

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

January 17, 2014  
2:00 PM

Hearing Room A

**MEMBERS PRESENT:** Mary Grant, Co-Chair  
Richard Kincade, Co-Chair  
Sen. Tim Knopp  
Sen. Laurie Monnes Anderson  
Robin Henderson  
Sean Kolmer  
Coralee Koning  
John Prassas  
Ruth Rogers Bauman  
Jeanene Smith

**MEMBERS EXCUSED:** Rep. John Lively  
Bob Gluckman

**STAFF PRESENT:** Sandy Thiele-Cirka, Committee Administrator  
Patsy Wood, Committee Assistant

**MEASURES/ISSUES HEARD:** Organizational Meeting  
Introduction and Opening Comments  
Adoption of Task Force Rules  
Informational Meeting  
House Bill 2902 Background  
Task Force Discussion on HB 2902 Directives/Deliverables  
Task Force Discussion on Proposed Work-plan  
Next Steps / Future Meetings

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**Recording Log**

**2:02:36 PM** Meeting Called to Order by Co-Chair Kincade

**2:04:01 PM** **Introductions and Opening Comments - Organizational Meeting**

**2:04:27 PM** Jeanene Smith, Chief Medical Officer, Oregon Health Authority (OHA)

**2:04:40 PM** Ruth Rogers Bauman, CEO, Atrio Health Plan

**2:04:49 PM** Robin Henderson, Chief Behavioral Health Officer, St. Charles Health System, Bend, Oregon

**2:04:59 PM** Rep. Julie Parrish, House District 37

**2:05:08 PM** Co-Chair Kincade, family physician, Eugene, Oregon

- 2:05:37 PM Co-Chair Grant, nurse practitioner, Providence Health System  
2:05:52 PM Sen. Laurie Monnes Anderson, Senate District 25  
2:06:05 PM Sen. Tim Knopp, Senate District 27  
2:06:18 PM Coralee Koning, physician assistant, Providence Medical Group  
2:06:32 PM John Prassas, Vice President of Network Management, Regence Blue Cross/Blue Shield Oregon  
2:06:39 PM Sean Kolmer, Policy Advisor, Governor Kitzhaber's office
- 2:06:40 PM **Adoption of Task Force Rules - Organizational Meeting**  
2:06:46 PM {Exhibit} 1: Co-Chair Kincade  
2:07:35 PM MOTION: SEN. MONNES ANDERSON MOVES ADOPTION OF TASK FORCE RULES  
2:07:36 PM VOTE: 11 - 0 - 2  
2:07:37 PM AYES: SEN. KNOPP, MONNES ANDERSON; REP. PARRISH; GRANT, HENDERSON, KINCADE, KOLMER, KONING, PRASSAS, ROGERS BAUMAN, SMITH  
2:07:38 PM EXCUSED: REP. LIVELY, GLUCKMAN  
2:07:51 PM Co-Chair Kincade
- 2:08:55 PM **House Bill 2902 Background - Informational Meeting**  
2:09:01 PM Co-Chair Kincade  
2:10:07 PM Sarah Baessler, Oregon Nurses Association  
2:21:48 PM Co-Chair Kincade  
2:21:55 PM Bryan Boehringer, Oregon Medical Association  
2:26:14 PM Co-Chair Kincade  
2:26:31 PM Boehringer  
2:26:47 PM Baessler  
2:26:56 PM Co-Chair Kincade  
2:27:01 PM Sen. Monnes Anderson  
2:27:17 PM Baessler  
2:27:21 PM Co-Chair Grant  
2:27:41 PM Baessler  
2:27:53 PM John Prassas  
2:28:07 PM Co-Chair Grant  
2:28:42 PM Prassas  
2:28:51 PM Co-Chair Kincade  
2:29:34 PM Tom Holt, Director of Government Affairs, Cambia Health Solutions  
2:37:12 PM Co-Chair Kincade  
2:37:18 PM Ruth Rogers Bauman  
2:37:27 PM Holt  
2:37:55 PM Co-Chair Kincade  
2:38:40 PM Jeanene Smith  
2:39:17 PM Holt  
2:40:00 PM Co-Chair Grant  
2:40:39 PM Holt  
2:43:42 PM Co-Chair Kincade

2:44:05 PM Sen. Monnes Anderson  
2:45:37 PM Sen. Knopp  
2:46:04 PM Co-Chair Kincade  
2:46:12 PM Sean Kolmer  
2:46:34 PM Co-Chair Kincade  
  
2:47:13 PM **Task Force Discussion on HB 2902 Directives/Deliverables -  
Informational Meeting**  
2:47:33 PM Sandy Thiele-Cirka, Committee Administrator  
2:47:45 PM Tom Holt, Director of Government Affairs, Cambia Health Solutions  
2:47:49 PM Co-Chair Kincade  
2:47:55 PM Sen. Monnes Anderson  
2:48:56 PM Co-Chair Kincade  
2:49:26 PM Lorey Freeman, Senior Deputy Legislative Counsel  
2:50:31 PM Co-Chair Kincade  
2:50:43 PM Freeman  
2:51:01 PM Co-Chair Kincade  
2:51:06 PM Freeman  
2:51:23 PM Co-Chair Kincade  
2:51:39 PM Jeanene Smith  
2:51:58 PM Co-Chair Kincade  
2:52:35 PM Freeman  
2:53:15 PM Co-Chair Kincade  
2:53:38 PM Thiele-Cirka  
2:53:53 PM Co-Chair Kincade  
3:00:19 PM Co-Chair Grant  
3:01:22 PM Sen. Monnes Anderson  
3:01:28 PM Smith  
3:02:59 PM Rep. Parrish  
3:04:18 PM Robin Henderson  
3:08:14 PM John Prassas  
3:08:32 PM Henderson  
3:10:23 PM Rep. Parrish  
3:11:22 PM Henderson  
3:11:53 PM Co-Chair Kincade  
3:13:50 PM Ruth Rogers Bauman  
3:15:11 PM Co-Chair Kincade  
3:15:56 PM Coralee Koning  
3:16:13 PM Co-Chair Kincade  
3:16:52 PM Prassas  
3:17:56 PM Koning  
3:18:11 PM Sen. Monnes Anderson  
3:18:58 PM Koning  
3:19:15 PM Co-Chair Kincade

**3:20:22 PM Task Force Discussion on Proposed Work-plan - Informational Meeting**

- 3:20:32 PM** {Exhibit} 2: Co-Chair Kincade  
**3:23:44 PM** Sandy Thiele-Cirka, Committee Administrator  
**3:23:46 PM** Co-Chair Kincade  
**3:25:09 PM** Sen. Monnes Anderson  
**3:25:33 PM** Co-Chair Kincade  
**3:27:25 PM** Thiele-Cirka  
**3:28:23 PM** Co-Chair Kincade  
**3:28:33 PM** Thiele-Cirka  
**3:29:10 PM** Sen. Monnes Anderson  
**3:29:33 PM** Co-Chair Kincade  
**3:29:43 PM** Thiele-Cirka  
**3:30:07 PM** Co-Chair Kincade

**3:30:33 PM Next Steps | Future Meetings - Informational Meeting**

- 3:30:35 PM** Co-Chair Kincade  
**3:31:00 PM** Jeanene Smith  
**3:31:32 PM** Co-Chair Kincade  
**3:31:44 PM** Sen. Monnes Anderson  
**3:32:23 PM** Co-Chair Kincade  
**3:32:44 PM** Meeting Adjourned by Co-Chair Kincade
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**Exhibit Summary**

- 2:07:35 PM** {Exhibit} 1: Adoption of Task Force Rules, rules, staff, 1 p  
**3:20:22 PM** {Exhibit} 2: Task Force Discussion on Proposed Work-plan, draft work plan, staff, 3 pp