

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room W112
Wilsonville, Oregon
January 23, 2003

(All times listed for agenda items are approximate)

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|-------|--|---------|
| I. | Call to Order | 1:00 pm |
| | A. Roll Call | |
| II. | Approval of Minutes (September 26, 2002) | |
| III. | Chair Pro Tem's Report – Eric Walsh | |
| IV. | Report from Health Outcomes Subcommittee – Eric Walsh | |
| V. | OHP Update – Lynn Read | 1:30 pm |
| | A. OHP budget status | |
| | B. Governor's Recommended Budget | |
| VI. | Presentation on Evidence-based Review Process – Mark Helfand, MD (invited) | 2:00 pm |
| VII. | Discussion on the Possible Use of an Evidence-based Review Process with the Prioritized List | |
| VIII. | Potential Methods for Modifying OHP Standard Prioritized List Of Benefit Packages | 2:45 pm |
| IX. | Director's Report – Darren Coffman | 3:30 pm |
| | A. Biennial Report | |
| | B. HIPAA coding changes | |
| X. | HRC Update – Kathy Weaver | |
| XI. | OMAP Issues | |
| XII. | Other Business | |
| XIII. | Public Comment | |
| XIV. | Adjournment | 4:00 pm |

REVISED AGENDA

HEALTH SERVICES COMMISSION
Public Service Building
Basement Room A
Salem, Oregon
March 6, 2003

(All times listed for agenda items are approximate)

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|-------|---|----------|
| I. | Call to Order | 11:00 am |
| | A. Roll Call | |
| II. | Approval of Minutes (January 23, 2003) | |
| III. | Chair's Report – Andy Glass | |
| IV. | Director's Report – Darren Coffman | |
| | A. Smallpox and HIPAA changes | |
| | B. Biennial Report | |
| | C. Hospital care as an ancillary service | |
| | D. Bills affecting HSC | |
| V. | HRC Update – Kathy Weaver | |
| VI. | Report from the Health Outcomes Subcommittee – Eric Walsh | |
| VII. | Report from the MHCD Subcommittee – Donalda Dodson | |
| | Lunch | 12:00 pm |
| VIII. | Report from the OHPR Administrator – Bruce Goldberg | 12:30 pm |
| IX. | Report from the House Audit and Human Services Budget Reform Committee– Rep. Ben Westlund (invited) and Rep. Alan Bates | 1:15 pm |
| X. | Discussion of HSC Role in Restructuring the Oregon Health Plan | 1:45 pm |
| | A. Prioritizing health services for mandatory populations | |
| | B. Prioritizing health services for optional populations | |
| | C. Use of an evidence-based review process | |
| XI. | OMAP Issues | |
| XII. | Other Business | |
| XIII. | Public Comment | |
| XIV. | Executive Session to Discuss Membership Issues | |
| XV. | Adjournment | 4:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117B & C
Tualatin, Oregon
April 24, 2003

(All agenda items are subject to change and times listed are approximate)

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|-------|---|----------|
| I. | Call to Order | 11:00 am |
| | A. Roll Call | |
| II. | Approval of Minutes (March 6, 2003) | 11:05 am |
| III. | Chair's Report - Andy Glass | 11:10 am |
| IV. | Director's Report - Darren Coffman | 11:15 am |
| V. | Medical Director's Report - Kathy Weaver | 11:20 am |
| | A. HRC Update | |
| VI. | Legislative Update – Bruce Goldberg | 11:30 pm |
| VII. | Report from Health Outcomes Subcommittee – Eric Walsh | 11:50 am |
| | Lunch | 12:00 pm |
| VIII. | Report from MHCD Subcommittee – Donalda Dodson | 12:30 am |
| IX. | “Squeezing” the List | 12:40 pm |
| | A. Services within line items amenable to: | |
| | i. elimination | |
| | ii. prior authorization | |
| | iii. step therapy | |
| | iv. further management actions | |
| | v. new evidence-based research | |
| | B. Line zero services: | |
| | i. diagnostic services | |
| | ii. ancillary services | |
| | iii. other medical and surgical services | |
| X. | Next Steps - Andy Glass | 2:45 pm |
| XI. | Other Business | 3:00 pm |
| XII. | Public Comment | 3:10 pm |
| XIII. | Executive Session to Discuss Membership and Staffing Issues | 3:20 pm |
| XIV. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117B & C
Tualatin, Oregon
July 24, 2003

(All agenda items are subject to change and times listed are approximate)

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|-------|---|---------|
| I. | Call to Order | 1:30 pm |
| | A. Roll Call | |
| II. | Approval of Minutes (April 24, 2003) | |
| III. | Chair's Report - Andy Glass | 1:35 pm |
| IV. | Director's Report - Darren Coffman | 1:40 pm |
| V. | Medical Director's Report – Alison Little | 1:45 pm |
| VI. | Legislative Update – Bruce Goldberg | 1:50 pm |
| VII. | Report from Line Zero Task Force – Dan Mangum | 2:00 pm |
| VIII. | Report from Evidence-Based List Task Force – Darren Coffman | 2:15 pm |
| IX. | Report from Health Outcomes Subcommittee – Andy Glass | 2:30 pm |
| | A. Approval of Interim Modifications to Prioritized List
for October 1, 2003 Implementation | |
| X. | Report from MHCD Subcommittee – Donalda Dodson | 2:40 pm |
| XI. | Discussion on Use of Process Developed by Evidence Based
Task Force for Modifying Prioritized List | 2:50 pm |
| XII. | Next Steps – Andy Glass | 3:35 pm |
| XIII. | Other Business | 3:50 pm |
| XIV. | Public Comment | 3:55 pm |
| XV. | Adjournment | 4:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Adventist Medical Center
Education Center, Room B
Portland, Oregon
September 25, 2003

(All agenda items are subject to change and times listed are approximate)

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|-------|---|----------|
| I. | Call to Order | 12:30 pm |
| | A. Roll Call | |
| II. | Approval of Minutes (July 24, 2003) | |
| III. | Chair's Report - Andy Glass | 12:35 pm |
| IV. | Director's Report - Darren Coffman | 12:40 pm |
| | A. CMS negotiations | |
| V. | Medical Director's Report – Alison Little | 12:45 pm |
| | A. Short-term rehab | |
| VI. | Report from MHCD Subcommittee – Donalda Dodson | 12:50 pm |
| VII. | Report from Health Outcomes Subcommittee – Eric Walsh | 1:00 pm |
| | A. Treatment of advanced cancers | |
| | B. Retransplantation | |
| | C. Coding issues | |
| | D. Evidence-based reviews | |
| VIII. | Legislative Wrap-up – Bruce Goldberg | 1:15 pm |
| IX. | Discussion on the Use of Cost-effectiveness for Modifying the
Prioritized List | 1:30 pm |
| X. | Retaining an Actuary to Establish Benchmark Per Capita Costs | 2:15 pm |
| XI. | 2004 Biennial Review of the Prioritized List | 2:50 pm |
| | A. Provider letter | |
| | B. OHP Medical Director's input | |
| XII. | Other Business | 3:10 pm |
| XIII. | Public Comment | 3:15 pm |
| XIV. | Executive Session to Discuss Membership Issues | 3:20 pm |
| XV. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room W112
Wilsonville, Oregon
November 20, 2003

(All agenda items are subject to change and times listed are approximate)

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| I. | Call to Order | 12:30 pm |
| | A. Roll Call | |
| II. | Approval of Minutes (September 25, 2003) | |
| III. | Chair's Report - Andy Glass | 12:35 pm |
| IV. | Director's Report - Darren Coffman | 12:40 pm |
| | A. Actuary RFP | |
| V. | Medical Director's Report – Alison Little | 12:45 pm |
| VI. | Report from MHCD Subcommittee – Donalda Dodson | 12:50 pm |
| VII. | Report from Health Outcomes Subcommittee – Andy Glass | 1:10 pm |
| | A. Treatment of advanced cancers | |
| | B. Retransplantation | |
| | C. Coding issues | |
| | D. Evidence-based reviews | |
| VIII. | OHP Update – Bruce Goldberg | 1:40 pm |
| IX. | Discussion on the Use of Cost-effectiveness for Modifying the Prioritized List | 1:55 pm |
| X. | 2004 Biennial Review of the Prioritized List | 2:55 pm |
| | A. Provider letter | |
| | B. OHP Medical Director's input | |
| XI. | Other Business | 3:10 pm |
| XII. | Public Comment | 3:15 pm |
| XIII. | Executive Session to Discuss Membership Issues | 3:20 pm |
| XIV. | Adjournment | 3:30 pm |