

# **Oregon Health Policy Commission**

## **2006 Agendas**

**January 19, 1:00-4:30pm, SMU Room 298, PSU, Portland**

**February 16, 1:00-4:00pm, Grand Ballroom, Governor Hotel**

**March 30, 1:00-4:30pm, State Library Room 103, Salem**

**April 20, 1:00-4:30pm, State Office Building Room 120, Portland**

**May 11, 1:00-4:30pm, State Capitol Hearing Room 50, Salem**

**June 15, 1:00-4:30pm, State Library Room 102, Salem**

**July 20, 1:00-4:30pm, 426 SW Stark St, Room 10A, Portland**

**August 17, 1:00-4:30pm, State Office Building Room 918, Portland**

**October 5, 1:00-4:30pm, 426 SW Stark St, Room 10-A, Portland**

**October 19, 1:00-4:30pm, State Office Building Room 918, Portland**

**November 16, 1:00-4:30pm, 426 SW Stark St, Room 10-A, Portland**

**December 14, 1:00-4:30pm, Wilsonville Training Center, Wilsonville**

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Smith Memorial Student Union, Room 298  
Portland State University  
1825 SW Broadway  
Portland OR 97201

Thursday, January 19, 2006

1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------|---|------------|
| I.    | Call to order   | 1:00-1:05  |
| II.   | Approval of December meeting minutes  | 1:05-1:10  |
| III.  | Brief Review of Current Commission Work Plan (Gretchen Morley)  | 1:10-1:20  |
| IV.   | Local Delivery Systems Work Group:  | 1:20--2:00 |
|       | • Presentation of Inventory of Local Access Projects (Marian Blankenship, Intern, Local Delivery Systems Workgroup)     |            |
|       | • Discussion of how the Commission can help support Local Access Projects going forward (Vanetta Abdellatif/Rick Wopat) |            |
| V.    | Childhood Obesity Study: Discussion of Work Plan (Mel Kohn, State Epidemiologist, DHS)                                  | 2:00-2:20  |
|       | Break   | 2:20-2:30  |
| VI.   | Update from Governor's Office (Erinn Kelley-Siel by phone)  | 2:30-3:00  |
| VII.  | Report from the Medicaid Advisory Committee (Bob Diprete, Administrator & Carole Romm, Co-chair)                        | 3:00-3:30  |
| VIII. | Discussion of Upcoming Commission Activities  | 3:30-4:30  |
|       | • February OHPC meeting: Forum on health care access initiatives  |            |
|       | • Commission Op-Ed on 10 things Oregon can do this year to improve the health of the state                              |            |
|       | • Health care reform ideas for consideration by the OHPC  |            |

Next Meeting: February 16th, 2006

### EXHIBIT SUMMARY

A – Agenda

B - December meeting minutes

C – Draft Community Inventory Report; OHPC Local Delivery Systems Workgroup

D - Op/ed & reform ideas list

# AGENDA

## OREGON HEALTH POLICY COMMISSION

### Forum on Current Health Care Reform Efforts The Governor Hotel's Grand Ballroom 614 SW 11<sup>th</sup> Avenue, Portland

Thursday, February 16, 2006

1:00pm – 4:00pm

*(All agenda items are subject to change)*

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|-------------|--|------------------|
| <b>I.</b>   | <b>Call to Order</b>   | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Opening Remarks</b>   | <b>1:05-1:20</b> |
|             | <ul style="list-style-type: none"><li>• <b>Meeting Introduction (Kerry Barnett, Chair)</b></li></ul>   |                  |
|             | <p><b>Purpose of meeting:</b> To provide a forum for discussion between groups pursuing initiatives to improve health care access and reform in Oregon.</p>  |                  |
|             | <ul style="list-style-type: none"><li>• <b>The Northwest Health Foundation's Role in Supporting Reform Efforts (Thomas Aschenbrener, NWHF President)</b></li></ul>   |                  |
| <b>III.</b> | <b>Round Table Discussion with the OHPC:</b>   |                  |
|             | <ul style="list-style-type: none"><li>• <b>Participants Provide Brief Summaries of Their Initiatives (5 minutes each)</b></li></ul>  | <b>1:20-2:20</b> |
|             | <ul style="list-style-type: none"><li>• <b>Round Table Discussion with Commissioners</b><ul style="list-style-type: none"><li>○ Radical versus incremental reform: can we effectively achieve both? If so, how?</li><li>○ Where are there opportunities for coordination and/or collaboration?</li><li>○ What type of support is needed to make current reform efforts successful?</li></ul></li></ul> | <b>2:20-4:00</b> |
| <b>IV.</b>  | <b>Adjourn</b>   | <b>4:00</b>      |

Next OHPC Meeting: March 16, 2006

For more information on the Oregon Health Policy Commission, please visit the Office for Oregon Health Policy and Research at <http://egov.oregon.gov/DAS/OHPPR/index.shtml>.

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Oregon State Library  
250 Winter St NE  
Salem, Oregon

Thursday, March 30, 2006

1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|--|------------------|
| <b>I.</b>   | <b>Call to order</b>   | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of January meeting minutes</b>   | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Overview of current OHPC activities (G. Morley)</b>   | <b>1:10-1:30</b> |
| <b>IV.</b>  | <b>Highlight: What should the OHPC watching nationally on health reform?</b>   | <b>1:30-2:15</b> |
|             | <ul style="list-style-type: none"><li>• Current federal reform discussions. Yvette Fontenot, Jennings Policy Strategies, Washington DC (by phone)</li><li>• Input from citizens nationally. Guest: Dr. Frank Baumeister, member of the federal Citizen's Working Group</li></ul> |                  |
|             | <b>Break</b>   | <b>2:15-2:30</b> |
| <b>V.</b>   | <b>Discussion of proposed work plan for Commission's "Road Map" on Health Reform</b>   | <b>2:30-4:00</b> |
|             | <ul style="list-style-type: none"><li>• Debrief from February OHPC reform efforts forum</li><li>• Review work plan for 2006</li></ul>  |                  |
| <b>VI.</b>  | <b>Updates from the Medicaid Advisory Committee and the Health Services Commission (Carole Romm, Jeanene Smith, &amp; Darren Coffman)</b>  | <b>4:00-4:30</b> |

Next Meeting: April 20<sup>th</sup>, 2006

### EXHIBIT SUMMARY

- A – Agenda
- B – January draft meeting minutes
- C – Member Reference Binders
- D – Survey of Existing Reform Plans – National Groups

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Portland State Office Building  
800 NE Oregon Street  
Room 120  
Portland, Oregon

Thursday, April 20, 2006

1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|---|------------------|
| <b>I.</b>   | <b>Call to order</b>  | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of March meeting minutes</b>  | <b>1:05-1:15</b> |
| <b>III.</b> | <b>Update from the Health Services Commission</b> <ul style="list-style-type: none"><li>• Brief overview of the new prioritized list concept (Rick Wopat)</li><li>• Update on the HSC progress (Darren Coffman)</li></ul>   | <b>1:15-1:40</b> |
| <b>IV.</b>  | <b>OHPC Local Delivery Systems Workgroup: next steps in 2006</b><br>(Vanetta Abdellatif/Rick Wopat) Desired Outcome: OHPC approval of proposed next steps for workgroup   | <b>1:40-2:00</b> |
| <b>V.</b>   | <b>Discussion and approval of proposed OHPC reform work plan approach</b> <ul style="list-style-type: none"><li>• Overview of proposed approach</li><li>• Discussion of report outline and work plan</li></ul>  | <b>2:00-2:30</b> |
|             | <b>Break</b>  | <b>2:30-2:45</b> |
| <b>VI.</b>  | <b>Development of working definitions/principles to guide the OHPC reform work</b> <ul style="list-style-type: none"><li>• What do we mean by:<ul style="list-style-type: none"><li>○ All Oregonians?</li><li>○ Health Care?</li><li>○ Affordable?</li></ul></li><li>• Are there additional principles that are not encompassed in these three definitions?</li></ul> | <b>2:45-4:15</b> |
| <b>VII.</b> | <b>Next steps</b>   | <b>4:15-4:30</b> |

Next Meeting: May 11, 2006

### EXHIBIT SUMMARY

- A – Agenda
- B – March draft meeting minutes
- C – Reform work plan discussion documents
- D – Massachusetts health care bill summary

# AGENDA

## OREGON HEALTH POLICY COMMISSION

State Capitol  
Hearing Room 50  
900 Court St NE  
Salem, Oregon

Thursday, May 11, 2006

1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|--|-------------|
| <b>I.</b>   | <b>Call to order</b>   | <b>1:00</b> |
| <b>II.</b>  | <b>Approval of April meeting minutes</b>   | <b>1:05</b> |
| <b>III.</b> | <b>Update on the Medicaid Advisory Committee's Healthy Kids Recommendations (Jeanene Smith)</b>  | <b>1:10</b> |
| <b>IV.</b>  | <b>Discussion of Other States' Reform Models</b><br>Guest Participant: Alice Burton, Director, RWJF State Coverage Initiatives, Washington, DC<br><br><i>Desired Outcome: Hold an OHPC discussion on other states' reforms, determine what options may be promising to Oregon, and begin to narrow down a list of reform policies for further staff follow-up.</i><br><br><i>Initial focus on Massachusetts and Maine reforms will be used as a starting point for the discussions.</i><br><br>(Break at some point during discussion) | <b>1:40</b> |
| <b>V.</b>   | <b>Additional agenda item if time permits</b> <ul style="list-style-type: none"><li>• Discussion of "Health is more than health care coverage" reform menu</li></ul>   |             |
| <b>VI.</b>  | <b>Next steps on the Commission's work plan</b>  | <b>4:15</b> |

Next Meeting: June 15, 2006

### EXHIBIT SUMMARY

A – Agenda

B – April draft meeting minutes

C – Summaries of Massachusetts and Maine reform efforts

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Oregon State Library  
250 Winter St NE, Room 102  
Salem, Oregon

Thursday, June 15, 2006

1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|--|------------------|
| <b>I.</b>   | <b>Call to order</b>   | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of May meeting minutes</b>   | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Update on Commission Activities<br/>(G. Morley &amp; N. Leibowitz)</b>  | <b>1:10-1:30</b> |
| <b>IV.</b>  | <b>Continued Discussion of Health Care System Reform<br/>Proposals</b>   | <b>1:30-3:00</b> |
|             | <ul style="list-style-type: none"><li>• Constructing employer &amp; individual mandate proposals for Oregon (Vickie Gates to lead discussion)</li><li>• How should Oregon use public insurance programs to provide coverage to lower income individuals?</li></ul> |                  |

*Discussion Outcome: Reach initial agreement on proposal components and areas for further consideration*

### **Break (2:15-2:30)**

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| <b>V.</b>    | <b>Update from the Medicaid Advisory Committee<br/>(Jeanene Smith)</b>                   | <b>3:00-3:20</b> |
| <b>VI.</b>   | <b>Oregon Health Plan Waiver Extension, Highlights and<br/>Changes (Lynn Read)</b>       | <b>3:20-3:40</b> |
| <b>VII.</b>  | <b>Initial Discussion: OHPC Communication Plan for the<br/>2007 legislative session.</b> | <b>3:40-4:00</b> |
| <b>VIII.</b> | <b>Next steps</b>  | <b>4:00-4:30</b> |

Next Meeting: July 20<sup>th</sup>, 2006

#### EXHIBIT SUMMARY

A – Agenda

B – May draft meeting minutes

C – Member Reference Binder Inserts

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Multnomah County Health Department  
426 SW Stark, Room 10-A  
Portland, Oregon

Thursday, July 20, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|------|--|-----------|
| I.   | Call to order  | 1:00-1:05 |
| II.  | Approval of June meeting minutes                       | 1:05-1:10 |
| III. | Update on Commission Activities (G. Morley)            | 1:10-1:30 |
| IV.  | OHPC/DHS Childhood Obesity Study Update (Mel Kohn, MD) | 1:30-2:00 |

*Desired Outcome: Provide the OHPC an overview of preliminary study recommendations and an opportunity to provide input.*

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|----|--|------------------|
| V. | <b>Continued Discussion of OHPC Health Care Reform Plan</b>  | <b>2:00-4:00</b> |
|    | <ul style="list-style-type: none"><li>• Overview of proposed health reform structure developed by Commissioner subgroup</li><li>• Identify plan details for discussion and resolution, prioritizing those required for preliminary pricing in late August.</li></ul> |                  |

*Desired Outcomes:*

- 1) *Reach consensus on an overarching structure for the OHPC reform plan*
- 2) *For the purposes of initial pricing, reach preliminary consensus on as many plan elements as possible and plan how to address unresolved details (small workgroups, emails, etc.)*

**Break (2:30-2:45)**

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| VI. | Next steps | 4:00-4:30 |
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Next Meeting: August 17, 2006

### EXHIBIT SUMMARY

A – Agenda

B – June draft meeting minutes

C – Member Binder Inserts

D – PowerPoint display of reform plan outline

E – PowerPoint: Childhood Obesity

# AGENDA

## OREGON HEALTH POLICY COMMISSION

State Office Building, Room 918  
800 NE Oregon Street  
Portland, Oregon

Thursday, August 18, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|---|------------------|
| <b>I.</b>   | <b>Call to order</b>  | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of July meeting minutes</b>   | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Update on Commission Activities (G. Morley)</b>  | <b>1:10-1:30</b> |
| <b>IV.</b>  | <b>Commission input on initial Local Delivery Systems Workgroup recommendations (R. Wopat)</b>  | <b>1:30-2:00</b> |
| <b>V.</b>   | <b>Continued Discussion of OHPC Health Care Reform Plan</b>   | <b>2:00-4:00</b> |
|             | <ul style="list-style-type: none"><li>• Overview of proposed health reform structure, modified from the last meeting by Commissioner subgroups</li><li>• Identify plan details for discussion and resolution, prioritizing those required for preliminary pricing in late August.</li></ul> |                  |
|             | <p><i>Desired Outcomes: For the purposes of initial pricing, reach preliminary consensus on as many plan elements as possible and plan how to address unresolved details (small workgroups, emails, etc.)</i></p>   |                  |
| <b>VI.</b>  | <b>Next steps</b>   | <b>4:00-4:30</b> |

Next Meeting: September 21, 2006

### EXHIBIT SUMMARY

A – Agenda

B – July 20 draft meeting minutes

C – Member Binder Inserts

D – PowerPoint display of reform plan outline

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Multnomah County Health Department  
426 SW Stark, Room 10-A  
Portland, Oregon

Thursday, October 5, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|---|------------------|
| <b>I.</b>   | <b>Call to order</b>  | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of August meeting minutes</b>   | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Update on Commission Activities and other Reform Efforts</b>   | <b>1:10-2:00</b> |
|             | <ul style="list-style-type: none"><li>• OHPC Fall 06/Spring 07 Timeline (G. Morley)</li><li>• Reform effort coordination (G. Morley)</li><li>• Archimedes Movement (J. Lussier)</li></ul> |                  |
| <b>IV.</b>  | <b>Review of Initial Pricing of OHPC reform straw plan</b>  | <b>2:00-3:30</b> |
|             | <ul style="list-style-type: none"><li>• Brief review of OHPC reform straw plan to date (N. Leibowitz)</li><li>• Review of initial pricing model (John McConnell)</li></ul>                |                  |
|             | <p><i>Desired outcome: Presentation of initial pricing to review pricing assumptions and flag outstanding reform plan policy issues.</i></p>  |                  |
| <b>V.</b>   | <b>Discussion on cost and efficiency – Commission approach</b>  | <b>3:30-4:15</b> |
| <b>VI.</b>  | <b>Next steps</b>   | <b>4:15-4:30</b> |

Next Meeting: October 19, 2006

### EXHIBIT SUMMARY

- A – Agenda
- B – August draft meeting minutes
- C – Health Reform Principles
- D – OHPC Fall/Spring Timeline
- E – OHPC Reform Straw Plan 1-pager
- F – PowerPoint: Initial OHPC Reform Plan Pricing

# AGENDA

## OREGON HEALTH POLICY COMMISSION

State Office Building, Room 918  
800 NE Oregon Street  
Portland, Oregon

Thursday, October 19, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|---|------------------|
| <b>I.</b>   | <b>Call to order</b>  | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of October 5 meeting minutes</b>  | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Update on Commission Activities (G. Morley)</b>  | <b>1:10-1:45</b> |
| <b>IV.</b>  | <b>Recommendations from the Safety Net Advisory Council (Ken Provencher, SNAC Chair)</b> <ul style="list-style-type: none"><li>• Review recommendations for potential inclusion in the OHPC reform plan</li></ul> | <b>1:45-2:30</b> |
| <b>V.</b>   | <b>Discussion re: developing a value driven health care system. Reviewing current draft report outline for OHPC reform plan</b>   | <b>2:30-4:00</b> |
| <b>VI.</b>  | <b>Next steps</b>   | <b>4:00-4:30</b> |

Next Meeting: November 16, 2006

### EXHIBIT SUMMARY

A – Agenda

B – October 5 draft meeting minutes

C – SNAC Recommendations

D – PowerPoint display of reform plan outline

E – Member binder inserts

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Multnomah County Health Department  
426 SW Stark, Room 10-A  
Portland, Oregon

Thursday, November 16, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|------|---|-----------|
| I.   | Call to order   | 1:00-1:05 |
| II.  | Approval of October meeting minutes                             | 1:05-1:10 |
| III. | Update on reform modeling (J. McConnell)                        | 1:10-1:45 |
| IV.  | Targeted discussion and resolution of outstanding policy issues | 1:45-4:00 |

***Note: Please provide top policy issues for discussion to G. Morley prior to Thursday's meeting if possible.***

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| V. | Next steps | 4:00-4:30 |
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Next Meeting: December 14, 2006

### EXHIBIT SUMMARY

A – Agenda

B – October draft meeting minutes

C – Member Binder Inserts

D – PowerPoint display of reform plan outline

# AGENDA

## OREGON HEALTH POLICY COMMISSION

Wilsonville Training Center, Room 112  
29353 Town Center Loop E  
Wilsonville, Oregon

Thursday, December 14, 2006  
1:00pm – 4:30pm

*(All agenda items are subject to change)*

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|-------------|--|------------------|
| <b>I.</b>   | <b>Call to order</b>   | <b>1:00-1:05</b> |
| <b>II.</b>  | <b>Approval of November meeting minutes</b>                            | <b>1:05-1:10</b> |
| <b>III.</b> | <b>Updates (G. Morley)</b>   | <b>1:10-1:40</b> |
| <b>IV.</b>  | <b>Targeted discussion and resolution of outstanding policy issues</b> | <b>1:40-4:00</b> |
| <b>V.</b>   | <b>Next steps</b>  | <b>4:00-4:30</b> |

Next Meeting: January 18, 2007, Salem

### EXHIBIT SUMMARY

A – Agenda  
B – November draft meeting minutes  
C – Member Binder Inserts  
D – Report Draft