

OREGON MEDICAID ADVISORY COMMITTEE

February 27, 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, Janet Patin, Leslie Sutton, Karen Gaffney, Carol Criswell, Romnee Auerbach, Thomas Turek, and Meghan Caughey

PHONE PARTICIPANTS:

PRESENTERS: Michael Morris, Danna Drum, Cara Railsback, Kelly Volkman, Bill Bouska

STAFF: Oliver Droppers, Jeannette Nguyen-Johnson

VISITORS: Sandy Bumpus, Ruth McEwen

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Opening Remarks and Staff Update	Introduction and roll call. Introduction of new MAC members. Staff provided an update on the recruitment of a second co-chair.		Co-Chairs & MAC staff
Approval of Minutes	The committee reviewed draft meeting minutes from February 27, 2013. A motion was made to approve the minutes. The motion was seconded; minutes were approved without corrections.		MAC
Oregon Health Authority - Update	Rhonda Busek, Deputy Administrator, Oregon Health Authority (OHA), Medical Assistance Programs, provided an update on Oregon's Health System Transformation. <ul style="list-style-type: none">• Residential Alcohol & Drug will be integrated starting in July, dental integration in CCOs will occur in four waves starting July 2013. Non-emergent medical transportation will be piloted in July, with further waves anticipated in October 2013 and January 2014.• Discussion around dual eligible criteria and the importance of keeping elders in their homes and communities.		Rhonda Busek, OHA

<p>Person and Family Centered Approaches in Oregon</p>	<p>Danna Drum, Cara Railsback, OHA; and Kelly Volkman, Benton County, provided an overview of Person and Family Centered Approaches in Oregon.</p> <ul style="list-style-type: none"> • Together, the state Public Health Division and local Public Health Departments make up the Public Health System in Oregon and their focus is improving the health of all Oregonians. • There is ongoing work to link Oregon’s patient self-management collaborative with Oregon’s Patient-centered Primary Care Home (PCPCH) recognition. • Ms. Volkman provided an overview of Benton County Health Department and their integrated services, clinics, staff & programs. • Benton County Health Department’s community health workers share cultural, life experiences, and/or presence of chronic disease(s) with the population they serve. • Ms. Volkman shared a case study of one of their patients. • Committee asked a series of questions regarding billing, senior care, electronic health records, the living well model, self-management goals, and how to better engage individuals in their care. 		<p>Danna Drum, Cara Railsback, OHA; Kelly Volkman, Benton County</p>
<p>Person and Family Centered Approaches in Oregon</p>	<p>Michael Morris and Bill Bouska, OHA, provided an overview of Person and Family Centered Approaches in Oregon.</p> <ul style="list-style-type: none"> • Mr. Morris gave a slide show presentation and an overview of Oregon’s Addictions and Mental Health (AMH) system. • Oregon’s AMH is a county-based system. AMH contracts with the counties and the counties contract with providers for services. • CCOs are accountable for the mental health and physical health benefits that are available to individuals enrolled in the Oregon Health Plan (OHP). • Mr. Morris reviewed information on services, shared health information, alcohol and drug federal drug regulations and confidentiality, and training and cross training. • Mr. Bouska walked through the children’s health system and infrastructure in Oregon including an overview of ‘wrap-around,’ which is an evidence-based practice and a team-based planning and coordination process. (Wrap-around process is an intensive care-coordination model and a planning model focusing on services and 	<p>Invite leadership from the Transformation Center to a future meeting.</p>	<p>Michael Morris, OHA and Bill Bouska, OHA</p>

	supports, social determinants and building the capacity of the family).		
Person and Family Centered Approaches (PFCA) to Health	<p>Committee staff provided an update on the topic of consumer-directed approaches to health care.</p> <ul style="list-style-type: none"> • Our task is to get to the heart of individual and family center care, and put together a report and a set of recommendations that will help accelerate and advance the Triple Aim. • Discussion around terminology and definitions; considering aligning terminology with what OHA/DMAP and CCOs are using. • Staff agreed to pull together alternative definitions for member and family engagement, to define who and what we are talking about, for next month's meeting. • Committee members expressed concern regarding using the term 'client' and 'patient' and stressed the importance of using people-first language. • Committee would like additional information about non-traditional health care workers and their training, how many there are and how they are being used, and to discuss the navigator piece of the report. 	Revise terminology; identified future topic for discussion	Committee
Public Comment	No public comment		
Closing Comments			

Next MAC meeting:
April 24th, 2013, 9:00am - 12:00pm
General Services Building; 1225 Ferry Street SE; Mt. Mazama Conference Room; Salem, OR