

AGENDA

HEALTH SERVICES COMMISSION
Oregon State Library
Conference Rooms 102 & 103
Salem, Oregon
January 22, 2004

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

- | | | |
|-------|---|----------|
| I. | Call to Order | 11:00 am |
| | A. Roll Call | |
| II. | Chair Pro Tem's Report - Eric Walsh | 11:05 am |
| | A. Introduction of new appointments | |
| III. | Approval of Minutes (November 20, 2003) | 11:10 am |
| IV. | Director's Report - Darren Coffman | 11:15 am |
| V. | Medical Director's Report – Alison Little | 11:20 am |
| VI. | Report from Health Outcomes Subcommittee – Eric Walsh | 11:25 am |
| | A. Treatment of advanced cancers | |
| | B. Bone marrow transplantation for conditions not covered by Medicare | |
| | C. Coding issues | |
| | D. Biennial review responses | |
| VII. | Report from MHCD Subcommittee – Donalda Dodson | 11:50 am |
| | Lunch | 12:00 pm |
| VIII. | OHP Update – Bruce Goldberg | 12:30 pm |
| IX. | Setting Benchmark Rates for the Oregon Health Plan as Directed by HB 3624 | 1:00 pm |
| | A. Overview of actuarial rate setting | |
| | B. Discussion of process on setting benchmark rates | |
| X. | Discussion on Revisions to the Methodology for Modifying the Prioritized List | 2:30 pm |
| | A. Use of evidence-based reviews | |
| | B. Use of cost-effectiveness | |
| XI. | Other Business | 2:45 pm |
| XII. | Public Comment | 2:50 pm |
| XIII. | Adjournment | 3:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Community Health Education Center Room 117A
Tualatin, Oregon
March 18, 2004

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

- | | | |
|-------|---|----------|
| I. | Call to Order | 12:30 pm |
| | A. Roll Call | |
| II. | Chair's Report - Andy Glass | 12:35 am |
| III. | Approval of Minutes (January 22, 2004) | 12:40 am |
| IV. | Director's Report - Darren Coffman | 12:45 am |
| V. | Medical Director's Report – Alison Little | 12:50 am |
| VI. | Report from Health Outcomes Subcommittee – Eric Walsh | 12:55 am |
| | A. Transplant algorithm | |
| | B. Childhood and testicular cancers | |
| | C. Coding issues | |
| | D. Treatment of advanced cancers | |
| | E. Biennial review responses | |
| VII. | OHP Update – Bruce Goldberg | 1:25 pm |
| VIII. | Draft Methodology for Setting Benchmark Rates for the Oregon Health Plan - Mercer | 1:45 pm |
| | A. Report on the HSC Actuarial Advisory Committee | |
| IX. | Discussion on Revisions to the Methodology for Modifying the Prioritized List | 3:15 pm |
| | A. Using evidence-based research | |
| | i. Broadening methodology to apply to line movement | |
| | B. Using cost-effectiveness | |
| | i. Working through example of cystic fibrosis screening | |
| X. | Other Business | 3:45 pm |
| XI. | Public Comment | 3:50 pm |
| XII. | Executive Session to Discuss Membership Issues | |
| XIII. | Adjournment | 4:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center Room W112
Wilsonville, Oregon
May 27, 2004

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

- I. Call to Order and Roll Call 10:00 am
- II. Chair's Report - Andy Glass 10:05 am
- III. Update on OHP Actuarial Benchmarking Services - Mercer 10:10 am
- IV. Approval of Minutes (March 18, 2004) 12:00 pm
Lunch (working)
- V. Director's Report - Darren Coffman 12:05 pm
- VI. Report from the Subcommittee on Mental Health Care and Chemical Dependency – Donalda Dodson 12:10 pm
- VII. Medical Director's Report – Alison Little 12:15 pm
- VIII. OHP Update – Bruce Goldberg 12:20 pm
- IX. Discussion on Revisions to the Methodology for Modifying the Prioritized List 12:35 pm
 - A. Using evidence-based research
 - i. Broadening methodology to apply to line movement
 - B. Using cost-effectiveness
 - i. Working through example of cystic fibrosis screening
- X. Biennial Review of Prioritized List 1:15 pm
 - A. Chair's Report – Eric Walsh
 - B. Guidelines
 - i. Cataract
 - ii. Spinal stenosis
 - iii. Oncology
 - a. Breast/colon cancer surveillance
 - b. PET scans
 - c. Erythropoietin (EPO)
 - d. Granulocyte-stimulating factors (GSF)
 - iv. Prevention tables
 - v. Physical therapy
 - vi. Psoriasis

-- Cont'd on back --

X. Biennial Review of Prioritized List (Cont'd)

- C. Bone marrow transplants
 - i. Thalassemia
 - ii. Testicular cancer
 - iii. Childhood cancers
- D. Coding issues
 - i. Medical therapy codes
 - ii. Radiation therapy codes
 - iii. New HCPCS codes
 - iv. Miscellaneous changes
- E. Other biennial review provider responses
 - i. Sinus surgery
 - ii. UPPP for sleep apnea
 - iii. Synagis
- F. Fetal survivability
- G. Treatment of advanced cancers
- H. Public comment
- I. Approval of Prioritized List of Health Services for 2005-07 biennium

XI. Other Business

4:50 pm

XII. Adjournment

5:00 pm

AGENDA

HEALTH SERVICES COMMISSION

Conference Call Originating from
Office for Oregon Health Policy & Research
255 Capitol Street NE, 5th floor
Salem, Oregon
June 17, 2004

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

- | | | |
|-------|---|----------|
| I. | Call to Order - Eric Walsh | 9:00 am |
| | A. Roll Call | |
| II. | Director's Report - Darren Coffman | |
| | A. Revised timelines for Benchmark report | |
| | B. July 22 nd meetings | |
| | C. September 23 rd meetings & celebration | |
| III. | Physical Therapy Guidelines – Alison Little | 9:05 am |
| IV. | PET Guidelines for Non-oncologic Conditions - Alison Little | 9:20 am |
| V. | Other Biennial Changes - Alison Little | 9:30 am |
| | A. Place peripheral vascular disease & cardiac rehabilitation codes on lines as recommended on 4/22 with a 3 month limitation | |
| | B. Delete line 386, Histiocytosis | |
| | C. Merge line 351, Deficiencies of Circulating Enzymes, into line 253, Metabolic Disorders | |
| | D. Merge Closed Fracture lines 469, 470, 471, 486 | |
| | E. Prevention table revisions | |
| | F. Radiation therapy revisions | |
| | i. Delete 77399 & 77499 from all radiation therapy lines | |
| | ii. Delete 77xxx from all bone marrow transplant lines | |
| | iii. Delete 77xxx from line 432, ACROMEGALY & GIGANTISM, OTHER & UNSPECIFIED ANTERIOR PITUITARY HYPERFUNCTION, BENIGN NEOPLASM OF THYROID GLAND & OTHER ENDOCRINE GLAND | |
| | iv. Delete 77xxx & 79xxx from line 601, CANCER OF LIVER AND INTRAHEPATIC BILE DUCTS/LIVER TRANSPLANT | |
| VI. | New ICD-9-CM Codes | 9:40 am |
| VII. | Other Business | 9:50 am |
| VIII. | Public Comment | 9:55 am |
| IX. | Adjournment | 10:00 am |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room W112
Wilsonville, Oregon
September 23, 2004

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

- | | | |
|-------|--|----------|
| I. | Call to Order | 11:00 am |
| | A. Roll Call | |
| II. | Chair's Report - Eric Walsh | 11:05 am |
| III. | Approval of Minutes (May 27, 2004 & June 17, 2004) | 11:10 am |
| IV. | Director's Report - Darren Coffman | 11:15 am |
| V. | Medical Director's Report – Alison Little | 11:20 am |
| VI. | Report from Health Outcomes Subcommittee – Dan Mangum | 11:25 am |
| | A. Coding issues | |
| | i. Composite fillings for posterior teeth | |
| | ii. Other | |
| | B. Technology issues | |
| | i. LDL apheresis | |
| | ii. Fetal surgery | |
| | iii. UPPP for sleep apnea | |
| | C. Medical Director issues | |
| | i. GERD | |
| | ii. Varicose veins | |
| | D. Coordination disorder guideline | |
| | E. Transplant algorithm | |
| VII. | OHP Update – Bruce Goldberg | 11:45 pm |
| | Lunch | 12:00 pm |
| VIII. | Draft Report on the Cost Benchmark Study - Mercer | 12:30 pm |
| | A. Report on the HSC Actuarial Advisory Committee | |
| IX. | Discussion on Revisions to the Methodology for Modifying the Prioritized List - Darren Coffman | 2:30 pm |
| | A. Using evidence-based research | |
| | B. Using cost-effectiveness | |
| X. | Other Business | 3:15 pm |
| XI. | Public Comment | 3:20 pm |
| XIII. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION

**Conference Call Originating from
Office for Oregon Health Policy & Research
Public Service Bldg., Conf. Room 500A
Salem, Oregon
November 3, 2004**

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

- | | | |
|-------|---|---------|
| I. | Call to Order – Eric Walsh | 2:00 pm |
| II. | Roll Call – Darren Coffman | 2:05 pm |
| III. | Purpose of Meeting - Darren Coffman | 2:10 pm |
| IV. | Approval of Minutes (September 23, 2004) | 2:15 pm |
| V. | Summary Report on the Cost Benchmark Study - Darren Coffman | 2:20 pm |
| VI. | Technical Report on the Cost Benchmark Study - Mercer | 3:10 pm |
| VII. | Other Business | 3:50 pm |
| VIII. | Public Comment | 3:55 pm |
| IX. | Adjournment | 4:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
December 10, 2004

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

- | | | |
|-------|--|---------|
| I. | Call to Order – Eric Walsh | 1:00 pm |
| II. | Chair's Report - Eric Walsh | 1:05 pm |
| III. | Approval of Minutes (November 3, 2004) | 1:10 pm |
| IV. | OHP Update – Bruce Goldberg | 1:15 pm |
| V. | Public Testimony on Therapy Guidelines | 1:30 pm |
| VI. | Director's Report - Darren Coffman | 2:00 pm |
| VII. | Medical Director's Report – Alison Little | 2:05 pm |
| VIII. | Report from the Subcommittee on Mental Health Care and Chemical Dependency Services – Donalda Dodson | 2:10 pm |
| IX. | Report from Health Outcomes Subcommittee – Dan Mangum | 2:20 pm |
| | A. Coding issues | |
| | i. New CPT/HCPCS Codes | |
| | ii. Other miscellaneous code changes | |
| | B. Technology issues | |
| | i. Composite fillings for posterior teeth | |
| | ii. Repeat root canals | |
| | C. Medical Director issues | |
| | i. GERD | |
| | ii. Sleep apnea | |
| | iii. Cochlear implants | |
| | iv. Spinal guideline | |
| | D. Physical therapy | |
| | E. Transplant algorithm | |
| | F. Other | |
| | i. Breast reconstruction | |
| | ii. Erythropoietin | |
| | iii. Mini-transplant | |
| X. | Methodology for Modifying the Prioritized List – Darren Coffman | 2:50 pm |
| XI. | Other Business | 3:15 pm |
| XII. | Public Comment | 3:20 pm |
| XIII. | Adjournment | 3:30 pm |