

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Wednesday, June 11, 2008  
11:00 am – 11:30 am**

**General Services Building, 1st Floor  
1225 Ferry Street SE – OHPR Conference Room  
Salem, OR 97301**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>11:00 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>3 min</b>	<b>Approval of Agenda and 5/27/08 Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>11:03 am 20 min</b>	<b>Discussion of Suggested Changes to 6/4/08 Draft Recommendations With a Separate Vote on Whether to Accept or Reject Each Change After it is Discussed</b>	<b>Darren Coffman</b>	<b>X</b>
<b>11:23 am 3 min</b>	<b>Public Comment on Changes Discussed</b>	<b>Susan King</b>	
<b>11:26 am 2 min</b>	<b>Final Approval of Recommendations to Board</b>	<b>Susan King</b>	<b>X</b>
<b>11:28 am 2 min</b>	<b>Next Steps</b> <ul style="list-style-type: none"><li>• <b>6/25/08 Presentation to the Oregon Health Fund Board</b></li></ul>	<b>Susan King, Darren Coffman</b>	
<b>11:30 am</b>	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Tuesday, May 27, 2008**

**11:00 am – 3:00 pm**

**Room 112**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
11:00 am	<b>Call to Order</b>	<b>Susan King</b>	
5 min	<b>Approval of Agenda and 4/15/08 Minutes</b>	<b>Susan King</b>	X
11:05 am 5 min	<b>Goals of Meeting</b>	<b>Susan King</b>	
11:10 am 20 min	<b>Report from Staff Review Panel on Cost Sharing</b>	<b>Darren Coffman, Ariel Smits, Som Saha</b>	
11:30 am 30 min	<b>Overview of Changes Reflected in 5/20/08 Draft Recommendations for an Essential Benefit Package</b>	<b>Ariel Smits, Darren Coffman</b>	
12:00 pm 1 hr	<b>Discussion of Recommendations for the Essential Benefit Package Other Than Cost Sharing</b>	<b>Susan King</b>	
1:00 pm 20 min	<b>Pricing the Essential Benefit Package</b>	<b>James Matthisen</b>	
1:20 pm 40 min	<b>Discussion of Cost Sharing Levels for the Essential Benefit Package/Those with Limited Financial Means</b>	<b>Susan King</b>	
2:00 pm 30 min	<b>Public Testimony</b>	<b>Susan King</b>	
2:30 pm 20 min	<b>Final Recommendations for the Oregon Health Fund Board on the Essential Benefit Package</b>	<b>Susan King</b>	X
2:50 pm 10 min	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• 6/25/08 Presentation to the Oregon Health Fund Board</li> </ul>	<b>Susan King, Darren Coffman</b>	
3:00 pm	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Tuesday, April 15, 2008**

**9:30 am – 1:30 pm**

**Room 111**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:30 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>5 min</b>	<b>Approval of Agenda and 3/10/08 Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>9:35 am 40 min</b>	<b>Presentation on Draft Proposal for an Essential Benefit Package</b> <ul style="list-style-type: none"> <li>• <b>Incorporates discussions of Alternative Methodologies, Diagnostic Services and Ancillary &amp; Enabling Services Staff Review Panels</b></li> </ul>	<b>Ariel Smits, Darren Coffman, Staff Review Panel Members</b>	
<b>10:15 pm 1 hr 45 min</b>	<b>Discussion of Draft Proposal for an Essential Benefit Package</b>	<b>Susan King</b>	
<b>12:00 pm 40 min</b>	<b>Public Testimony</b>	<b>Susan King</b>	
<b>12:40 pm 30 min</b>	<b>Decision on Framework of an Essential Benefit Package</b>	<b>Susan King</b>	<b>X</b>
<b>1:10 pm 20 min</b>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• <b>Identification of issues requiring further discussion</b></li> <li>• <b>Preliminary pricing of an essential benefit package</b></li> </ul>	<b>Susan King, Darren Coffman</b>	
<b>1:30 pm</b>	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

Thursday, March 13, 2008  
9:30 am – 1:30 pm  
Sommer/McLoughlin Room  
Oregon Medical Association  
11740 SW 68th Parkway  
Portland, OR

**DRAFT AGENDA**

Time (est)	Item	Lead	Action Items
9:30 am	<b>Call to Order</b>	<b>Susan King</b>	
5 min	<b>Approval of Agenda and 2/28/08 Minutes</b>	<b>Susan King</b>	<b>X</b>
9:35 am 10 min	<b>Discussion on Process for Rating Services in Essential Services Matrix</b>	<b>Susan King, Som Saha</b>	
9:45 pm 3 hrs 15 min	<b>Entering Ratings of Essentiality to Essential Services Matrix</b> <ul style="list-style-type: none"> <li>• <b>Primary/Secondary Prevention</b></li> <li>• <b>Treatable Fatal Conditions</b></li> <li>• <b>Comfort Care</b></li> <li>• <b>Chronic Disease Management</b></li> <li>• <b>Maternity/Newborn Care</b></li> <li>• <b>Treatable Nonfatal Conditions</b></li> <li>• <b>Reproductive Services</b></li> </ul> <p><i>Note: Categories not completed will be carried over to the 4/2/08 agenda. Ten minute breaks will occur at approximately 10:45 am and noon.</i></p>	<b>Susan King, Som Saha</b>	<b>X</b>
1:00 pm 20 min	<b>Public Testimony</b>	<b>Susan King</b>	
1:20 am 10 min	<b>Next Steps</b>	<b>Susan King</b>	
1:30 pm	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Thursday, February 28, 2008**

**9:30 am – 1:30 pm**

**Room 112**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:30 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>5 min</b>	<b>Approval of Agenda and 1/15/08 Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>9:35 am 15 min</b>	<b>Update on Board/Committee Activities</b>	<b>Jeanene Smith</b>	
<b>9:50 am 30 min</b>	<b>Overview of Draft Tool for Defining Essential Health Services</b>	<b>DarrenCoffman, Staff Review Panel</b>	
<b>10:20 am 2 hrs</b>	<b>Discussion on Use of Draft Tool for Defining Essential Health Services</b>	<b>Susan King</b>	
<b>12:20 pm 40 min</b>	<b>Discussion of Other Issues Not Entirely Addressed by the Draft Tool</b> <ul style="list-style-type: none"> <li>• <b>Diagnostic services</b></li> <li>• <b>Ancillary services</b></li> <li>• <b>Enabling services</b></li> </ul>	<b>Susan King</b>	
<b>1:00 pm 20 min</b>	<b>Public Testimony</b>	<b>Susan King</b>	
<b>1:20 am 10 min</b>	<b>Next Steps</b>	<b>Susan King</b>	
<b>1:30 pm</b>	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Tuesday, January 15, 2008**

**9:00 am – 11:30 am**

**Room 218**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:00 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>5 min</b>	<b>Approval of Agenda and 12/11/07 Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>9:05 am 25 min</b>	<b>Identification of Principles and Policy Objectives for Defining Essential Health Services</b>	<b>Susan King, Darren Coffman</b>	<b>X</b>
<b>9:30 am</b>	<b>Overview of Models for Defining Essential Services and Their Adherence to the Principles/ Policy Objectives</b>		
<b>25 min</b>	<b>OHP Plus</b>	<b>Som Saha, Darren Coffman</b>	
<b>25 min</b>	<b>Commercial Plan</b>	<b>Nina Stratton, Brandon Repp</b>	
<b>25 min</b>	<b>OHP Standard</b>	<b>Som Saha, Jeanene Smith</b>	
<b>10:45 pm 30 min</b>	<b>Discussion of Options for Defining What Are Essential Health Services</b>	<b>Susan King</b>	
<b>11:15 pm 10 min</b>	<b>Public Testimony</b>	<b>Susan King</b>	
<b>11:25 am 5 min</b>	<b>Next Steps</b>	<b>Susan King</b>	
<b>11:30 am</b>	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Tuesday, December 11, 2007**

**9:30 am – 1:30 pm**

**Room 218**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

*The Committee will be served a working lunch at Noon*

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:30 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>5 min</b>	<b>Approval of Agenda and 11/8/07 Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>9:35 am 20 min</b>	<b>Update on Board/Committee Activities</b>	<b>Susan King, Darren Coffman</b>	
<b>10:05 am 10 min</b>	<b>Review of Charter</b>	<b>Susan King</b>	<b>X</b>
<b>10:10 am 20 min</b>	<b>Report on Leadership Conference Call</b>	<b>Susan King, Nina Stratton, Som Saha</b>	
<b>10:30 am 30 min</b>	<b>Discussion on Desired Level of Detail for Recommendations to Board</b>	<b>Susan King</b>	<b>X</b>
<b>11:00 am 50 min</b>	<b>Workgroup Formation and their Charges</b>	<b>Susan King</b>	<b>X</b>
<b>11:50 am 10 min</b>	<b>Break</b>		
<b>12:00 pm 60 min</b>	<b>Discussion of Strategies for Defining What Are Essential Health Services Using the Prioritized List</b>	<b>Susan King</b>	
<b>1:00 pm 20 min</b>	<b>Public Testimony</b>	<b>Susan King</b>	
<b>1:20 pm 10 min</b>	<b>Next Steps</b>	<b>Susan King</b>	
<b>1:30 pm</b>	<b>Adjourn</b>	<b>Susan King</b>	

**Oregon Health Fund Board  
Benefits Committee Meeting**

**Thursday, November 8, 2007**

**9:30 am – 1:30 pm**

**Room 112**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:30 am</b>	<b>Call to Order</b>	<b>Susan King</b>	
<b>5 min</b>	<b>Approval of Minutes</b>	<b>Susan King</b>	<b>X</b>
<b>9:35 am 20 min</b>	<b>Update on Board/Committee Activities - Action on By-laws and Charter</b>	<b>Susan King, Darren Coffman</b>	
<b>9:55 am 5 min</b>	<b>Nominations &amp; Election of Vice Chair(s)</b>	<b>Susan King</b>	<b>X</b>
<b>10:00 am 10 min</b>	<b>Review of Charter</b>	<b>Susan King</b>	
<b>10:10 am 40 min</b>	<b>Demographic Characteristics of the Uninsured in Oregon</b>	<b>Sean Kolmer</b>	
<b>10:50 am 50 min</b>	<b>Overview of OHP Benefits and the Prioritized List of Health Services</b>	<b>Darren Coffman, Som Saha</b>	
<b>11:40 am 10 min</b>	<b>Break</b>		
<b>11:50 am 70 min</b>	<b>Discussion on the Use of the Prioritized List for Defining a Set of Essential Health Services - Working lunch served at Noon</b>	<b>Susan King</b>	<b>?</b>
<b>1:00 pm 20 min</b>	<b>Public Testimony</b>	<b>Susan King</b>	
<b>1:20 pm 10 min</b>	<b>Next Steps</b>	<b>Susan King</b>	
<b>1:30 pm</b>	<b>Adjourn</b>	<b>Susan King</b>	

Next Meeting: TBD

**EXHIBIT MATERIALS:**

- A. Federal Poverty Level (FPL) Chart (copied on brightly colored, heavy paper)
- B. Characteristics of the Uninsured Presentation
- C. A Brief History of Prioritizing Health Services in Oregon
- D. Report of the Task Force on Basic Benefit Plans
- E. Prioritized List of Benefit Packages for OHP Standard
- F. Overview of Current OHP Standard Benefits



**Oregon Health Fund Board  
Benefits Committee Meeting**

**Wednesday, October 17, 2007**

**9:30 – 11:30 am**

**Room 110**

**Clackamas Community College  
Wilsonville Campus Training Center  
29353 Town Center Loop East  
Wilsonville, OR**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:30 am</b>	<b>Call to Order</b>	<b>Darren Coffman</b>	
<b>10 min</b>	<b>Introductions of Committee Members &amp; Staff</b>	<b>Darren Coffman</b>	
<b>9:40 10 min</b>	<b>Review &amp; Adoption of By-laws</b>	<b>Darren Coffman</b>	<b>X</b>
<b>9:50 10 min</b>	<b>Nominations &amp; Election of Committee Chair and Vice Chair</b>	<b>Darren Coffman</b>	<b>X</b>
<b>10:00 30 min</b>	<b>Introduction to SB 329 Reform Process and Assumptions for Reform</b>	<b>Barney Speight</b>	
<b>10:30 30 min</b>	<b>Review of Draft Committee Charter, Use of Workgroups vs. Ad Hoc Task Forces; Timeline</b>	<b>Chair</b>	
<b>11:00 10 min</b>	<b>Future Meetings</b>	<b>Chair</b>	
<b>11:10 20 min</b>	<b>Public Testimony</b>	<b>Chair</b>	
<b>11:30 am</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: TBD

**EXHIBIT MATERIALS:**

- A. OHFB Committee Members List
- B. OHFB Organizational Documents
- C. SB 329 \*
- D. Summary of SB 329
- E. Oregon Health Policy Committee Roadmap for Health Care Reform\*\*
- F. Oregon Business Policy Playbook±
- G. Description of OHPR Programs

\* Available at: <http://www.leg.state.or.us/07reg/measpdf/sb0300.dir/sb0329.en.pdf>

\*\* Available at: <http://egov.oregon.gov/DAS/OHPPR/HPC/OHPCReformRoadMapFINAL.pdf>

± Available at: [http://www.oregonbusinessplan.org/pdf/OBP%20POLICY%20PLAYBOOK%202.5%20\\_FINAL\\_.pdf](http://www.oregonbusinessplan.org/pdf/OBP%20POLICY%20PLAYBOOK%202.5%20_FINAL_.pdf)  
(see pages 57-69 of the PDF)