

**JOINT INTERIM TASK FORCE ON PRIMARY AND MENTAL HEALTH
CARE REIMBURSEMENT (HB 2902)**

September 19, 2014
8:00 AM

Hearing Room 343

MEMBERS PRESENT: Mary Grant, Co-Chair, via telephone
Richard Kincade, Co-Chair
Sen. Tim Knopp
Rep. John Lively
Rep. Julie Parrish
Robin Henderson
Coralee Koning
John Prassas, via telephone
Ruth Rogers Bauman
Jeanene Smith

MEMBER EXCUSED: Sean Kolmer
Sen. Laurie Monnes Anderson
Bob Gluckman

STAFF PRESENT: Sandy Thiele-Cirka, Committee Administrator
Zoe Larmer, Committee Assistant

MEASURES/ISSUES HEARD: Informational Meeting
Opening Comments
Oregon Health Policy Board (OHPB) Workforce
Committee Presentation
“Independent Practice/Provider” Definition Discussion
Task Force Recommendations/Draft Report
Discussion
Next Steps/Future Meeting Schedule

EXHIBITS: Exhibits from this meeting are available [here](#)

Recording Log – Recording started 07:55:19 AM

00:00:27 Meeting Called to Order
00:00:30 Co-Chair Kincade
00:00:40 **Opening Comments - Informational Meeting**
00:01:01 Representative Lively
00:01:05 Co-Chair Kincade
00:01:11 Senator Knopp
00:01:13 Koning
00:01:07 Sandy Thiele-Cirka, Committee Administrator

00:01:16 Lisa Angus, Director of Policy Development, Office for Policy & Research,
Oregon Health Authority
00:01:18 Cathryn Cushing, Policy Advisor, Office for Policy & Research, Oregon
Health Authority
00:01:30 Co-Chair Grant

**00:03:15 Oregon Health Policy Board (OHPB) Workforce Committee
Presentation - Informational Meeting**

00:03:16 Co-Chair Kincade
00:05:02 Sandy Thiele-Cirka, Committee Administrator
00:05:24 Cathryn Cushing, Policy Advisor, Office for Policy & Research, Oregon
Health Authority
00:05:47 Lisa Angus, Director of Policy Development, Office for Policy & Research,
Oregon Health Authority
00:05:47 EXHIBIT 1: Lisa Angus, presentation
00:10:49 Representative Parrish
00:05:47 EXHIBIT 2: Lisa Angus, written testimony
00:05:47 EXHIBIT 3: Lisa Angus, presentation
00:05:47 EXHIBIT 4: Lisa Angus, written testimony
00:10:51 Henderson
00:15:33 Prassas
00:15:48 Smith
00:15:51 Koning
00:39:28 Co-Chair Grant

**00:48:05 "Independent Practice/Provider" Definition Discussion -
Informational Meeting**

00:48:19 Co-Chair Kincade
00:48:18 EXHIBIT 5: Sarah Baessler, written testimony
00:48:18 EXHIBIT 6: Jeanette Holman, written testimony
00:48:23 Jack Dempsey, Oregon Nurses Association
00:53:55 Representative Lively
00:55:35 Smith
00:55:58 Henderson
00:57:26 Sandy Thiele-Cirka, Committee Administrator
00:57:34 Co-Chair Grant
00:58:36 Koning

01:04:33 Next Steps/Future Meeting Schedule - Informational Meeting

01:04:32 Co-Chair Kincade
01:06:22 Senator Knopp
01:06:25 Smith
01:06:28 Henderson
01:07:43 Sandy Thiele-Cirka, Committee Administrator
01:08:17 Co-Chair Grant

**01:09:25 Task Force Recommendations/Draft Report Discussion -
Informational Meeting**

01:09:28 Co-Chair Kincade
01:09:28 EXHIBIT 7: staff, draft report
01:11:46 Representative Lively
01:14:00 Henderson
01:16:36 Smith
01:19:35 Sandy Thiele-Cirka, Committee Administrator
01:19:48 Co-Chair Grant
01:22:55 Koning
01:22:55 EXHIBIT 8: Coralee Koning, written testimony
01:55:37 Meeting Adjourned