

Coordinated Care Model Alignment Joint Workgroup Charter

Approved by OHPB on May 6, 2014

I. Authority

Through its 2013 recommendations for aligning the Affordable Care Act with Oregon's health system reform, the Oregon Health Policy Board (Board) directs the Administrator of the Public Employee Benefits Board (PEBB), the Administrator of the Oregon Educators Benefits Board (OEBB) and the Director of the Oregon Health Authority (OHA) to jointly charter a workgroup charged with spreading Oregon's coordinated care model.

The workgroup will be guided by (1) the Triple Aim of better health, better care and lower costs; (2) the OHPB's Coordinated Care Model Alignment Workgroup report (December 2013), which outlines coordinated care model attributes and organizational examples; and (3) Oregon's coordinated care model principles as listed below:

- Use best practices to manage and coordinate care;
- Share responsibility for health;
- Measure performance;
- Pay for outcomes and health;
- Provide information so that patients and providers know price and quality; and
- Maintain costs at a sustainable level.

II. Membership

The director shall appoint workgroup members and a workgroup chair. The workgroup shall include the PEBB and OEBB Administrator, industry stakeholders as determined by the director, and a consumer advocate. Workgroup members serve at the pleasure of the director of OHA. Workgroup membership is limited to 2 years. The workgroup's charter shall expire at the discretion of the director after June 2016.

III. Charge

The workgroup is expected to do the following:

- Develop a timeline and work plan to spread the Coordinated Care Model;
- Conduct and publish an environmental scan assessing broad market needs regarding implementation and spread of coordinated care model principles;
- Develop common contract terms and "tool-kit" (e.g. Coordinated Care Model RFP template) for interested purchasers;
- Develop and adopt a process for organizational alignment and shared learning among purchasers to foster broad implementation of the coordinated care model and aligned purchasing policies and standards;
- Support systems wide measure and metrics alignment;

- Collaborate with private purchasers to spread the coordinated care model and support alternative payment methodologies; and
- Provide workgroup progress reports at least bi-annually to the Director of OHA and the Board.

IV. Committee Membership

Membership will include representatives from the following entities:

- PEBB Administrator
- OEBC Administrator
- Business representatives
- Local government purchasers
- Consumer advocate
- Commercial health benefit plan(s)
- CCO(s)
- Health Insurance Exchange representative
- Oregon Insurance Division

V. Resources

Internal staff resources will include the following:

- Executive Sponsor: Kelly Ballas, OHA Chief Financial Officer
- Staff support:
 - OID Director's Office
 - OHA Director's Office
 - Oregon Health Policy and Research Office
 - PEBB & OEBC
 - Oregon Insurance Division staff, as appropriate
 - Health insurance exchange staff, as appropriate