PhD, Professor, University of Florida presented evaluation findings from Florida’s Enhance Benefit Rewards Program.</p> <ul style="list-style-type: none"> • Provided rationale and description of Florida’s Section 1115 Research and Demonstration Waiver and the Enhanced Benefits (EBR) Program • Presented on selected current EBR program statistics and described the evolution of the EBR program • Discussed program evaluation findings with committee and shared next steps in Florida for the EBR Program. • Highlighted implications for policy and practice in other states. • Outlined future of Florida’s demonstration program and its EBR program. 		<p>R. Paul Duncan, PhD, Florida Medicaid Reform Evaluation Team</p>
<p>Patient Activation and Health Care Reform</p>	<p>Judith Hibbard, DrPh., Institute for Policy Research and Innovation, University of Oregon.</p> <ul style="list-style-type: none"> • Overview of patient activation and health care reform • Review of the Patient Activation Model (PAM) • Review of “engaged/activated patients” and measurements 		<p>Judith Hibbard, PhD</p>
<p>Consumer-Directed Health Care and Medicaid</p>	<p>Committee staff provided an update on the topic of consumer-directed approaches to health care.</p> <ul style="list-style-type: none"> • Brief update on consumer-directed health care and Medicaid • Brief committee discussion around challenges and issues, as well as around costs and tools. 		
<p>Public Comment</p>	<p>Daniel Amos</p>		

	<ul style="list-style-type: none">• Thanks the committee for working on the topic of consumer-directed approached to health care. Mr. Amos raised the issue that the PAM is proprietary in nature, with fees associated in using it among practices and health care professionals.		
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Next MAC meeting:

February 27th, 2013, 9:00am - 12:00pm

General Services Building; 1225 Ferry Street SE; Mt. Mazama Conference Room; Salem, OR

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