

**OREGON HEALTH FUND BOARD (OHFB)
DELIVERY SYSTEM COMMITTEE QUALITY INSTITUTE WORKGROUP**

January 10, 2008
1:00 PM

Northwest Health Foundation
Bamboo Room
221 NW Second Ave Ste 300, Portland, OR

MEMBERS PRESENT: Vickie Gates, Chair
Maribeth Healey, Vice-Chair
Nancy Clarke
Jim Dameron
Gwen Dayton (by phone)
Gil Muñoz
Ralph Prows, MD
Brett C. Sheppard, MD
Kathy Savicki (by phone)
Maureen Wright, MD
Mike Williams

MEMBERS EXCUSED: Richard Cohen
Bob Johnson
Glenn Rodríguez, MD

STAFF PRESENT: Tina Edlund, Deputy Administrator, OHP
Jeanene Smith, Administrator, OHP
Barney Speight, Executive Director, OHFB
Ilana Weinbaum, Policy Analyst
Sean Kolmer, Data and Research Manager, OHP
Zarie Haverkate, Communications Coordinator

OTHERS ATTENDING: Carol Turner, Facilitator
Eileen Brady, OHFB

ISSUES HEARD:

- Call to Order/Approval of 01/03/08 Minutes
- Review and Possible Approval of Revised Definition of "Transparent"
- Roles for Quality Institute
- Public Testimony

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.

Vickie Gates **I. Call to order at 1:20 pm and Approval of 01/03/08 minutes**

- There is a quorum.
- Workgroup members and staff introduced themselves.
- Review of minutes.

Motion to approve the minutes of 01/03/08 are approved without changes. No objections. **Motion passed.**

Vickie Gates **II. Review and Possible Approval of Revised Definition of "Transparent" (see exhibit materials)**

The Committee discussed the revised definition of Transparent prepared by staff and suggested the following changes:

- First sentence: change “. . . relationships between patients, providers” to “. . . relationships among patients, providers. . .”
- Third sentence: two changes to include adding the word “appropriate” and deleting a part at the end of the sentence so that it reads:

This includes, but is not limited to, providing consumers and other health care purchasers with the appropriate information necessary to make health care decisions based on the value of services provided and giving providers the tools and information necessary. ~~to compare performance against the performance of other providers.~~

Motion to approve the revised definition of Transparent with the recommended changes is seconded. No objections. **Motion passed.**

Carol Turner

III. Facilitated Discussion about Starting Assumptions for Quality Institute

Chair Gates introduced Carol Turner, facilitator, who will be working with the Committee in drafting their recommendations.

The expected outcomes are (1) identifying the key assumptions and (2) initially identifying and increasing understanding of potential roles.

What will the Quality Institute look like? What problems are being solved? Ultimate goal is to give recommendations on State’s role to Delivery Committee in March.

Overview of ground rules for working in a group and reaching a consensus, including using a rating system.

Group discussion about starting assumptions for QI based on document prepared by staff and chair (Exhibit 5). See Flip Chart Notes (Exhibit 8) for summary of discussion.

Carol Turner

IV. Roles of “Quality Institute”

Work group broke up into small groups to discuss proposed roles of a Quality Institute (Exhibit 6). Each group was asked to consider a select number of the proposed roles and publicly record their answers to the following questions (Exhibit 8):

- 1) Is the role clear? Clarify words/phrases?
- 2) What excites you about this potential role?
- 3) The challenge(s) with this role is...
- 4) What other organizations/efforts are working in this area?

Group discussion about potential roles. Following the group discussion, members voted for each role using the following scale (Exhibit 8):

1 – No

- 2 – No, have too many doubts
- 3 – Neutral, but can live with it
- 4 – Yes, with questions
- 5 – Yes, love it

Gwen Dayton and Kathy Savicki will email their ratings on the points covered to Ilana.

Vickie Gates

IV. Public Testimony

No public testimony was offered.

Vickie Gates

V. Adjourn

Meeting adjourned at approximately 5:00 p.m.

Next meeting is February 5, 2008.

Submitted by:
Paula Hird
Office Specialist

Reviewed by:
Ilana Weinbaum
Policy Analyst

EXHIBIT SUMMARY

- 1 – Draft Agenda
- 2 – Draft Minutes from 1.3
- 3 – Revised Definition of Transparent
- 4 – Quality and Transparency Language in SB 329
- 5 – Draft Starting QI Assumptions
- 6 – Possible Roles for QI
- 7 – Quality and Transparency Initiatives Matrix for Oregon
- 8 – Flip Chart Notes