

Oregon Health Fund Board - Delivery Committee Meeting

Thursday, January 17, 2007
1:00 – 5:00 pm
Regence Blue Cross Blue Shield of Oregon
North & Central Sisters Rooms
100 SW Market Street
Portland, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Review of 11/15 and 12/12 Meeting Minutes, Review of Oregon Health Fund Board Staff Review Panel Policy	Dick Stenson	X
1:20 pm	Discussion of Framework for Delivery System Reform Diagram	Staff and Committee	
1:40 pm	Discussion of Draft Integrated Health Home Recommendations	Staff and Committee	
3:50 pm	Break		
4:00 pm	Discussion of Principles to Guide Reform of Reimbursement Policies	Staff and Committee	
4:30 pm	Future Meetings	Dick Stenson	
4:40 pm	Public Testimony	Dick Stenson	
5:00 pm	Adjourn	Dick Stenson	

Next Meeting: February 21, 2008, 1 – 5 pm, Oregon Medical Association

EXHIBIT SUMMARY

1. Draft 11/15 Minutes
2. Staff Review Panel Policy
3. Framework for Delivery System Reform
4. Draft Strawperson Policy Recommendations – Promotion of Integrated Health Homes
5. Executive Summary – Harold Miller, Creating Payment Systems to Accelerate Value-Driven Health Care
Full paper available at: http://www.commonwealthfund.org/usr_doc/Miller_creatingpaymentsystemsvalue-drivenhltcare_1062.pdf?section=4039
6. Payment Reform Examples
7. Payment Reform, Background Information Prepared by Minnesota Department of Health Staff
Available at:
<http://www.health.state.mn.us/divs/hpsc/hep/transform/091707documents/paymentreformfinal.pdf>
8. Integrated Health Homes Discussion Slides

Oregon Health Fund Board - Delivery Committee Meeting

Thursday, February 21, 2008
1:00 – 5:00 pm
Oregon Medical Association
Sommer-McLoughlin Room
11740 SW 68th Parkway Suite 100
Portland, OR 97223

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 12/12 and 1/17 Meeting Minutes	Maribeth Healey	
1:05 pm	Testimony from Senator Schrader on Cost Containment Strategies	Maribeth Healey	
1:35 pm	Description of Cost Containment Strategy Options	Staff	
2:00 pm	Prioritization of Cost Containment Activities - What strategies do committee members think are most likely to contain costs -What other strategies should the committee consider	Maribeth Healey	
2:45 p.m.	Recommendations from the Safety Net Advisory Council	Maribeth Healey	
3:00 p.m.	Public Testimony		
3:10 p.m.	Break	Maribeth Healey	
3:20 p.m.	Continuation of Prioritization of Cost Containment Activities Discussion	Maribeth Healey	
4:20 p.m.	Invited Testimony on Role for Public Health in Health Reform -Grant Higginson, State Public Health Officer	Maribeth Healey	
4:50 p.m.	Public Testimony	Maribeth Healey	

Next Meeting: March 13, 2008, Port of Portland, Commission Room

EXIHIBIT SUMMARY

1. Minutes for Review and Approval
 - a. Draft Minutes from 12/12 Joint Meeting of the Health Fund Board and Delivery Systems Committee
 - b. Draft Minutes from the 1/17 Delivery Systems Committee Meeting
2. Revised Framework for Delivery System Reform Diagram
3. Cost Containment Strategies Matrix
4. Companion to Cost Containment Strategies Matrix
5. J. Wennberg, E. Fisher, and J. Skinner. Feb 12 2002. Geography and the Debate Over Medicare Reform. *Health Affairs Web Exclusive*. Available: <http://content.healthaffairs.org/cgi/content/full/hlthaff.w2.96v1/DC1>
6. D. Shodell. 2006. Public Health Perspective – Paying for Prevention. Medscape Public Health and Prevention. 4(2).
7. Issue Paper from the Public Health Division, Oregon Department of Human Services.
8. Presentation and Report from the Safety Net Advisory Council
9. Revised Integrated Health Home Recommendations

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Oregon Health Fund Board - Delivery Committee Meeting

Monday, March 31, 2008
1:00 – 5:00 pm
Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 3/13 Meeting Minutes	Dick Stenson	X
1:05 pm	Review of Cost Containment Strawperson Recommendations - Improve Quality and Efficiency and Increase Accountability	Dick Stenson	
2:30 pm	Invited Testimony – Oregon Association of Hospitals and Health Systems	Kevin Earls	
2:40 pm	Break		
2:50 pm	Payment Reform: Minnesota's Payment Reform Proposal	Barney Speight	
3:10 pm	Payment Reform Discussion	Dick Stenson	
4:50 pm	Public Testimony	Dick Stenson	
5:00 pm	Adjourn	Dick Stenson	

Next Meeting: April 17, 2008, 1-5 p.m., Wilsonville Training Center

Oregon Health Fund Board - Delivery Committee Meeting

Thursday, April 17, 2008
1:00 – 5:00 pm
Rooms 111 and 112
Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 3/31 Meeting Minutes	Dick Stenson	X
1:05 pm	Invited Testimony – American Heart Association/American Stroke Association	Beth Gebstadt	
1:25 pm	Recommendations from the Quality Institute Work Group	Vickie Gates, Chair Maribeth Healey, Vice-Chair	
2:30 pm	Public Testimony	Dick Stenson	
2:40 pm	Break		
2:50 pm	Review of Additional Strawperson Recommendations <ul style="list-style-type: none">➤ Decision Support➤ Payment Reform➤ Public Health	Dick Stenson	
4:50 pm	Public Testimony	Dick Stenson	
5:00 pm	Adjourn	Dick Stenson	

Next Meeting: April 28, 2008, 1-5 p.m., Portland State Office Building

Oregon Health Fund Board - Delivery Systems Committee Meeting

Monday, April 28, 2008
1:00 – 5:00 pm
Portland State Office Building
1st Floor, Room 1D
800 NE Oregon Street, 1st Floor

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 4/17 Meeting Minutes	Dick Stenson	X
1:05 pm	Architecting World Quality Care for Oregon	Dave Ford and Jack Friedman	
1:30 pm	Review and Possible Approval of Recommendations <ul style="list-style-type: none">➤ Public Health, Health Promotion and Wellness➤ Payment Reform➤ Cost Containment<ul style="list-style-type: none">○ Comparative Effectiveness Analysis and Medical Technology Assessments○ Financial Transparency	Dick Stenson	X
2:30 pm	Break		
2:40 pm	Review and Possible Approval of Revised Recommendations <ul style="list-style-type: none">➤ Integrated Health Home➤ Shared Decision Making➤ Cost Containment<ul style="list-style-type: none">○ Accountable Care Districts○ Administrative Simplification○ Reduce Pharmaceutical Spending○ Patient Decision Aids	Dick Stenson	X
4:50 pm	Public Testimony	Dick Stenson	
5:00 pm	Adjourn	Dick Stenson	X

Next Meeting: May 14, 2008, 1-5 p.m., Portland State Office Building

Oregon Health Fund Board - Delivery Committee Meeting

**Wednesday, May 14, 2008
1:00 – 5:00 pm
Portland State Office Building
First Floor, Room 1C
800 NE Oregon St.
Portland, Oregon**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 4/28 Meeting Minutes	Dick Stenson	X
1:05 pm	Identify Key Areas of Draft Report for Discussion	Dick Stenson	
1:15 pm	Discussion of Key Areas of Draft Report -Vision Statement -Accountable Care Districts -Payment Reform -Others identified by Committee	Dick Stenson	
2:30 pm	Public Testimony	Dick Stenson	
2:50 pm	Break		
3:00 pm	Further Discussion of Draft Report	Dick Stenson	
4:30 pm	Public Testimony	Dick Stenson	
4:40 pm	Vote on Committee Recommendations	Dick Stenson	X

Oregon Health Fund Board - Delivery Committee Meeting

**Wednesday, May 28, 2008
1:30 – 3:30 pm
Portland State Office Building
First Floor, Room 1B
800 NE Oregon St.
Portland, Oregon**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
1:30 pm	Call to Order, Approval of 5/14 Meeting Minutes	Dick Stenson	X
1:40 pm	Brief Update of Delivery Systems Presentation to Board	Dick Stenson, Maribeth Healey, Jeanene Smith	
1:50 pm	Public Testimony	Dick Stenson	
2:00 pm	Review and Vote on Revised Committee Report	Dick Stenson	X
3:30 pm	Adjourn	Dick Stenson	X

Joint Meeting of the Oregon Health Fund Board and Delivery System Committee

Wednesday, December 12, 2007
1:00 – 5:00 pm
Rooms 111 and 112
Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 p.m.	Call Board Meeting to Order, Introductions, Review and Approve Meeting Agenda	Bill Thorndike	X
1:10 p.m.	Review and Approval of Revised Committee Charters and Design Principles and Assumptions	Bill Thorndike	X
2:10 p.m.	Call Joint Meeting of Board and Delivery Systems Committee to Order	Dick Stenson	X
2:10 p.m.	Characteristics of a Patient-Centered Medical Home	Jeanene Smith	
2:20 p.m.	Panel: What are Oregon Health Insurers Doing to Promote Medical Homes? - David Labby, CareOregon - Ralph Prows, Regence Blue Cross Blue Shield - Thomas Hickey, Kaiser Permanente	Bill Thorndike	
3:40 p.m.	Presentation: Efforts to Unify Primary Care Providers around Medical Home Model - Chuck Kilo, GreenField Health - David Dorr, OHSU	Bill Thorndike	
4:20 p.m.	Invited Testimony and Public Testimony - Rick Wopat - Mike Grady - Craig Hostetler	Bill Thorndike	
4:50 p.m.	Other Business	Bill Thorndike	
5:00 p.m.	Adjourn	Bill Thorndike Dick Stenson	X

EXHIBIT MATERIALS

1. Agenda
2. Revised Committee Charters
3. Reform Design Principles and Assumptions
4. The Medical Home Model of Primary Care, Draft Report Prepared for Office for Oregon Health Policy and Research
5. Joint Principles of a Patient-Centered Medical Home, American Academy of Family Physicians, American Academy of Pediatrics, American College of Physicians and American Osteopathic Association, February 2007
6. Beal A, et al., Closing the Divide: How Medical Homes Promote Equity in Health Care, The Commonwealth Fund, June 2007
7. Jeanene Smith Presentation Slides - Characteristics of a Patient-Centered Primary Care Home
8. Speaker Bios
9. Insurer Panel Materials
 - a. Ralph Prows Presentation Slides – Primary Care Home: Overview of Collaboration
 - b. Thomas Hickey Presentation Slides – Kaiser Permanente Vision
 - c. Goodson J, Unintended Consequences of Resource-Based Relative Value-Scaled Reimbursement, JAMA, November 2007, 298(19):2308-2319
 - d. David Labby Presentation Slides
10. Provider Panel Materials
 - a. Summary of Better Health Initiatives Meetings
 - b. David Dorr Presentation Slides - Medical homes in primary care: policy implications from Care management Plus

Oregon Health Fund Board - Delivery System Committee Meeting

Thursday, November 15, 2007

1:00 – 5:00 pm

Room 112

Clackamas Community College

Wilsonville Campus Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Dick Stenson	
5 min	Approval of Agenda and 10/18 Minutes	Dick Stenson	X
1:05 5 min	Introductions of New Committee Members	Dick Stenson	
1:10 10 min	Review of Public Meeting Laws	Jeanene Smith	
1:20 20 min	Update on OHFB and Other Committees	Jeanene Smith	
1:40 20 min	Appointment of Health Quality Institute Work Group	Dick Stenson	X
2:00 30 min	Governor's Office Update on Health Information Infrastructure Advisory Committee (HIIAC)	Ree Sailors	
2:30 1.5 hrs	PEBB Vision and Oregon Coalition of Health Care Purchasers Efforts to Promote Accountable Health Plans	Jean Thorne	
4:00 30 min	Review of Committee Charter and Draft Workplan	Dick Stenson	
4:30 30 min	Public Testimony	Dick Stenson	
5:00	Adjourn	Dick Stenson	

Next Meeting: December 12, 1-4 p.m., Location TBD

EXHIBIT MATERIALS:

1. Draft Agenda
2. Oct 18 Draft Minutes – Delivery System Committee
3. Summary of Public Meeting Laws
4. OHFB October Newsletter
5. Draft Charters for Other OHFB Committees
6. Bios for Proposed Members of Health Care Quality Institute Workgroup
7. Jean Thorne’s Presentation Handout
8. Minimum Requirements and High Rating Criteria from the PEBB Vision Matrix
9. PEBB Guiding Principles and RFP Preferences
10. Value-Driven Health Care Purchasing: Four States that Are Ahead of the Curve, The Commonwealth Fund
Available for download: http://www.commonwealthfund.org/publications/publications_show.htm?doc_id=515778
11. Final Delivery System Committee By-Laws
12. Revised Draft Delivery System Committee Charter
13. Draft Delivery System Committee Workplan

Oregon Health Fund Board - Delivery Committee Meeting

Thursday, October 18, 2007

3:00 – 5:00 pm

Room 112

Clackamas Community College

Wilsonville Campus Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
3:00 pm	Call to Order	Jeanene Smith	
10 min	Introductions of Committee Members & Staff	Jeanene Smith	
3:10 10 min	Review & Adoption of By-laws	Jeanene Smith	X
3:20 10 min	Nominations & Election of Committee Chair and Vice Chair	Jeanene Smith	X
3:30 30 min	Introduction to SB 329 Reform Process and Assumptions for Reform	Barney Speight	
4:00 30 min	Review of Draft Committee Charter, Workgroups and Timeline	Chair / Jeanene / Barney	
4:30 10 min	Future Meetings	Chair	
4:40 20 min	Public Testimony	Chair	
5:00	Adjourn	Chair	

Next Meeting: TBD

EXHIBIT MATERIALS:

1. OHFB Committee Members List
2. OHFB Organizational Documents
3. SB 329 * & SB 329 Summary
4. Oregon Health Policy Committee Roadmap for Health Care Reform**
5. Oregon Business Council Policy Playbook***
6. Description of OHPR Programs
7. Draft Charter
8. Draft By-laws
9. OHFB Design Principles & Assumptions
10. OHFB Timeline

* 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%20FINAL_.pdf