

Committees of the Board

Quarterly Digest

Volume: 2022 – Quarter 4
February 2023

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Summary

The Committee Digest (Digest) serves as a quarterly progress update for the 11 Committees of the Oregon Health Policy Board’s (OHPB). The Digest will summarize key work accomplished in the most recent quarter and highlight decisions and activities planned for the next quarter. Committee information included in the Digest is provided by lead committee staff and will be distributed to OHPB members following each quarter.

For additional information or questions, please contact [Tara Chetock](#), OHPB Project Manger

Committee Meeting Schedule - 2023

January							February							March						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
22	23	24	25	26	27	28	29	30	31					2	3	4	5	6	7	8
							5	6	7	8	9	10	11	12	13	14	15	16	17	18
							12	13	14	15	16	17	18	19	20	21	22	23	24	25
							19	20	21	22	23	24	25	19	20	21	22	23	24	25
							26	27	28					26	27	28	29	30	31	

April							May							June							
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						1		1	2	3	4	5	6					1	2	3	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5		6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30		
30																					

July							August							September						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30
30	31																			

October							November							December							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7				1	2	3	4						1	2	
8	9		10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	

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| <ul style="list-style-type: none"> Behavioral Health Committee Cost Growth Target Advisory Committee Health Care Workforce Committee Health Equity Committee Health Information Technology Oversight Council Health Insurance Marketplace Advisory Committee | <ul style="list-style-type: none"> Health Plan Quality Metrics Committee Medicaid Advisory Committee Metrics and Scoring Committee Oregon Health Policy Board Primary Care Payment Reform Collaborative Public Health Advisory Board |
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Behavioral Health Committee (BHC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Mireya Williams	Vacant	17	5

2023 Meetings Dates:

- January 9, January 23, February 6, March 6, March 20, April 3, April 17, May 1, May 15, June 12, June 26, July 10, July 24, August 7, August 21, September 11, September 25, October 9, October 23, November 6, November 20, December 4, and December 18

Membership Recruitment (anticipated needs for 2023):

The Behavioral Health Committee is recruiting members for 5 vacant seats, including:

- Coordinated Care Organization Behavioral Health Director
- Community Mental Health Program Representative
- Consumer Representative
- Tribal Government Representative
- Intellectual and Developmental Disabilities Advocate

A public recruitment announcement was released in December 2022, and applications are currently being accepted for these positions through the standard OHPB committee membership survey. There have been no applications received as of 1/19/23. The Behavioral Health Committee (BHC) staff are working on promotion and recruitment strategies to boost these numbers. Promotion and recruitment efforts include sending the application and information about the BHC to internal OHA networks to be shared with community list-serves; the creation of promotional flyers and advertisements to present BHC information in accessible language; and working towards having application and promotional material translated into several languages. A current barrier to recruitment is that the online application is available only in English, and the paper application is only available in English and Spanish.

In 2023, the BHC will utilize an Intersectional Gap Analysis tool in the recruitment of new members to align the Committee's membership more closely with its health equity mission and include an equitable incorporation of REALD-SOGI representation, rural representation, and consumer and lived experience representation.

Committee Work (2022 – Quarter 4):

- The Behavioral Health Committee continued its work on developing metric concepts for Improving Timely Access to Behavioral Health Care and Improving Integration of Behavioral and Physical Health Care throughout Quarter 4. As the October meeting for discussion surrounding Timely Access came to a close, it became clear that the focus of discussion and recommendations proposed by the committee were applicable to other quality improvement goals outlined in HB 2086. The discussion timeline was re-evaluated and re-directed to act in accordance with the needs and direction of the committee members. Thirteen major themes emerged from these discussions, and in order to narrow the scope of the discussion and information gathering two themes were identified by committee members as their priority and included Improving Quality of Workforce and Social Determinants of Health. These two priority themes will be woven into the metric concepts that identified.

- The committee nominated three members to act as chairs (Nick Chaiyachakorn, Hakimi Thang, Ana Day). Nominees are considering the chair position, and elections will be held in next few meetings.
- 10/10/22: Summary of Timely Access discussion; Metric Concept Presentation
- 10/24/22: Metric Concept Development Tool for Timely Access and Integration of Care
- 11/7/22: Continuation of Metric Concept Development Tool
- 11/21/22: Review of Sample Metric Concept Ideas; Call for nominations of Committee Chairs
- 12/5/22: Major Themes from Metric Concept Development Tool; Presentation of Sample Consumer-feedback Metric Concepts
- 12/19/22: Review of 13 Major Discussion Themes; Priorities Selected for Further Development

Upcoming Committee work and decisions (2023 – Quarter 1):

The BH Committee’s goal is to develop metrics to improve the quality of behavioral health services in each of the five legislatively mandated topics.

- Improve timely access to behavioral health care;
- Reduce hospitalizations;
- Reduce overdoses;
- Improve the integration of physical and behavioral health care;
- Ensure individuals are supported in the least restrictive environment that meets their behavioral health needs.

In 2023, the committee will strive to create a metric concept that can be used to Improve timely access to behavioral health care and/or to reduce hospitalizations. At least one of these two metrics is expected to be identified and submitted to HPA for development by the end of the first quarter. This metric will also be centered in addressing workforce and/or social determinants of health as part of the metric.

- The recruitment of new Committee members and active participation of current committee members will impact the scheduling of dates for decision making and voting surrounding Committee Chairs and Metric selection to allow for all necessary voices to be represented in the decision-making process.
- 1/23, 2/6: Recommendations brought forth by the committee concerning Social Determinants of Health (expanded screening for social risk factors, referrals to health-related social needs services, and expansion of services that mitigate social risk factors) and Quality Workforce (workforce retention, representative workforce, expansion of alternative care workforce and culturally specific workforce) have been summarized, and the committee will narrow its focus through:
 - Requests for data and information
 - Presentations of current OHA work being done in the area
 - Discussion on how this topic meets the goals of HB 2086 regarding health equity and the five areas of quality improvement
 - Input from Health Policy Analytics (HPA) to support the committee’s understanding of how to develop metric concepts from their recommendations.
- 3/6, 3/23: The COMPASS team will bring a two-part presentation to the Committee outlining the changes being made within OHA’s data collection work, including the ROADs system and the Behavioral Health Data Warehouse, in order to provide data infrastructure context for the development of quality metrics and incentives.

Committee's workplan, priorities or focus for 2023

The BHC continues elevating the voices of those with lived experience in Behavioral Health care and those from communities most impacted by health inequities as identified in the OHA and OHPB Health Equity Definition. We will continue to follow the lead of these voices in the pace and development of committee's work. The Committee has thus far held off on voting for metric and incentive recommendations to proceed with development for the following reasons:

- Because of the wide scope of Behavioral Health services, the quality metrics being developed by the BHC (as outlined in HB 2086), the committee's intent is to discuss the overlap of needs and recommendations in all five domains outlined by the bill to develop efficient quality metrics and incentives that promote meaningful improvement across domains.
- Committee membership has yet to fill required positions outlined by the bill, including key voices in Tribal leadership and consumer representation, which prevents the BHC from being a representative committee as intended.

The committee will continue to discuss the remaining three metric topics outlined by the bill (ensuring individuals are supported in the least restrictive environment that meets their behavioral health care needs, reducing hospitalizations, and reducing overdoses) in a series of three meetings per topic.

Overview

Oregon legislature passed [House Bill \(HB\) 2086](#) in 2021, to establish the Behavioral Health Committee, whose purpose is to increase the quality of behavioral health services and transform Oregon's behavioral health system through improved outcomes, metrics, and incentives.

OHPB Liaison

Ebony Clarke

Most recent meeting

January 6, 2023

Next Meeting

January 23, 2023

[Committee website](#)

Email [BHC](#)

Cost Growth Target Advisory Committee

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Sarah Bartelmann	Felisa Hagins, Peter Davidson	20	0

2023 Meetings Dates:

- January 18, March 15, May 17, July 19, September 20, and November 15

Membership Recruitment (anticipated needs for 2023):

- N/A. Note Morgan Beltz left Oregon Business & Industry in December and has been replaced on the Cost Growth Target Advisory Committee by Katie Koenig (also at OBI).

Committee Work (2022 – Quarter 4):

The Cost Growth Target Advisory Committee met once in Q4 2022 on November 18. In this meeting, they reviewed updated data on health care cost impacts on people in Oregon, and whether increase in prices or increases in visits (volume, utilization) is what has historically been driving health care costs in Oregon. The Committee also discussed whether the cost growth target value should be modified to account for inflation, rising workforce costs and other impacts of the pandemic.

Upcoming Committee work and decisions (2023 – Quarter 1):

Key Cost Growth Target Program activities in 2023 include:

- Beginning publicly identified payer and provider organization reporting of cost growth (spring)
- Cost growth target public hearing (spring)
- Ongoing identification of cost growth mitigation strategies

The Committee has two meetings scheduled in Q1 2023 – January and March. In the January meeting, the Committee will continue the conversation about any potential modifications to the cost growth target value given inflation, etc., and hear a presentation on the Prescription Drug Affordability Board’s annual report

and recommendations. The Committee will also review the 2023 workplan and decide whether to stand up a workgroup for additional discussion on health equity and cost containment strategies.

In March, the Committee will review cost growth trend data between 2018-2020, plan for the public hearing in the spring and payer and provider organization level reporting and continue the conversation about potential cost growth mitigation strategies for pharmacy.

- It will be helpful to have OHPB guidance in planning for the public hearing and payer / provider organization reporting later this spring. There was previous discussion about whether the Board should be the convener/host of the public hearing.

Committee’s workplan, priorities or focus for 2023

Meeting Date	Tentative Topics	Related
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Jan 18	Overview of 2023 Legislative Session Potential adjustments to cost growth target Prescription Drug Affordability Board report Launch cost / equity workgroup?	Leg session starts
Mar 15	2018-2020 Cost Trends Data Cost growth mitigation strategies – pharmacy Public report / public hearing planning	
May 17	2020-2021 Cost Trends Data Cost growth mitigation strategies DCBS Rate Review and Cost Growth Target	Public hearing
Jul 19	Debrief from public hearing and legislative session VBP Compact – 2021 data, workgroup updates, extending VBP targets beyond 2024	
Sept 20	VBP Compact part 2 Cost growth mitigation strategies Report back from cost / equity workgroup	Data submission due
Nov 15	Cost growth mitigation strategies – finalize committee recommendations 2023 Committee report 2024 Committee workplan	

Overview

The Oregon Legislature through Senate Bill 889 (2019 Laws) established the Sustainable Health Care Cost Growth Target Program within the OHA. The idea for a health care cost growth target in Oregon came from Senate Bill 419 (2017) Task Force recommendations.

OHPB Liaison

Bill Kramer

Most recent meeting

Jan 18, 2023 ([Agenda](#)
[Recording](#))

Next Meeting March 15, 2023

Committee [website](#)

Email [CGT](#)

Health Care Workforce Committee (HCWF)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Marc Overbeck	Laura McKeane, Chair Paul Gorman, Vice-Chair	16	N/A (no minimum #)

2023 Meetings Dates:

- January 11, March 8, May 3, July 12, September 6, and November 8

Membership Recruitment (anticipated needs for 2023):

Recruitment successfully completed in Quarter 4; appointments and re-appointments approved by Board. New members began their terms in January 2023, with 6 of 7 new members able to attend the first Business Meeting of the year.

No anticipated needs for the first half of 2023, but recruitment for 2024 will start again in late summer. Eight members' terms complete at the end of 2023; Five are eligible for reappointment.

Committee Work (2022 – Quarter 4):

- HB 4003 Nursing Workforce Staffing Shortage Study was presented at November 1 OHPB meeting and final report completed by November 15.
- Committee reviewed and endorsed Draft Report on Health Care Workforce Needs Assessment developed by Oregon State University

Upcoming Committee work and decisions (2023 – Quarter 1):

- Review and approval of Evaluation of Provider Incentives Evaluation (Took place at January 4 Special Meeting, and to be reviewed and approved by OHPB at February meeting.)
- Orientation for new members on January 11 (Completed)
- Election of new Chair/Vice-Chair at January 11 meeting (Completed, with re-election of Laura McKeane and Paul Gorman for another single-year term in their respective positions)
- Consideration of new Charter Topics and “deep dive” into recommendations to support the workforce, particularly in the areas of diversifying the health care workforce and supporting the well-being and resiliency of the health care workforce
- Review of outcomes from various state programs to support the workforce at March 8 meeting
- Appointment of HOWTO Advisory Committee at March 8 meeting

Committee’s workplan, priorities or focus for 2023

The committee is planning to select a small number of the 26 overall recommendations in the Health Care Workforce Needs Assessment and spend time in subcommittees to outline what specifically it would take to implement the recommendation—what it would look like, resources needed, etc. We anticipate coming back to the Committee in Quarter 2 with a proposal for an updated charter that includes this work.

Overview

The Health Care Workforce Committee was established in 2010 by House Bill 2009 and reports directly to the Oregon Health Policy Board. The Health Care Workforce Committee coordinates efforts to recruit and educate health care professionals and retain a quality workforce.

OHPB Liaison

Brenda Johnson

Most recent meeting

January 11, 2023

Next meeting

March 8, 2023

Committee [website](#)

Email [HCWF](#)

Health Equity Committee (HEC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Maria Elena Castro Alex Freedman	Jorge Ramirez-Garcia, Co-Chair Second Co-Chair TBD (election Feb 9th)	13	2

2023 Meetings Dates:

- January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14
- Regular Committee Meetings: Second Thursdays at noon.
- Drop-in meetings: alternate 4th Thursdays at noon.

Membership Recruitment (anticipated needs for 2023):

- With two committee members unexpectedly resigning from their terms at the end of 2022 and beginning of 2023, HEC will likely recruit for two open positions in the Spring of 2023, and again in Fall of 2023 for current members terming off in December 2023 that choose not to serve a second term.

Committee Work (2022 – Quarter 4):

The Health Equity Committee focused on drafting their charter in Q4. At the Nov 1 day-long HEC retreat, with both in-person and virtual attendance options to maximize participation of HEC members from across the state, HEC members solidified their Mission, Vision, and Values statements for presentation to OHPB. HEC members also identified the anti-racist commitment statement as a potential strategic priority for 2023, with a TBD longer-term process facilitated by OHA contractor and former HEC co-chair Michael Anderson-Nathe. The draft Mission, Vision, Values, and Scope of Work was conditionally approved at the November 10th HEC meeting and sent to OHPB for feedback, with additional language added regarding tribal sovereignty and American Indian / Alaska Native health equity. This draft was approved by OHPB at their December 6th meeting. The complete charter draft was finalized by the HEC charter workgroup at the end of Q4 2022. At their December 8th meeting, HEC welcomed 6 new members from fall 2022 recruitment, and bid farewell to four departing members, thus completing the fall 2022 recruitment cycle. Onboarding and training for new members continues in Q1 2023.

For informational presentations, the Health Equity Committee received updates from Lori Coyner, Senior Medicaid Policy Advisor, on the progress of Oregon's 1115 Medicaid waiver, an effort that received support from the Health Equity Committee. The Community Partnership Outreach Program (CPOP) presented at the November HEC meeting, giving an overview of its program structure, language access efforts and takeaways, and the Healthier Oregon Program.

Upcoming Committee work and decisions (2023 – Quarter 1):

- HEC finished a draft of their complete charter to share with OHPB for feedback / guidance in the March 7th OHPB meeting. Final revisions from HEC members are currently being collected and will be integrated at the Feb 9th HEC meeting, where HEC members will vote to advance the charter. Pending OHPB feedback and approval, HEC will vote to approve the charter on the March 9th or April 13th HEC meeting.

- At the February 9th HEC meeting, committee members will elect a new co-chair to join returning co-chair Jorge Ramirez Garcia. Solicitations for co-chair nominees is already underway.
- Cynthia Branger-Munoz of the OHA Government Relations team will join the February 9th HEC meeting to give a presentation on proposed legislation with health equity impacts. HEC members will have the opportunity to ask questions and focus on priorities for the legislative session.
- New members are participating in an in-depth onboarding process in Q1 2023, including an onboarding and public official training session and one-on-one relationship building sessions.

Committee’s workplan, priorities or focus for 2023

HEC is currently determining strategic priorities for 2023. With 5 new members joining the committee (one new member had to resign due to accepting a staff position at OHA), HEC staff is investing extra time for onboarding and strategic planning to fully integrate the equity expertise that was added to the committee. With the HEC charter process ending in Q1 2023, other strategic priorities for 2023 might include drafting an anti-racist commitment statement, providing community feedback on OHA equity projects, developing legislative policy priorities, and collaborating with other OHPB committees to integrate equity into their workstreams.

Overview

HEC was established by OHPB and is responsible for reviewing health policy and leading efforts to develop best-practice policies which improve health equity in the State. It is actively working to support OHA's strategic goal of eliminating health inequities by 2030.

OHPB Liaison

Sandy Sampson

Most recent meeting

January 12th, 2023 ([Agenda](#))

Next Meeting

February 9th, 2023

[Committee website](#)

[Email HEC](#)

Health Information Technology Oversight Council (HITOC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Ashley Ashworth	Erick Doolan, Chair Amy Henninger, Vice-Chair	13	2

2023 Meetings Dates:

- February 2, April 6, June 8, August 3, October 5, and December 7

Membership Recruitment (anticipated needs for 2023):

- Recruitment efforts will begin in Summer 2023, as several membership terms will end in 2023. HITOC is starting 2023 with 2 vacant seats, which will increase to 3 in February 2023. Depending on whether current members renew their terms, HITOC could have up to 6 vacancies by 12/31/23. A gaps analysis will need to be completed in the spring. To maximize our resources, we will consolidate recruitment efforts in the summer of 2023 to fill all vacancies.

Committee Work (2022 – Quarter 4):

- Reviewed specific gaps and challenges for providers using electronic health records
- Heard from users of Community Information Exchange (CIE) via a panel discussion to enrich understanding of real-world CIE use.
- Contributed to the health information exchange (HIE) Workgroup’s vision and focus for the health IT strategic plan update.
- HITOC gave their input for HB 4150 (2022) to inform the final report due to the legislature by 1/31/23. HITOC reviewed the CIE Workgroup recommendations and voted to support considerations for privacy and security of statewide CIE, and voted neutral on recommendations for governance of statewide CIE.

Upcoming Committee work and decisions (2023 – Quarter 1):

- HITOC will submit the final HB 4150 Report by January 31, 2023. There will be an education session on this report to the Board in February 2023.
- February’s HITOC meeting will involve soliciting members to serve as oversight for upcoming community engagement efforts. Community input will lead HITOC’s strategic plan update.
- Continued work from the HIE Workgroup, which HITOC charged with providing recommendations on strategies to accelerate, support, and improve HIE across the state. Focus will be on topics including connecting the care team and consumer needs.
- HITOC will vote on a new chair.

Committee's workplan, priorities or focus for 2023

- The 2023 focus for HITOC will be the drafting of their health IT strategic plan update. This update will be heavily influenced by community voices; engagement with community members and organizations will be overseen by 2-4 HITOC members to help ensure the process is community led. Solicitation for member oversight in this process will take place at the February 2023 HITOC meeting.
- Other areas of focus for HITOC in 2023 includes the continued development of health information exchange (HIE) strategies via the HIE Workgroup, updated health IT vision, goals, and principles, community listening sessions, presentation and discussions on patient access and engagement with health technology and maintaining a consistent focus on the goal of health equity and health system transformation.
- Work is underway in selecting a new chair, who will have the opportunity to shadow the current chair for several months to aid in the transition to leadership. There will also be opportunity for a new vice-chair in the summer, which will follow the same shadow process as the chair.
- HITOC began 2023 with 2 vacant membership seats and anticipates several member terms ending in 2023. A gaps analysis for membership will be done in the spring of this year to prepare for recruitment in summer.

Overview HITOC is tasked with setting goals and developing a strategic health information technology plan for the state, as well as monitoring progress in achieving those goals and providing oversight for the implementation of the plan. HITOC coordinates Oregon's public and private statewide efforts in electronic health records adoption and the development of a statewide network of electronic health information exchange tools.

OHPB Liaison John Santa

Most recent meeting

December 8, 2022

Meeting Recording [HITOC Recording](#)

Meeting Notes

[HITOC NOTES](#)

Committee [website](#)

Email [HITOC](#)

Next meeting

February 2, 2023

Health Insurance Marketplace Advisory Committee (HIMAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Victor Garcia Dawn Shaw	Kraig Anderson – chair Lindsey Hopper – vice chair Both positions voted in during our Oct. 13, 2022, meeting.	15	0

2023 Meetings Dates:

- January 19, April 20, July 20, October 12, and December 7

Membership Recruitment (anticipated needs for 2023):

- Two committee members' term will end on Feb. 28, 2023: Linzay Shirahama and Kathleen Johnson.
- Ron Gallinat has a term end date of Nov. 18, 2023.
- We will be extending an invitation for all to extend their service to a second term. Our committee allows for three consecutive terms, each term is two years long.

Committee Work (2022 – Quarter 4):

- October 13 meeting
 - Wrap up of the 2023 preliminary private health insurance rates
 - 2023 Marketplace plan offerings
 - Bridge Program Task Force and Medicaid to Marketplace (also known as Marketplace Transition) updates
 - Open enrollment marketing plans
 - Voted on:
 - Chair and vice chair position
 - Update to bylaws with the chair position
- December 7 meeting
 - Oregon Health Authority and Division of Financial Regulation legislative concepts for upcoming legislative session
 - Bridge Program Task Force and Medicaid to Marketplace (also known as Marketplace Transition) updates
 - 2023 Marketplace open enrollment updates

Upcoming Committee work and decisions (2023 – Quarter 1):

- Ensuring work is centered on health equity.

Committee's workplan, priorities or focus for 2023

- 2023 legislative bills, which includes a legislative concept for the creation of a state-based marketplace
- 2024 Marketplace open enrollment

- Marketplace transition when the unwinding process begins
- Development and implementation of Basic Health Program
- 2024 Marketplace Assessment Rate setting

Overview HI-MAC consists of 15 governor appointed, Senate confirmed, members representing insurers, insurance producers, navigators, health care providers, businesses, consumer advocacy groups, enrollees in health plans, and medical assistance agencies.

OHPB Liaison (vacant)

Most recent meeting
January 19, 2023

Next meeting
April 20, 2023

Committee [website](#)

Email [HI-MAC](#)

Health Plan Quality Metrics Committee (HPQMC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Katie Howard	Shaun Parkman, Chair Maggie Bennington-Davis, Vice-Chair	11	4

2023 Meetings Dates:

No meetings are currently scheduled. HPQMC held its last meeting in November 2022. Potentially, we will have a meeting in July 2023 to touch base after the 2023 Legislative Session has ended. For the 2023 Legislative session, a legislative concept is being considered ([LC475](#)) to replace HPQMC with the Health Equity Quality Metrics Committee (HEQMC).

The proposal replaces the current CCO Quality Incentive Program committee structure with a new community-led committee. The HEQMC would be established to make decisions about CCO quality incentive metrics.

- About 2/3 of the HEQMC's members would be Medicaid members, community representatives, and health equity researchers and professionals.
- The remaining seats would be for CCOs and providers and a member of the Behavioral Health Committee.

Membership Recruitment (anticipated needs for 2023):

- If the HPQMC exists in statute when the 2023 legislative session ends, OHA will recruit for the HPQMC. Staff is creating a recruitment plan to ensure that recruitment can begin in Summer 2023.

Committee Work (2022 – Quarter 4):

- HPQMC created the [Lessons Learned Report](#) to share thoughts with the new Health Equity Quality Metrics Committee (HEQMC). The report includes committee member's perspective on 1) complexities of metrics, 2) behavioral health metrics, 3) aligned measure menu framework, and 4) collaboration and input from outside bodies.
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Upcoming Committee work and decisions (2023 – Quarter 1):

- The Oregon Educators Policy Board (OEBB) representative asked HPQMC to hold a meeting in February 2023 if changes were needed for OEBB and Public Employees' Benefit Board (PEBB) contract negotiations. Committee staff followed up with OEBB and PEBB to coordinate any needed changes. Staff indicated no changes to the aligned measure menu are needed at this time. HPQMC will, therefore, not hold a meeting in Quarter 1 2023.

Committee's workplan, priorities or focus for 2023

- For the 2023 Legislative session, OHA has put forth a legislative concept ([LC475](#)) to replace the HPQMC with the Health Equity Quality Metrics Committee (HEQMC). No priorities have been set and no meetings have been scheduled at this time.

Overview

HPQMC was established by Senate Bill 440 (2015) to identify health outcome and quality measures that may be applied to services provided by CCOs or paid for by health benefit plans sold through the health insurance exchange or offered by PEBB/OEBB.

OHPB Liaison: Kirsten Isaacson

Most recent meeting

November 29, 2022
(Links to [Agenda](#) & [Recording](#))

Next Meeting

TBD

Committee [website](#)

Email [HPQMC](#)

Medicaid Advisory Committee (MAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Sarah Wetherson	Dr. Leslee Huggins, Co-Chair Lavinia Goto, Co-Chair	14	0

2023 Meetings Dates:

- January 25, February 22, April 26, May 31, June 28, September 27, October 25, and December 6

Membership Recruitment (anticipated needs for 2023):

- Late Q1-2023 recruitment efforts to replace four members to onboard by Q3:
 - 2 consumer members: general health care consumer and OHP consumer
 - 1 health care organization
 - 1 health care and consumer advocate

Committee Work (2022 – Quarter 4):

- The MAC voted on a new co-chair, Adrienne Daniels, as required in our bylaws, in October 2022.
- The MAC onboarded five new members in December 2022.
- Subcommittee presented NEMT proposals and received a commitment from Health Systems Division to respond and provide implementation updates regularly.
- MAC members approved a materials submission requirement that states MAC shall require presenters to submit presentation or related materials to the MAC for review seven days prior to their presentation at a MAC meeting or lose their slot on the MAC agenda for that meeting. Co-chairs may grant exceptions at their discretion.

Upcoming Committee work and decisions (2023 – Quarter 1):

- Ongoing and current work on elevating the consumer experience and prioritizing health equity thru the subcommittee, specifically around network adequacy standards with quality assurance, understanding complaint data with client services, understanding flex funds process and updates on the ONE System data and operations.
- Retreat objectives: Grounding MAC members in MAC's advisory and policy development role; 2023 meeting planning, develop priority areas, understanding policy development, and legislative session.

Committee's workplan, priorities or focus for 2023

- Proposed priorities: align with OHPB and other committees of the board, encourage increased collaboration between Oregon Department of Human Services and Health Systems Division, track legislative session outcomes, advise on 1115 Waiver implementation, and continue focus on social determinants of health.

Overview

MAC is a federally mandated body which advises the OHA State Medicaid Director and the Department of Human Services on the policies, procedures, and operation of Oregon's Medicaid program, through a consumer and community lens. The MAC develops policy recommendations at the request of the governor, the legislature and OHA.

OHPB Liaison: John Santa

Most recent meeting

December 7, 2022
(Link to [Agenda](#) & [Recording](#))

Next Meeting

January 25, 2023

Committee [website](#)

Email [MAC](#)

[Sarah Wetherson](#)

Metrics and Scoring Committee (M&SC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Sara Kleinschmidt	Stephanie Fitzpatrick, PhD, Chair Jorge Ramirez Garcia, PhD Vice-Chair	8	1

2023 Meetings Dates:

- February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 15

Membership Recruitment (anticipated needs for 2023):

- Recruitment is ongoing for a vacant at-large position. For this position, OHA is particularly interested in applicants who can elevate the voices of people who are members of the Oregon Health Plan and communities experiencing inequities.

Committee Work (2022 – Quarter 4):

- In this last quarter Committee chose [the benchmarks for the 15 measures](#) included in the 2023 CCO Quality Incentive Program.

Upcoming Committee work and decisions (2023 – Quarter 1):

- Over the next quarter the committee will review levers for improving and quality and where the incentive program fits within these different efforts and other ways of setting benchmarks/program expectations to further equity goals

Committee's workplan, priorities or focus for 2023

- The Metrics & Scoring Committee's statutorily required work over this next year is to select the 2024 CCO incentive measures and benchmarks. At the same time, the Committee will be working to ensure its work supports the goal to eliminate health inequities by 2030.
- First four months, take a step back to ensure committee decision processes have equity foundation. This means understanding:
 - The other levers for improving quality and health equity via CCOs, and where the incentive program fits within these different efforts and
 - Other ways of setting benchmarks/program expectations to further equity goals, including potential stratification by REALD and how other states use measurement to incentivize health equity as well as incorporating community input via Community Health Needs Assessments or other community-level data capture.
- The work then shifts to measure end benchmark selection. The Committee's detailed work plan can be found [here](#).

Overview

M&SC was established in 2012 by Senate Bill 1580 for the purpose of recommending outcomes and quality measures for CCOs.

OHPB Liaison: Kirsten Isaacson

Most recent meeting

January 20, 2023

Next Meeting

February 17, 2023

Committee [website](#) **Email** [M&SC](#)

Primary Care Payment Reform Collaborative (PCPRC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Summer Boslaugh	Steering Committee: Tanveer Bokhari, Ruben Halperin, Liz Powers, Deborah Rumsey, Christi Siedlecki, Danielle Sobel	35	2

2023 Meetings Dates:

- PCPRC meets quarterly with 2023 meetings on January 25, April 12, July 12, and October 11
- VBP Model Development Workgroup, established by PCPRC to develop a primary care VBP model, meets monthly through quarter 2 on January 11, February 8, March 22, April 26, May 24, and June 14

Membership Recruitment (anticipated needs for 2023):

- Staff continue to reach out to possible members representing third party administrators and a statewide professional association for nurses

Committee Work (2022 – Quarter 4):

- The VBP Model Development Workgroup continued development of the primary care VBP model at monthly meetings. The Workgroup selected the specific services to include in the prospective payment; discussed a core and menu set of aligned quality metrics, the ideal number of metrics in each and how to align with other state efforts including the Health Plan Quality Metrics Committee and the possible new Health Equity Quality Metrics Committee; and recommended a base infrastructure payment tied to PCPCH tier and additional payments for specific high value services and functions, such as care management and care coordination for patients with higher levels of medical and social risk, integrated behavioral health and pharmacist services, THWs and addressing health-related social needs.
- Staff decided to cancel the October PCPRC meeting and present a more developed VBP model at the January meeting.

Upcoming Committee work and decisions (2023 – Quarter 1):

- The VBP Model Development Workgroup will discuss and make recommendations about the following components of the primary care VBP model: aligned metrics, ensuring equity and protecting against negative consequences; state and payer data; technical assistance to support implementation and the removal of administrative barriers.
- At the January 25 PCPRC meeting members will discuss the importance of member organizations endorsement of the model and what endorsement means. Members will also explore actions to support implementation of the VBP model and additional work the group could take on in the second half of 2023. Members will review and build on ideas for work identified through interviews and a survey in late 2021 and early 2022.

Committee's workplan, priorities or focus for 2023

- The VBP Model Development Workgroup will continue developing the primary care VBP model through quarter 2 of 2023 and present status updates and key points for discussion at the January and April PCPRC meetings. The importance and meaning of endorsement and the process to do so will be discussed at the January and April meetings with official endorsement requested at the July meeting.
- Focus for quarters 3 and 4 will be identified at the January 25 meeting and a workplan developed following the meeting.

Overview

Oregon is required by statute (Chapter 575 Oregon Laws) to convene a Primary Care Payment Reform Collaborative to advise and assist in the implementation of a Primary Care Transformation Initiative.

OHPB Liaison: (vacant)

Most recent meeting

Aug. 18, 2022 (Link to [Agenda, Recording](#))

Next meeting

January 25, 2023

[Committee website](#)

Email [PCPRC](#)

Public Health Advisory Board (PHAB)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Cara Biddlecom	Veronica Irvin, Chair	16	1

2023 Meetings Dates:

- January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14

Membership Recruitment (anticipated needs for 2023):

- OHPB Liaison

Committee Work (2022 – Quarter 4):

- Updated PHAB charter and bylaws
- Engaged a subcommittee with community-based organization and local public health representatives to recommend scaled funding levels for the public health modernization policy option package
- Continued progress to identify public health accountability measures through the Accountability Metrics subcommittee
- Developed foundational understanding of public health data systems and jurisdictional plans for racial equity in public health data through the Strategic Data Plan subcommittee
- Transitioned new members
- Recommended changes to PHAB membership to align with equity values (requires statutory change)

Upcoming Committee work and decisions (2023 – Quarter 1):

- Obtain OHPB approval of PHAB charter and bylaws
- Update PHAB Health Equity Review Policy and Procedure
- Finalize scaled funding proposal for public health modernization policy option package
- Develop 2023 PHAB work plan

Overview

The Public Health Advisory Board advises OHA on policy matters related to public health programs, provides a review of statewide public health issues, and participates in public health policy development.

OHPB Liaison: (vacant)

Most recent meeting

January 12, 2023

Next Meeting

February 9, 2023

Committee [website](#)

Email [PHAB](#)

Committee's workplan, priorities or focus for 2023

- Finalize public health accountability metrics
 - Develop guiding principles for modernizing public health data
 - Discuss public health modernization investments and evaluation findings