

## AGENDA

**HEALTH SERVICES COMMISSION**  
**Meridian Park Hospital**  
**Health Education Center, Room 117B & C**  
**Tualatin, Oregon**  
*January 26, 2006*

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

- |       |   |          |
|-------|---|----------|
| I.    | Call to Order – Eric Walsh                            | 11:00 am |
| II.   | Approval of Minutes (December 8, 2005)                | 11:05 am |
| III.  | Chair’s Report - Eric Walsh                           | 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 the MHCD Subcommittee – Darren Coffman    | 11:25 am |
|       | A. Early Childhood Mental Health Diagnostic System    |          |
|       | B. New psychiatric testing CPT codes                  |          |
| VII.  | Report from Health Outcomes Subcommittee – Dan Mangum | 11:40 am |
|       | A. New CPT codes                                      |          |
|       | i. Diagnostic services                                |          |
|       | ii. Disease education                                 |          |
|       | iii. Dermal substitutes                               |          |
|       | iv. Pulmonary rehab                                   |          |
|       | v. Endovascular AAA repair                            |          |
|       | vi. Venous angioplasty                                |          |
|       | B. Other modifications                                |          |
|       | i. New ICD-9-CM codes                                 |          |
|       | ii. Non-pairings                                      |          |
|       | C. Guideline issues                                   |          |
|       | i. Psoriasis guideline                                |          |
|       | ii. Therapy guideline                                 |          |
|       | D. Essure   |          |
|       | E. Genetic Testing Algorithm                          |          |
|       | F. Acupuncture for Smoking Cessation                  |          |
|       | Lunch   | 12:00 pm |
| VIII. | OHP Update – Jeanene Smith                            | 12:30 pm |
| IX.   | Biennial Review of Prioritized List – Eric Walsh      | 12:45 pm |
|       | A. Reprioritization of original 17 categories of care |          |
|       | B. Category assignments of line items                 |          |
|       | C. Next steps   |          |
| X.    | Other Business  | 3:15 pm  |
| XI.   | Public Comment  | 3:20 pm  |
| XII.  | Adjournment   | 3:30 pm  |

## AGENDA

**HEALTH SERVICES COMMISSION**  
**Clackamas Community College**  
**Wilsonville Training Center, Room 112**  
**Wilsonville, Oregon**  
*April 13, 2006*

*(All agenda items are subject to change and times listed are approximate)*  
(The Commission will be served a working lunch at approximately 12:00 pm)

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|-------|---|------------------------|
| I.    | Call to Order – Eric Walsh  | 11:00 am               |
| II.   | Approval of Minutes (January 26, 2006)  | 11:05 am               |
| III.  | Chair’s Report - Eric Walsh   | 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. Technical corrections  | G. Bell’s palsy        |
|       | B. Dermal substitutes   | H. Molecular probes    |
|       | C. Hernia line title  | I. Cong. heart lines   |
|       | D. Pet scan review  | J. Therapy guideline   |
|       | E. Cyclic citrullinated peptide   | K. Frenotomy           |
|       | F. Embolization for liver CA  | L. Psoriasis guideline |
| VII.  | OHP Update – Jeanene Smith  | 12:10 pm               |
| VIII. | 2006 Biennial Review Survey Letter Responses – Dorothy Allen                  | 12:30 pm               |
| IX.   | Report from the 2006 Biennial Review Workgroup                                | 12:40 pm               |
|       | A. New categorization of lines - Eric Walsh                                   |                        |
|       | B. Population and individual health measures - Som Saha                       |                        |
|       | C. Line items reviewed to date - Alison Little                                |                        |
| X.    | Report from the MHCD Subcommittee – Darren Coffman                            | 1:30 pm                |
|       | A. MHCD line items reviewed using new methodology                             |                        |
| XI.   | Discussion on Moving Forward with New Prioritization Methodology - Eric Walsh | 1:45 pm                |
|       | A. Possible revisions to workgroup’s methodology                              |                        |
|       | B. Alternatives   |                        |
| XII.  | Next Steps – Darren Coffman   | 2:45 pm                |
|       | A. Timeline   |                        |
|       | B. Focus groups   |                        |
|       | C. Open testimony   |                        |
| XIII. | Other Business  | 3:15 pm                |
| XIV.  | Public Comment  | 3:20 pm                |
| XV.   | Adjournment   | 3:30 pm                |

## AGENDA

**HEALTH SERVICES COMMISSION**  
**Meridian Park Hospital**  
**Health Education Center, Room 117B & C**  
**Tualatin, Oregon**  
*May 25, 2006*

*(All agenda items are subject to change and times listed are approximate.  
The Commission will be served a working lunch at approximately Noon)*

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|-------|--|----------|
| I.    | Call to Order – Eric Walsh   | 10:00 am |
| II.   | Approval of Minutes (April 13, 2006)   | 10:05 am |
| III.  | Chair’s Report - Eric Walsh  | 10:10 am |
| IV.   | Director’s Report - Darren Coffman   | 10:15 am |
| V.    | Medical Director’s Report – Alison Little  | 10:20 am |
| VI.   | Report from Health Outcomes Subcommittee – Dan Mangum  | 10:25 am |
|       | A. Technical corrections   |          |
|       | B. Psoriasis guideline   |          |
|       | C. Actinic Keratoses   |          |
|       | D. Rhinoplasty   |          |
|       | E. Congenital Heart Disease Line Revisions   |          |
|       | F. Therapy Guideline   |          |
|       | G. V codes   |          |
| VII.  | OHP Update – Jeanene Smith   | 10:45 pm |
| VIII. | Public Testimony   | 11:00 am |
| IX.   | Report on Stakeholder Input  | 12:00 pm |
|       | A. Specialty Society Presidents - Dan Mangum   |          |
|       | B. Oregon Academy of Family Practice - Som Saha  |          |
|       | C. Provider representatives - Eric Walsh   |          |
|       | D. Expanded Access Coalition/Consumers - Kathryn Weit  |          |
| X.    | Review of Line Items Using New Methodology – Darren Coffman  | 12:30 pm |
|       | A. MHCD line items reviewed by MHCD Subcommittee   |          |
|       | B. Physical line items reviewed by Eric Walsh, Som Saha, Dan Mangum, Bryan Sohl, Andy Glass, Kathy Weaver, Wally Shaffer, Tina Kitchin, Michael Patmas, Margaret Rowland |          |
| XI.   | Outstanding issues Regarding New Methodology- Eric Walsh   | 2:00 pm  |
|       | A. Prioritization of funded vs. non-funded services  |          |
|       | B. Inclusion of ‘Commonness’ as a criteria   |          |
|       | C. Weighting of criteria   |          |
|       | D. Hand-adjustment process   |          |
|       | E. Line Zero   |          |
|       | F. Other   |          |
| XII.  | Next Steps – Darren Coffman  | 3:30 pm  |
|       | A. Timeline  |          |
|       | B. Future meeting(s)   |          |
| XIII. | Other Business   | 3:45 pm  |
| XIII. | Public Comment   | 3:50 pm  |
| XV.   | Adjournment  | 4:00 pm  |

## AGENDA

**HEALTH SERVICES COMMISSION**  
**Meridian Park Hospital**  
**Health Education Center, Room 117B & C**  
**Tualatin, Oregon**  
*June 29, 2006*

*(All agenda items are subject to change and times listed are approximate.  
The Commission will be served a working lunch at approximately Noon)*

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|-------|---|----------|
| I.    | Call to Order – Eric Walsh  | 10:00 am |
| II.   | Approval of Minutes (May 25, 2006)  | 10:05 am |
| III.  | Chair’s Report - Eric Walsh   | 10:10 am |
| IV.   | Director’s Report/OHP Update - Darren Coffman   | 10:15 am |
| V.    | Medical Director’s Report – Alison Little   | 10:30 am |
| VI.   | Report from Health Outcomes Subcommittee – Dan Mangum   | 10:35 am |
|       | A. Technical corrections  |          |
|       | B. V codes  |          |
|       | C. Psoriasis guideline  |          |
|       | D. Therapy guideline  |          |
|       | E. Obesity  |          |
| VII.  | Report from Interim Workgroup - Eric Walsh  | 11:00 am |
|       | A. Category weights   |          |
| VIII. | Report from MHCD Subcommittee – Darren Coffman  | 11:15 am |
| IX.   | Review of Draft 2007-09 Prioritized List  | 11:30 am |
|       | A. Potential changes to category assignments  |          |
|       | B. Potential changes to values given for population and individual impact measures                  |          |
|       | C. Review of other discussion items from workgroup  |          |
|       | D. Resorting of list to take into account changes from items A-C                                    |          |
|       | E. Review of line items whose funding status for OHP Plus would change as a result of the resorting |          |
| X.    | Public Testimony  | 2:30 pm  |
| XI.   | Continued Review of Draft 2007-09 Prioritized List  | 3:00 pm  |
|       | A. Hand adjustment of line items  |          |
| XII.  | Approval of Prioritized List of Health Services for 2007-09 Biennium                                | 4:45 pm  |
| XIII. | Other Business  | 4:55 pm  |
| XIV.  | Adjournment   | 5:00 pm  |

## AGENDA

**HEALTH SERVICES COMMISSION  
CONFERENCE CALL  
Public Service Building  
OHPR Conference Room  
Salem, Oregon  
July 7, 2006**

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

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|-------|--|---------|
| I.    | Call to Order – Eric Walsh   | 8:00 am |
| II.   | Roll Call – Darren Coffman   | 8:03 am |
| III.  | Miscellaneous Items Regarding New List Needing Resolution  | 8:05 am |
|       | a) Placement of old line 701, INTRACRANIAL CONDITIONS WITH NO EFFECTIVE TREATMENTS OR NO TREATMENT NECESSARY                                   |         |
|       | b) Potential merging of old line 401, GLAUCOMA ASSOCIATED WITH DISORDERS OF THE LENS/EXTRACTION OF CATARACT into new glaucoma line             |         |
|       | c) Deletion of ICD-9-CM code 738.0, acquired deformity of nose, from old Lines: 51, DEFORMITIES OF HEAD, COMPOUND/DEPRESSED FRACTURES OF SKULL |         |
|       | d) Wording for non-surgical treatment of obesity based on US Preventive Services Task Force recommendations                                    |         |
|       | e) Composition of new line combining somatoform and somatization disorders   |         |
|       | f) Discussion of intent of deleting old line 183, PREVENTIVE FOOT CARE IN HIGH RISK PATIENTS   |         |
|       | g) Placement of new line for foreign body in ear and nose  |         |
|       | h) Placement of new line for atopic dermatitis   |         |
|       | i) Placment of old line 408, CORNEAL OPACITY AND OTHER DISORDERS OF CORNEA LINE\KERATOPLASTY   |         |
| IV.   | Placement of Line Items Around Projected OHP Plus Funding Level  | 8:20 am |
| V.    | Public Comment   | 8:40 am |
| VI.   | Approval of Prioritized List of Health Services for 2007-09 Biennium   | 8:45 am |
| VII.  | Other Business   | 8:47 am |
| VIII. | Adjournment  | 8:50 am |

## **AGENDA**

**HEALTH SERVICES COMMISSION  
CONFERENCE CALL  
Meridian Park Hospital  
Health Education Center, Room 107  
Tualatin, Oregon  
August 24, 2006**

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

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|------|--|----------|
| I.   | Call to Order – Dan Mangum   | 9:00 am  |
| II.  | Roll Call – Darren Coffman   | 9:03 am  |
| III. | Placement of New ICD-9-CM Codes for October 1, 2006<br>Implementation - Darren Coffman | 9:05 am  |
| VI.  | Public Testimony   | 9:35 am  |
| IV.  | Chair’s Report - Dan Mangum  | 9:45 am  |
| V.   | Director’s Report - Darren Coffman   | 9:50 am  |
| VI.  | Other Business<br>a) Scheduling of Future Meetings – Darren Coffman                    | 9:55 am  |
| VII. | Adjournment - Dan Mangum   | 10:00 am |

## AGENDA

**HEALTH SERVICES COMMISSION  
Clackamas Community College  
Wilsonville Training Center, Room 112  
Wilsonville, Oregon  
October 26, 2006**

*(All agenda items are subject to change and times listed are approximate)*  
(The Commission will be served a working lunch at approximately 12:00 pm)

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|-------|---|----------|
| I.    | Call to Order – Dan Mangum  | 11:00 am |
| II.   | Approval of Minutes (August 24, 2006)   | 11:05 am |
| III.  | Chair’s Report – Dan Mangum   | 11:10 am |
| IV.   | Director’s Report - Darren Coffman  | 11:15 am |
| V.    | Report from Line Zero Task Force – Dan Mangum   | 11:20 am |
| VI.   | Report from Health Outcomes Subcommittee – Som Saha<br>A. Technical corrections<br>B. Outstanding Issues 07-09 List<br>C. Bariatric Surgery | 11:30 am |
| VII.  | Report from Genetics Advisory Committee – Bryan Sohl  | 12:00 pm |
| VIII. | Report from OHP Standard Benefit Design Workgroup –<br>Dan Mangum & Som Saha  | 12:15 pm |
| IX.   | OHP Update – Ree Sailors & Jeanene Smith  | 12:45 pm |
| X.    | Mercer Presentation –Stephanie Davis  | 1:00 pm  |
| XI.   | Other Business  | 3:00 pm  |
| XII.  | Public Comment  | 3:20 pm  |
| XIII. | Adjournment   | 3:30 pm  |

## AGENDA

### HEALTH SERVICES COMMISSION CONFERENCE CALL Meridian Park Hospital Health Education Center, Conference Room 117A Tualatin, Oregon

*December 8, 2006*

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

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|------|--|---------|
| I.   | Call to Order – Dan Mangum                             | 1:00 pm |
|      | A. Roll call   |         |
| II.  | Report of Health Outcomes Subcommittee - Som Saha      | 1:05 pm |
|      | A. Miscellaneous technical corrections                 |         |
|      | i. TB blood test                                       |         |
|      | ii. Lipoprotein(a) test                                |         |
|      | iii. DMAP items  |         |
|      | iv. MHCD recommendations                               |         |
|      | B. New CPT codes                                       |         |
|      | i. Diagnostic services                                 |         |
|      | ii. Ancillary services                                 |         |
|      | iii. Medical therapy                                   |         |
|      | iv. Surgical procedures                                |         |
|      | C. New HCPCS codes                                     |         |
|      | D. Bariatric surgery                                   |         |
| III. | Report of HSC Genetics Advisory Committee - Bryan Sohl | 1:35 pm |
| IV.  | Public Comment   | 1:50 pm |
| V.   | Other Business   | 1:55 pm |
|      | A. Scheduling of future meetings – Darren Coffman      |         |
| VI.  | Adjournment - Dan Mangum                               | 2:00 pm |