

**OREGON HEALTH FUND BOARD (OHFB) – DELIVERY COMMITTEE**

November 15, 2007  
1:00 PM (Digitally recorded)

CCC-Wilsonville Training Center  
Room 112, Wilsonville, OR

**MEMBERS PRESENT:** Dick Stenson, Chair  
Maribeth Healey, Vice-Chair  
Doug Walta, MD, Vice-Chair  
Vanetta Abdellatif (by phone)  
Mitch Anderson  
Tina Castanares, MD  
David Ford  
Vickie Gates  
Bill Humbert  
Dale Johnson  
Carolyn Kohn  
Diane Lovell  
Bart McMullan, MD  
Stefan Ostrach  
Ken Provencher  
Lillian Shirley, RN  
Mike Shirtcliff, DMD

**MEMBERS EXCUSED:** Rick Wopat, MD  
Charlie Traggesser

**STAFF PRESENT:** Jeanene Smith, MD, Administrator, OHP  
Barney Speight, Executive Director, OHFB  
Ilana Weinbaum, Policy Analyst  
Zarie Haverkate, Communications Coordinator

**ISSUES HEARD:**

- Approval of Agenda and 10/18 Minutes
- Introduction of New Committee Members
- Review of Public Meeting Laws
- Update on OHFB and Other Committees
- Appointment of Health Quality Institute Workgroup
- PEBB Vision and Oregon Purchasers Coalition Efforts to Promote Accountable Health Plans
- Governor's Office Update on Health Information Infrastructure Advisory Committee (HIIAC)
- Review Committee Charter and Draft Work Plan
- Public Testimony

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**(Digitally Recorded)**

**Dick Stenson, Chair**

- I. Call to order at 1:04 pm - There is quorum.**
- II. Approval of Agenda and 10/18 Minutes**

Governor's Office presentation by Ree Sailors will be after the PEBB presentation. Agenda approved.  
**The Committee unanimously approved the October 18, 2007 minutes as submitted.**

**III. Introduction of New Committee Members**

Mitch Anderson, Bill Humbert, Carolyn Kohn, Stefan Ostrach and Charlie Tragesser (not present) were introduced as new members to the Committee.

**IV. Review of Public Meeting Laws**

Summary of Public meeting laws reviewed. All meetings will follow these guidelines and the public is encouraged to provide testimony.

Barney Speight

**V. Update on OHFB and Other Committees**

Barney summarized OHFB and Committee activities since the last meeting. December 12 will be a joint meeting of the Delivery Committee and OHFB.

The Committee asked to be included on emails regarding other OHFB-related meetings.

**VI. Appointment of Health Care Quality Institute Workgroup**

Bios for proposed members of the Delivery Committee Quality Institute members were reviewed. It was suggested adding quality experts if possible in the dental and mental health areas. Mitch Anderson will provide a name of mental health quality expert and Dr. Shirtcliff will provide a name of dental quality expert to serve on the Exchange Workgroup to Jeanene Smith.

**The Committee unanimously approved the Health Care Quality Institute Workgroup membership as submitted, subject to possible additional representatives from the mental health and dental quality control fields.**

Jean Thorne

**VII. PEBB Vision and Oregon Coalition of Health Care Purchasers Efforts to Promote Accountable Health Plans**

Jean Thorne, Administrator of PEBB and Oregon Educators Benefit Board stated that she will be retiring next month from all of her public duties.

PEBB is the largest purchaser of employer-based health insurance and implemented a value-based purchasing program in 2006. She advised the Committee to not recreate the wheel, but look to PEBB's report, build on it, and recognize that state government as a purchaser can impact the delivery system. She encouraged the Committee to work alongside others who are trying to do make delivery system changes to ensure a consistent message across the plans. She also discussed the role of PEBB's Council of Innovators, which is comprised of representatives from the plans that contract with PEBB to provide benefits to state employees.

Ms. Thorne also presented information on efforts of the Oregon Coalition of Health Care Purchasers to use the Evalu8 tool to assess health plan quality.

### ***Discussion***

- Dr. Castañares concerned that PCPs are threatened now because of having to practice medicine and reporting, that adding to the paperwork takes away from practicing medicine.
- Dr. McMullen stated purchaser collaboration around developing standard reporting requirements will help reduce the burden, but still a lot of work for health plans.
- Ken Provencher stated it would be good to measure results from initiatives, such as purchaser coalition. Too soon to tell.

### **Ree Sailors**

### **VIII. Governor's Office Update on Health Information Infrastructure Advisory Committee (HIIAC)**

Ree Sailors stated that HIIAC has been formed to replace the Health Information Security and Privacy Collective (HISPC) which was tied to a former grant. HIIAC will be funded by a Medical transformation grant. The Governor felt it may serve the public better by looking at electronic health records beyond privacy and security. The primary goal of HIIAC is to make the patient the owner of the information. Will bring technical and policy people together on HIIAC to look into these issues and initial record development for the OHP population. Ms. Sailors plans to report to the Committee each meeting about activities. She asked the Committee to please contact her if they have recommendations of people to appoint to HIIAC.

## **VII. Review Committee Charter and Draft Work Plan**

Chair Stenson asked for a subgroup of committee members to assist him, the vice-chairs, and staff in developing a “straw person” set of policy proposals for the committee to discuss in January. Dave Ford, Bart McMullan, Dale Johnson and Stefan Ostrach indicated they would like to participate. Vanetta Abdellatif followed up with an email to express her interest in participating.

The draft work plan and charter were reviewed. Discussion followed regarding elements and key issues to be addressed in the work plan. Mr. Speight stated we need a framework before get into scope of work plan and committee members suggested the framework should be based on the Institute of Medicine, Institute for Healthcare Improvement and CMS Four Cornerstone reform principles. Staff will draft a framework and bring to Committee for review.

### ***Discussion***

- Cost containment for future sustainability through an efficient and effective delivery system.
- Concern with shortage of certain health specialties which increases burden on PCP.
- Look at work force, epidemiology, forecasting demand, not just cost containment. Need reformed system.
- Create a safer, simpler, more efficient, more equitable health care system.
- Health care currently operates in silos, need to address integration.
- Cover the working poor.
- Address impact of mental health, methamphetamine, and addictions on delivery system.
- Develop accessible system for mental health and special needs clients.
- Health Equities Committee appointed to look at special populations and needs.
- Build in preventive care into delivery system to address additional public health system such as alternative care (acupuncture, chiropractic), and not just traditional health services. Preventative programs to address obesity in kids, i.e., physical education.
- Value based benefit design – how incentives or disincentives to evidence based care?
- Delivery system streamlining – for example, not requiring co-pays for persons needing insulin.

## VIII. Public Testimony

**Fred Matthies, MD, Portland OR:** Dr. Matthies stated he is a retired family practice doctor who is concerned about the PCP and family doctor practices, especially in Eastern Oregon rural areas and due to doctors retiring. He distributed a "Selected Reading List on Primary Care Physician Resources" (Public Testimony Item #1) for the Committee's review.

**Jonathan Ater, Chair of Oregon Health Fund Board:** Gave overall background on the OHFB and the work the various committees will need to do. Asked Committee to keep eye on prize and remember significant role in affecting change in Oregon and across the nation.

**Ellen Lowe:** Reported that the Enrollment and Eligibility Committee is dealing with affordability.

### Next Meeting

December 12 from 1-4 pm, Wilsonville Training Center, Rooms 111 and 112. This will be a joint meeting with the Oregon Health Fund

The meeting adjourned at approximately 4:20 pm.

### 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](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 Work Plan

Citizen written materials received:

1. "Selected Reading List on Primary Care Physician Resources" submite4d by Fred Matthies, MD, Portland OR