

OREGON HEALTH FUND BOARD – Eligibility & Enrollment Committee Meeting

November 13, 2007
9:00 a.m. Tapes 1-2

Oregon State Library Room 103

MEMBERS PRESENT:

- Robert Bach
- Jane Baumgarten
- Dean Kortge
- Ellen Lowe
- CJ McLeod
- John Mullin
- Bill Murray
- Ellen Pinney
- Felisa Hagins
- Noelle Lyda
- Carole Romm
- Jim Russell
- Ann Turner,MD

MEMBERS EXCUSED:

STAFF PRESENT:

- Tina Edlund
- Sean Kolmer
- Nate Hierlmaier

ISSUES HEARD:

- Call to Order, Update on Oregon Health Fund Board and Committee Activities
- Design Principles and Assumptions
- Review of Charter and Scope of Activities
- Implications of Affordability on Eligibility and Enrollment Recommendations
- Presentation of Trends in Coverage
- Presentation on Oregon Household Budgets and Healthcare Affordability
- MAC work on Healthy Kids & OHFB Recommendations & Considerations—deferred until December Meeting

These minutes are in compliance with Legislative Rules. Only text enclosed in italicized quotation marks reports a speaker's exact words. For complete contents, please refer to the recordings.

(Digitally Recorded)

I. Call to order – there is a quorum

Tina Edlund II. Update on Oregon Health Fund Board –

- next meeting December 12, 2007

III. Design Principles and Assumptions

Discussion

- Discussed idea that these are framework and starting point, changes will be made.
- Request for a listing of upcoming Health Fund Board meetings and dates on other committee meetings

IV. Charter

Discussion

- Health fund board approved Charter last meeting
- No comments

V. Implications of Affordability on Eligibility and Enrollment Recommendations

Discussion

- Members asked to direct any questions concerning legislation to Laurie Freeman, the legislative counsel who worked on 329
- Members asked to alert staff if they come across information in their research that needs committee response.
- Members advised to look at affordability as a total process, and to include out-of-pocket expenses, co pays, what insurance doesn't pay etc.
- Request for examples of application requirements for eligibility processes
- It was brought up that agenda-building should be looked at systematically. Start with affordability, but decide what to look at for next meetings.
- Question asked why, last month it was decided to look at affordability as a first item. Reason is that E&E's recommendations about subsidies and subsidy levels goes to the Benefits Committee, that requires these recommendations to move forward with their Charter. Benefits Committee is expecting E&E affordability and subsidy structure recommendations

Sean Kolmer

VI. Presentation: Trends in Coverage

Nate Hierlmaier

VII. Presentation: Defining Health Care Affordability in Oregon

VII. Next Meeting and Agenda--TBD

Submitted By:

Reviewed By: Tina Edlund

EXHIBIT SUMMARY

A – Agenda

B – Oregon Health Policy Commission Roster

C – Oregon's Health Care Trends – by Bruce Goldberg, MD

D – Oregon Health Policy Commission – Overview of Commission Structure House Bill 3653

E – Enrolled Bill, House Bill 3653

F – Oregon Health Policy Commission Strategies and Measurable Objectives/Performance Indicators