OEBB/PEBB Innovation Workgroup
Meeting Minutes
June 18, 2019

The OEBB/PEBB Innovation Workgroup held a regular meeting on June 18, 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
Dana Hargunani

Workgroup Members Absent:
Senator Betsy Johnson (non-voting member)
Representative Rob Nosse (non-voting member)

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

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I.   **Call to order and approval of May 21, 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 March 18, 2019 Innovation Workgroup meeting. Shaun Parkman seconded the motion. The motion carried 2 – 0 (Dana Hargunani was not present at this time).

II. Legislative Update

Glenn Baly provided a brief legislative update.

The Workgroup came to consensus to have the Workgroup Chair and vice chair meet with Senator Johnson and Representative Nosse to discuss the SB780 and HB3075 and give this Workgroup's feedback to help the legislature make fact-based decisions.

III. Value-based Payment Roadmap

Margaret Smith-Isa presented value-based payments along with proposed high-level VBP targets for the workgroup's consideration

IV. Cost Drivers

Emery Chen Mercer reviewed analyses of PEBB and OEBB cost drivers to inform workgroup strategy development and areas of future focus.

V. Planning Session

James Mathisen led a discussion to define and prioritize key research and analyses necessary to inform work for the remainder of 2019

There being no public comment nor further business to come before the Workgroup, Chair Geoff Brown adjourned the meeting at 4:00 p.m.