

**Oregon Health Authority
 Provider Directory Advisory Committee
 Provider Directory Subject Matter Expert Workgroup
 Updated charter, December 2019**

Objective	
<p>The Provider Directory Advisory Committee (PDAC) is to provide guidance to the Oregon Health Authority (OHA) on the Oregon Provider Directory with a focus on strategy and approaches that ensure a successful Provider Directory implementation and ongoing use.</p> <p>The Provider Directory Subject Matter Expert Workgroup (PD-SME) is to ensure the Provider Directory meets the needs for users by working through technical details and issues</p>	
Panel	
<p>Sponsor:</p> <ul style="list-style-type: none"> • Susan Otter 	<p>Staff:</p> <ul style="list-style-type: none"> • Karen Hale • Jason Miranda • Luke Glowasky
Members	
*Participates in both PDAC and PD-SME	
<p>PDAC Members:</p> <p>Amy Chaumeton, MD - Legacy Health Betse Thielman - Health Share of Oregon Bob Power - Samaritan Health Services Dale Clark* - Cascadia Behavioral Healthcare Erick Maddox - Reliance e-health Collaborative Gwen Dayton - Oregon Health Care Association John Dickerson* - Kaiser Permanente Liz Hubert* - Regence Blue Cross Blue Shield Martin Martinez (chair) - Pacific Source Meghann Lenz* - Women's Healthcare Associates, LLC Michelle Cooper - Oregon Health & Science University Missy Mitchell* - Advantage Dental Services, LLC Shannon Jones* - Willamette Dental Stephanie Dreyfuss - Providence Health Plan Stick Crosby* - AllCare Health Trevor Beltz - Oregon Medical Association</p>	<p>PD-SME Members:</p> <p>Aaron Vik - Cambia Health Solutions Christina Charlesworth - Oregon Health & Science University Dale Clark* - Cascadia Behavioral Healthcare David Casner - Oregon Health & Science University Jessica Perak - Moda Health John Dickerson* - Kaiser Permanente Kristin B. Gilmer - Legacy Health Liz Hubert* - Regence Blue Cross Blue Shield Matt LaPora - Pacific Source Meghann Lenz* - Women's Healthcare Associates, LLC Missy Mitchell* - Advantage Dental Services, LLC Monica Clark - Kaiser Permanente NW Nate Ferguson - Providence Health Plan Paula Weldon - Reliance eHealth Collaborative Shannon Jones* - Willamette Dental Stick Crosby* - AllCare Health Vanessa Wilson - Oregon Health Authority (OHA)</p>
Scope	
<p>1. The PDAC will provide advice and recommendations on the following:</p> <ol style="list-style-type: none"> a. Provider Directory policy, program, and technical areas to achieve the goals for the OPD. Areas include but are not limited to: <ol style="list-style-type: none"> i. Data Governance ii. Governing bodies iii. Provider Directory landscape, policies, regulations, and standards iv. Use cases v. Communications and Outreach 	

- vi. Fees
 - vii. System design, development, and implementation
 - viii. Program and Operations planning and implementation
- b. Provider Directory risks to the project/program and risk mitigation strategies
 - c. Provider Directory gaps and barriers
2. The PD-SME will participate in user acceptance testing (UAT). In addition, PD-SME will participate in discussions and provide advice on:
 - a. specific use cases, uses, and usability
 - b. data standards and models
 - c. transport standards, such as application programming interfaces (APIs)
 - d. workflows
 3. PDAC and PD SME members will share information with their organization and connect to their organization's members in other related committees and workgroups

Duration and Schedule

The PDAC and PD-SME will convene from 2017 through 2019. Reappointment is at the discretion of the member, the PDAC chair, and the OHA.

Membership

PDAC and PD-SME membership should include a broad mix of health care perspectives from the healthcare enterprise including:

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|--------------------------------|---|--------------------------------------|
| ✓ Hospitals | ✓ Coordinated Care Organizations (CCOs) | ✓ Dental |
| ✓ Health Information Exchanges | ✓ Long Term Care | ✓ Independent Physician Associations |
| ✓ Health Plans | ✓ Clinics and Providers | ✓ Healthcare Research |
| | ✓ Behavioral Health | |

PDAC membership should include those who serve in leadership and/or decision-making roles within their organization and are responsible for provider data in some way. PDAC members may serve in roles in credentialing; data, business, systems, and research analysis; care coordination and information exchange; information technology; provider contracting/information; claims processing; program integrity; and quality. A majority of Members shall constitute a quorum.

PD-SME membership should include those who closely manage and work with provider data and serve in roles in credentialing; data, business, systems, and research analysis; care coordination and information exchange; information technology; provider contracting/information; claims processing; program integrity; and quality.

Guiding Principles

The goal of the PDAC and PD-SME is to provide OHA with input on the strategies and approaches for the successful implementation and operations of the OPD, as well as discuss direct experiences, barriers, and challenges with the OPD. The PDAC is expected to put forth suggestions to OHA for consideration, however, this group is not tasked with creating technical solutions or making policy recommendations. Decisions by the group will be made by consensus. OHA will coordinate decision making with stakeholder members as necessary and coordinate communication with HITOC regarding recommendations from the PDAC and PD-SME.