

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Tuesday, January 8, 2008
General Services Building
1225 Ferry Street, SE
Salem, OR
Mt. Mazama Room, Basement
10 am – 1 pm**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
10:00 am 10 min	Call to Order, Approval of Dec 13 Meeting Minutes and Review of Revised Work Plan	Chair	X
10:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
10:20 30 min	Defining Affordability in Health Care for Oregon	Tina Edlund	
10:50 40 min	Review of Affordability “Straw-Person” Draft Document	Tina Edlund	
11:30 10 min	Break	Chair	
11:40 50 min	Development of Committee Recommendations on Affordability	Chair and Vice Chair	
12:30 10 min	Next Meeting Agendas and Objectives	Chair	
12:40 20 min	Public Testimony	Chair	
1 pm	Adjourn	Chair	

Next Meeting: January 23, 2008 2:00pm; Location: General Services Building 1225 Ferry St SE Salem, OR 97301
Mt. Mazama Room (Basement)

EXHIBIT MATERIALS:

- A. Oregon Health Fund Board Newsletter
- B. Eligibility and Enrollment Committee Revised Work Plan
- C. Defining Affordability in Health Care for Oregon Document
- D. Affordability “Straw Person” Document

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Wednesday, January 23, 2008
General Services Building
1225 Ferry Street, SE
Salem, OR
Mt. Mazama Room, Basement
2 pm – 5 pm**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order, Approval of January 8th Meeting Minutes and Review of Revised Work Plan	Chair	X
2:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
2:20 60 min	Finalizing Affordability Recommendations	Chair and Vice Chair	X
3:20 10 min	Break	Chair	
3:30 60 min	Development Eligibility Issues	Chair and Vice Chair	
4:30 10 min	Next Meeting Agendas and Objectives	Chair	
4:40 20 min	Public Testimony	Chair	
5 pm	Adjourn	Chair	

Next Meeting: February 13, 2008 9:00am; Location: Portland (TBD)

EXHIBIT MATERIALS:

- A. Meeting Minutes from January 8, 2008
- B. Draft Affordability Recommendations Document
- C. Eligibility Issue Development Document
- D. Rural Health Insurance Access Study

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Wednesday, February 13, 2008
City of Salem Library
Anderson Conference Room A (Plaza Level)
585 Liberty St. S.E.
Salem, Oregon**

9 a.m. to Noon

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of Jan. 23th Meeting Minutes	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 10 min	Approval of Affordability Recommendations to the Oregon Health Fund Board	Chair and Vice-Chair	X
9:30 30 min	Overview of Committee Direction from Healthy Oregon Act (SB 329) and ORS on Eligibility	Chair and Vice-Chair	
10:00 20 min	Review of Medicaid Advisory Committee Eligibility Recommendations	Carole Romm and Vice-Chair	
10:20 30 min	Presentation of Health Equities Committee Recommendations on Eligibility	Heidi Allen	
10:50 10 min	Break		
11:00 30 min	Developing Consensus: Eligibility Recommendations	Chair and Vice-Chair	X
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
Noon	Adjourn	Chair	

Next Meeting: Feb 26, 2008 9 a.m. to 12 noon; Location: **PLEASE NOTE CHANGE:** Oregon State Library, Room 103, 250 Winter St. NE, Salem, Oregon

EXHIBIT MATERIALS:

- A. January 23rd Meeting Minutes
- B. Eligibility and Enrollment Committee Affordability Recommendations
- C. Overview of Committee Assumptions and Direction on Eligibility
- D. Definitions of "Oregon Resident" in ORS and OAR
- E. Fact Sheet RE Immigration Status and Public Health Care Coverage
- F. Medicaid Advisory Committee Recommendations on Eligibility
- G. Health Equities Committee Recommendations on Eligibility
- H. Developing Consensus Document

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

Tuesday, February 26, 2008

9:00am – 12:00 pm

Room 103

Oregon State Library

250 Winter St. NE

Salem, OR

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of February 13th Meeting Minutes	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 20 min	Overview of Tentative Workplan for Remaining Three Meetings	Chair and Vice-Chair	
9:40 20 min	Developing Committee Principles on Eligibility	Chair and Vice-Chair	
10:00 20 min	Overview of Committee Direction from Healthy Oregon Act (SB 329) and ORS on Eligibility	Chair and Vice-Chair	
10:20 30 min	Consideration of Medicaid Advisory Committee and Health Equities Committee Recommendations	Chair and Vice-Chair	
10:50 10 min	Break	Chair	
11:00 30 min	Developing Committee Recommendations on Eligibility	Chair and Vice-Chair	
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
12:00pm	Adjourn	Chair	

Next Meeting: March 11, 2008 Clackamas Community College, Wilsonville Campus Training Center, 29353 Town Center Loop East Wilsonville, OR

EXHIBIT MATERIALS:

- A. February 13th Meeting Minutes
- B. Tentative Committee Workplan
- C. Overview of Committee Assumptions and Direction on Eligibility
- D. Definitions of "Oregon Resident" in ORS and OAR
- E. Fact Sheet RE Immigration Status and Public Health Care Coverage
- F. Medicaid Advisory Committee Recommendations on Eligibility
- G. Health Equities Committee Recommendations on Eligibility
- H. Developing Consensus Document
- I. Draft Eligibility Recommendations
- J. Eligibility and Enrollment Committee Affordability Recommendations
- K. OHFB Insurance Exchange Report
- L. Oregon Health Action Campaign Report on Health Reform

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Tuesday, March 11, 2008
9:00am – 12:00 pm
Room 111
Clackamas Community College
29353 Town Center Loop
Wilsonville, OR**

DRAFT AGENDA

Time (pst)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of February 26 Meeting Minutes	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 30 min	Invited Testimony by Rick Curtis from the Institute for Health Policy Solutions	Tina Edlund	
9:50 30 min	Committee Recommendations on Eligibility	Chair and Vice-Chair	X
10:20 30 min	Consideration of Medicaid Advisory Committee and Health Equities Committee Recommendations	Chair and Vice-Chair	
10:50 10 min	Break	Chair	
11:00 30 min	Developing Committee Recommendations on Outreach, Application and Enrollment	Chair and Vice-Chair	
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
12:00pm	Adjourn	Chair	

Next Meeting: April 8, 2008 Clackamas Community College, Wilsonville Campus Training Center, Room 111, 29353 Town Center Loop East Wilsonville, OR

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Tuesday, April 8, 2008
9:00am – 12:00 pm
Room 111
Clackamas Community College
29353 Town Center Loop
Wilsonville, OR**

DRAFT AGENDA

Time (pst)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of March 11 Meeting Minutes	Chair	X
9:10 20 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:30 20 min	Vote on Committee Eligibility Recommendations	Chair	X
9:50 20 min	Overview of Enrollment Issues in Health Reform	Nate Hierlmaier	
10:10 20 min	Consideration of Medicaid Advisory Committee Recommendations on Outreach and Enrollment	Carole Romm	
10:30 20 min	Consideration of Health Equities Committee Recommendations on Outreach	Nate Hierlmaier	
10:50 10 min	Break	Chair	
11:00 30 min	Developing Committee Recommendations on Outreach, Application and Enrollment	Chair	
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
12:00pm	Adjourn	Chair	

Next Meeting: April 23, 2008, 2:00pm to 5:00pm; Location: General Services Building 1225 Ferry St SE Salem, OR 97301 Mt. Mazama Room (Basement)

EXHIBIT MATERIALS:

- A. Draft Meeting Minutes from March 11, 2008
- B. Draft Eligibility Recommendations
- C. Enrollment Discussion Document
- D. Medicaid Advisory Committee Recommendations on Outreach and Enrollment
- E. Health Equities Committee Recommendations on Outreach
- F. Enrollment Recommendation Strawperson

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Wednesday, April 23, 2008
General Services Building
1225 Ferry Street, SE
Salem, OR
Mt. Mazama Room, Basement
2 pm – 5 pm**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order, Approval of April 8th Meeting Minutes	Chair	X
2:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
2:20 60 min	Finalizing Eligibility Recommendations	Chair and Vice Chair	X
3:20 10 min	Break	Chair	
3:30 60 min	Finalizing Enrollment Recommendations	Chair and Vice Chair	X
4:30 10 min	Recap of Committee Work and Description of Next Steps in Reform Process	Tina Edlund	
4:40 20 min	Public Testimony	Chair	
5 pm	Adjourn	Chair	

EXHIBIT MATERIALS:

- A. Meeting Minutes from April 8, 2008
- B. Draft Eligibility Recommendations
- C. Draft Enrollment Recommendations

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Tuesday, December 11, 2007
State Archives Building
Large Conference Room
800 Summer St. NE
Salem, OR 97310**

9 a.m. to Noon

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of Nov. 28th Meeting Minutes, Introduction of new members	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 10 min	Review of Oregon Health Fund Board Draft Design Principles and Assumptions	Chair and Vice-Chair	
9:30 20 min	Review of Affordability Recommendations and Consensus Development Matrices	Chair and Vice-Chair	
9:50 30 min	Developing Consensus: Subsidy Structure Recommendations	Chair and Vice-Chair	
10:20 10 min	Break		
10:30 60 mi	Developing Consensus: Subsidy Structure Recommendations	Chair and Vice-Chair	X
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
Noon	Adjourn	Chair	

Next Meeting: Jan 8, 2008 10 a.m. to 1pm; Location: Mt. Mazama Room (basement), General Services Building, 1225 Ferry Street SE, Salem.

EXHIBIT MATERIALS:

- A. Healthy Kids Plan: Medicaid Advisory Committee Recommendations
- B. Affordability Summary Matrix

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

Tuesday, November 13, 2007

9:00am – 12:00 pm

Room 103

Oregon State Library

250 Winter St. NE

Salem, OR

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of October 24 Meeting Minutes, Introduction of new members	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 10 min	Review of Charter and Scope of Activities	Chair and Vice-Chair	
9:30 20 min	Implications of Affordability on Eligibility and Enrollment Recommendations	Chair and Vice-Chair	
9:50 30 min	Presentation of Oregon's Population and Health Care Segmentation	Sean Kolmer	
10:20 30 min	Presentation on Oregon Household Budgets and Health Care Affordability	Nate Hierlmaier	
10:50 10 min	Break	Chair	
11:00 30 min	Overview of the MAC Work on Healthy Kids and OHFB Recommendations and Considerations	Vice-Chair and Nate Hierlmaier	
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
12:00pm	Adjourn	Chair	

Next Meeting: November 28, 2007 2:00pm; Location: General Services Building 1225 Ferry St SE Salem, OR 97301 Mt. Mazama Room (Basement)

EXHIBIT MATERIALS:

- A. Oregon Health Fund Board Eligibility and Enrollment Charter
- B. Healthy Kids Plan: Medicaid Advisory Committee Recommendations*
- C. Oregon's Population and Health Care Segmentation**
- D. Affordability Presentation for the Medicaid Advisory Committee***
- E. Primer on Affordability and Health Care**

* Available at: <http://egov.oregon.gov/DAS/OHPPR/MAC/docs/HealthyKidsReport.pdf>

** Available at: http://www.oregon.gov/DAS/OHPPR/HFB/Committee_Information.shtml#Enrollment_Eligibility_Comm

*** Available at: http://www.oregon.gov/DAS/OHPPR/MAC/docs/HAllen_3_06.pdf

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Wednesday, November 28, 2007
General Services Building
1225 Ferry Street, SE
Salem, OR
Mt. Mazama Room, Basement
2 pm – 5 pm**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order, Approval of October 24 and Nov 13 Meeting Minutes, Introduction of new members	Chair	X
2:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
2:20 10 min	Review of Timeline and Tentative Work Plan	Chair and Vice-Chair	
2:40 20 min	Affordability: Review	Chair and Vice-Chair	
3:00 30 min	Review of Medicaid Advisory Committee (MAC) Affordability and Cost-Sharing Recommendations	Chair and Vice-Chair	
3:30 10 min	Break		
3:40 50 mi	Developing Consensus Recommendations: At what income are there 100% publicly funded subsidies? At what income are subsidies discontinued?	Chair and Vice-Chair	X
4:30 10 min	Next Meeting Agendas and Objectives	Chair	
4:40 20 min	Public Testimony	Chair	
5 pm	Adjourn	Chair	

Next Meeting: Dec 11, 2007 9 a.m. to 12 noon; Location: **PLEASE NOTE CHANGE:** Large Conference Room on 2nd floor, Archives Building, 800 Summer Street NE, Salem.

EXHIBIT MATERIALS:

- A. Healthy Kids Plan: Medicaid Advisory Committee Recommendations
- B. Affordability Summary Matrix

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

Wednesday, October 24, 2007

1:00 – 3:00 pm

Room 103

Oregon State Library

250 Winter St. NE

Salem, OR

AGENDA

Time (est)	Item	Lead	Action Items
12:30pm	Working Lunch MAC Representatives	Nate Hierlmaier	
1:00 pm	Call to Order	Tina Edlund	
10 min	Introductions of Committee Members & Staff	Tina Edlund	
1:10 10 min	Review & Adoption of By-laws	Tina Edlund	X
1:20 10 min	Nominations & Election of Committee Chair and Vice Chair	Tina Edlund	X
1:30 30 min	Introduction to SB 329 Reform Process and Assumptions for Reform	Barney Speight	
2:00 30 min	Review of Draft Committee Charter and Timeline	Chair	
2:30 10 min	Future Meetings	Chair	
2:40 20 min	Public Testimony	Chair	
3:00	Adjourn	Chair	

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 Council 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%20FINAL_.pdf)