

**OREGON MEDICAID ADVISORY COMMITTEE**  
**September 25, 2013**  
**9:00am – 1:00pm**  
**Mt. Mazama Conference Room**  
**1225 Ferry Street SE; Salem, OR 97301**

**MEMBERS IN ATTENDANCE:** Lenore Bijan, Karen Berkowitz, Rhonda Busek, Janet Patin, Leslie Sutton, Romnee Auerbach, Carol Criswell, Tom Turek, Karen Gaffney

**MEMBERS ABSENT:**

**PHONE PARTICIPANTS:** Dick Stenson, Kristen Dillon

**PRESENTERS:** Leslie Clement, OHA; Lisa Angus, OHA; Dawn Creach, OHA

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

**VISITORS:** Ruth McEwen, Patrick Moty, Ellen Lowe

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
<b>Opening Remarks and Staff Update</b>	Introduction and roll call. Dr. Patin announced three new members recently appointed by the Governor’s Office– Kay Dickerson, Kristen Dillon and Mike Plunkett. Meghan Caughey announced her resignation via email prior to the meeting. Dr. Patin provided an overview of a newly created legislative task force, “Individual Responsibility and Health Engagement.” Over the next two months this group will develop recommendations to the legislature about evidence-based strategies aimed to help individual members on OHP become engagement in their own health and well-being.		Co-Chair(s) & MAC staff
<b>Approval of Minutes</b>	The committee reviewed meeting minutes from July 24, 2013. A motion was made to approve the minutes. The motion was seconded; minutes were approved.		MAC
<b>Oregon Health Authority 2014 – Standing Update</b>	Leslie Clement, Oregon Health Authority (OHA), provided an update on the upcoming 2014 Medicaid expansion in Oregon. <ul style="list-style-type: none"> <li>• Press release generated on September 24<sup>th</sup>, 2013, announcing “Fast Track” – this will remove some of the administrative barriers for qualifying individuals trying to apply for OHP.</li> <li>• An analysis was conducted to identify almost 230,000 individuals on food stamps that meet Oregon Health Plan (OHP) qualifications and almost 30,000 parents of eligible children.</li> <li>• Leslie walked the committee through a brief review of the applications and types of information being collected.</li> </ul>		Leslie Clement, OHA

<p><b>Oregon Health Authority Update – Coordinated Care Organizations (CCO)</b></p>	<p>Rhonda Busek, Deputy Administrator, Oregon Health Authority (OHA), Medical Assistance Programs, provided updates on Oregon’s Health System Transformation</p> <ul style="list-style-type: none"> <li>• Five Coordinated Care Organizations (CCOs) are moving forward with integration of dental services</li> <li>• Question asked – currently families who use OHP contact their local office if they have questions; will that continue or will they contact their CCO now? Answer: families can contact their local office, but they should also be encouraged to contact their CCO as well</li> </ul>		<p>Rhonda Busek, OHA</p>
<p><b>Oregon Healthcare Workforce Committee</b></p>	<p>Lisa Angus, Policy Manager with the Office for Health Policy and Research (OHPR), OHA, offered an update on the Oregon Healthcare Workforce Committee.</p> <ul style="list-style-type: none"> <li>• Lisa gave a brief review of the Healthcare Workforce Database which is a systematic data collection effort for a set of licensed healthcare providers regarding their renewal dates and fees.</li> <li>• There is a new primary care provider loan repayment program focused on Medicaid; Oregon is investing \$4 million dollars over two years towards loan repayment for primary care providers in a variety of disciplines, who commit to serving Medicaid beneficiaries for a minimum of three years, to provide up to \$35K in loan repayment, annually.</li> <li>• The Affordable Care Act (ACA) provides a Medicaid Primary Care payment bump (or enhanced payment) for 2013-2014 for select providers.</li> <li>• The Workforce Committee recently adopted a new charter; Lisa briefly reviewed several upcoming projects that are part of the new charter</li> <li>• The state Primary Care Office has a variety of recruitment and retention incentive programs.</li> <li>• Reviewed two bills from this past session – cultural competency continuing education and statewide provider credentialing database</li> </ul>		<p>Lisa Angus, OHA</p>
<p><b>Patient-Centered Primary Care Home (PCPCH) Program</b></p>	<p>Dawn Creach, OHA, PCPCH Program, provided an outline of the key functions of the program</p> <ul style="list-style-type: none"> <li>• The PCPCH Program was established in House bill 2009 which was part of the foundational elements to get health system transformation underway in Oregon; the program supports clinics that are providing this type of high quality care</li> <li>• PCPCH is essentially an accreditation program and recognizes clinics that achieve the standards of have been established; they conduct on-site visits to clinics to verify that they are doing the things that they attest to</li> <li>• Oregon is refining and evaluating the PCPCH standards and establishing its own</li> </ul>		<p>Dawn Creach, OHA</p>

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	<p>set of criteria rather than follow the National Committee for Quality Assurance</p> <ul style="list-style-type: none"> <li>• The program conducts communication and provider outreach; they also provide technical support to clinics</li> <li>• Dawn provided examples of the standards that clinics must meet to become recognized and reviewed the provider resources and technical assistance available.</li> <li>• Discussion regarding they types of providers that can qualify and how it affects patients; and about continuous quality improvement</li> </ul>		
<b>Looking Ahead to 2014</b>	<ul style="list-style-type: none"> <li>• Lenore suggested the committee look at an alternate plan about patients having choices and not being labeled non-compliant.</li> <li>• Oliver would like to invite Leslie to attend and provide updates to the MAC about the 2014 Expansion work, at least for the next several months, as well as have periodic updates from CoverOregon</li> <li>• It was suggested that the committee hear from some of the CCO Community Advisory Councils in 2014.</li> </ul>		Co-Chairs, Committee
<b>Public Comment</b>	No public comment provided.		
<b>Closing Comments</b>	There was a brief update on what to expect at the next meeting and beyond.		Co-Chairs, Staff
<b>Adjourn</b>			Co-Chair(s)

**Next MAC meeting:**  
**October 23<sup>rd</sup>, 2013, 9:00am - 12:00pm**  
**General Services Building; 1225 Ferry Street SE; Mt. Mazama Conference Room; Salem, OR**