



OEBB/PEBB Innovation Workgroup Meeting Minutes January 15, 2019

The OEBB/PEBB Innovation Workgroup held a regular meeting on January 15, 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
Dana Hargunani
JJ Scofield

Workgroup Members Absent:

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

OEBB/PEBB Staff:

Ali Hassoun, Director
Cindy Bowman, Director of Operations
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

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I. Welcome and Approval of November 29, 2018 IW Meeting Synopsis

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



MOTION - JJ Scofield moved to approve the meeting synopsis of the November 29, 2018 Innovation Workgroup meeting. Dana Hargunani seconded the motion. The motion carried 3 – 0.

II. Paying for Value Strategies (Attachments 2a and 2b)

Margaret Smith-Isa provided a presentation and overview of pay for value strategies and approaches currently used by OEGB and PEBB carriers and Coordinated Care Organizations.

III. Strategy and Workplan Development (Attachments 3a and 3b)

James Mathisen and consultants gave a presentation summarizing potential areas of opportunity for PEBB and OEGB collaboration and facilitated workgroup discussion prioritizing strategies for near-, mid- and long-range focus.

There being no public comment nor further business to come before the Workgroup, Chair Geoff Brown adjourned the meeting at 3:00 p.m.