



***OEBB and PEBB Innovation Work Group Charter
Oregon Educators Benefit Board (OEBB)
Public Employees' Benefit Board (PEBB)
OHA Health Policy & Analytics***

Select Committee Charter Type:

Internal Advisory Committee:

Informational Committee:

Background

Give a brief narrative of the purpose this committee. If appropriate, give a brief history of the need and the issues and the current situation.

Senate Bill 1067 (2017 Legislative Session) directed the Oregon Educators Benefit Board (OEBB) and the Public Employees' Benefit Board (PEBB) to create a joint Executive Committee to develop a plan to combine the functions and operations of the two boards. The Executive Committee moved to fulfill this directive by creating a joint "OEBB and PEBB Innovation Workgroup" comprised of equal OEBB and PEBB board members and legislators whose charge is to work collaboratively toward innovative solutions to achieve sustainable, cost-contained benefit programs who strive be a model healthcare leader in Oregon.

Purpose & Scope

List the specific purpose(s) the committee is to create and/or maintain and specify what is within and out of the scope of the committee.

The purpose of the workgroup is to leverage OEBB and PEBB data to improve quality of care, develop efficient models of care, and to lower the cost of quality care. The Innovation Workgroup will utilize a common OEBB and PEBB data platform to explore initiatives for seeking out innovative opportunities to advance healthcare delivery. The Innovation Workgroup is a research and analysis body who will report its findings and recommendations to the OEBB and PEBB boards. To achieve the purpose of this initiative, the workgroup will leverage the size of OEBB and PEBB and will foster creativity and innovation in solving many healthcare related challenges, including the Triple Aim goals of improving population health, improving the patient experience of care and reducing the cost of healthcare.

Authority

List the authorizing authority for this committee.

The authorizing authority for this workgroup is via Senate Bill 1067, and authorizing votes from the OEBB and PEBB boards. Robert's Rules of Order shall govern the workgroup in all cases in which it is applicable.

Principles



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List the guiding principles for use by this committee.

- Slow the rate of premium growth to consistently come at or under the annual 3.4% cost growth cap,
- Leverage the size of OEGB and PEBB and prioritize areas that have the greatest potential to achieve goals of the workgroup,
- Leverage OEGB and PEBB data to its maximum potential,
- Align and partner with the Oregon Health Authority CCO program and its policies whenever possible,
- Create time for outside stakeholder input at meetings,
- Create shared incentives for plans and providers to control costs,
- Identify opportunities in rural parts of the state with limited health care options,
- Take input from OEGB and PEBB boards and prioritize into a workplan,
- Direct research and consult with experts on a limited number of prioritized topics,
- Focus on Transparency, Health Equity and Inclusion, and Primary Care
- Collaborate with legislature to inform legislative solutions where appropriate.

Membership, Roles & Responsibilities

List the chair or co-chairs, number of committee members, who appoints them and duration of term on the committee.

The two boards shall appoint an equal number of voting members to the workgroup. The members of the workgroup shall elect one of its members as chair, and vice-chair on an annual basis. A majority of the voting workgroup constitutes a quorum for the transaction of business of the workgroup.

Members

- Two voting members per board selected and voted on by the OEGB and PEBB Boards,
- Non-voting members,
 - 1 Member of the House Health Care Committee,
 - 1 Member of the Senate Health Care Committee,
 - 2 Members of the Joint Ways and Means Committee,
 - The OEGB/PEBB Director.

Term limits



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- Two-year terms,
- No reappointment term limits as there are already term limits for being a member of the OEGB and PEBB boards,
- OEGB and PEBB Boards can rescind and reappoint members of corresponding OEGB and PEBB members of the Workgroup as needed.

Deliverables/Outputs – Reports/Metrics

List specific documents, products, reports, training, etc. that will be developed and delivered and the specific reports and metrics used to measure the outcomes of these deliverables. Also, indicate the method of distribution and frequency of the deliverables and the reports.

- All meetings will be conducted following public meetings rules
- Minutes, meeting materials and/or videos will be posted on the OHA website
- Annual reports will be presented to the legislature
- Develop a 3-year Strategic Plan
- Develop specific recommendations for the OEGB and PEBB Boards at least annually

Relationship to Other Governance Groups

List the relationship to, method, and frequency of communication with other governance groups.

- The committee will communicate with members of the following groups as needed for the purpose of gathering information:
 - Collective bargaining groups
 - Participating entity management groups
 - DCBS
 - Oregon insurance industry
 - Other members of the boards

Meeting Schedule and Meeting Support

List the established meeting schedule and who may schedule ad hoc meetings when necessary. Also, specify when and how materials shall be provided to the committee and who will provide the meeting support.

- Meeting frequency will be determined by the members of the committee
- Support will be provided by OEGB and PEBB staff members and consultants

Charter Review & Modification

List the frequency and method of reviewing and the approving body for this charter.

The charter will be reviewed and adjusted as needed.



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Signatures

List the individuals who are authorizing the committee.

Oregon State Legislature

Approved: --/--/---

Revised: