



**OEBB/PEBB Innovation Workgroup
 Meeting Minutes
 March 21, 2019**

The OEBB/PEBB Innovation Workgroup held a regular meeting on March 21, 2019, at the Health Licensing Office, 1430 Tandem Ave. NE, Suite 180, Salem, Oregon. Geoff Brown, IW Chair called the meeting to order at 1:00 p.m.

Attendees

Workgroup Members:

Geoff Brown
 Shaun Parkman
 JJ Scofield

Workgroup Members Absent:

Senator Betsy Johnson (non-voting member)
 Representative Rob Nosse (non-voting member)
 Dana Hargunani

OEBB/PEBB Staff:

Ali Hassoun, Director
 Rose Mann, Board Policy and Program Coordinator
 Margaret Smith-Isa, PEBB Program Development Coordinator

Consultants:

Emery Chen, Mercer Health & Benefits, LLC
 James Matthisen, Mercer Health & Benefits, LLC
 Robert Valdez, Mercer Health & Benefits, LLC
 Michael Garrett, Mercer Health & Benefits, LLC
 Nick Albert, Mercer Health & Licensing LLC



I. Welcome, Introductions and Approval of January 15, 2019 Meeting Minutes.

Chair Geoff Brown called the meeting to order at 1:00 p.m.



MOTION - JJ Scofield moved to approve the meeting synopsis of the January 15, 2019 Innovation Workgroup meeting. Shaun Parkman seconded the motion. The motion carried 3 - 0.

II. Legislative Update

Glenn Baly provided a brief legislative update.

III. SB 1067 Hospital Payment Rules Update

Margaret Smith-Isa provided an update on draft PEBB and OEBA administrative rules to support implementation of the hospital payment cap established in SB 1067.

IV. Value-based Payments Progress Update

Margaret Smith-Isa provided an update on PEBA and OEBA Value Based Payment baseline measurement, roadmap development and continued work to develop an aligned VBP reporting strategy.

V. Cost Drivers

Consultants from Mercer and Willis Towers Watson reviewed analyses of PEBA and OEBA cost drivers to help inform workgroup strategy development and areas of future focus

There being no public comment nor further business to come before the Workgroup, Chair Geoff Brown adjourned the meeting at 3:30 p.m.