

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

February 28, 2014  
8:00 PM

Hearing Room 343

**MEMBERS PRESENT:** Richard Kincade, Co-Chair  
Rep. John Lively  
Sen. Tim Knopp  
Sen. Laurie Monnes Anderson  
Bob Gluckman  
Sean Kolmer  
John Prassas  
Ruth Rogers Bauman  
Jeanene Smith

**MEMBER EXCUSED:** Mary Grant, Co-Chair  
Robin Henderson  
Coralee Koning

**STAFF PRESENT:** Sandy Thiele-Cirka, Task Force Administrator  
Debbie Malone, Task Force Assistant

**MEASURES/ISSUES HEARD:** Informational Meeting  
Review of Scope Discussion/Define Deliverables  
Presentation/Discussion of Care Model  
Report to Legislative Leadership /Health Care Policy  
Committees  
Next Meeting

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**Recording Log**

**8:04:45 AM** Meeting Called to Order by Co-Chair Kincade  
**8:04:57 AM** Sandy Thiele-Cirka, Task Force Administrator  
**8:05:11 AM** Co-Chair Kincade  
**8:06:09 AM** Sean Kolmer, Health Policy Advisor, Governor Kitzhaber's Office  
**8:06:11 AM** John Prassas, Vice President, Regence BlueCross BlueShield of Oregon  
**8:06:14 AM** Sen. Monnes Anderson, Chair, Senate Health Care and Human Services  
**8:06:18 AM** Thiele-Cirka  
**8:06:21 AM** Co-Chair Richard Kincade, MD, Cottage Grove  
**8:06:22 AM** Rep. Julie Parrish, House District 37  
**8:06:25 AM** Rep. John Lively, House District 12  
**8:06:28 AM** Ms. Ruth Rogers Bauman, CEO, ATRIO Health Plan  
**8:06:30 AM** Jeanene Smith, MD, Administrator, Oregon Policy and Research, Oregon

Health Authority  
8:06:33 AM Co-Chair Kincade  
8:06:41 AM Co-Chair Mary Grant, Nurse Practitioner, Oregon Nurses Association  
8:06:49 AM Coralee Koning, President Elect, Oregon Society of Physicians Assistants

8:06:55 AM **Review of Scope Discussion/Define Deliverables - Informational Meeting**  
8:06:56 AM {Exhibit} 1-3: Co-Chair Kincade  
8:11:26 AM Co-Chair Grant  
8:11:29 AM Co-Chair Kincade  
8:12:11 AM Co-Chair Grant  
8:12:16 AM Co-Chair Kincade

8:13:06 AM **Presentation/Discussion of Care Model – Informational Meeting**  
8:13:07 AM {Exhibit} 4-6: Jeanene Smith, MD, Administrator, Oregon Policy and Research, Oregon Health Authority  
8:14:49 AM Co-Chair Kincade  
8:15:01 AM Dr. Bob Gluckman, CMO, Providence Health Plans  
8:15:10 AM Co-Chair Kincade  
8:15:15 AM Dr. Smith  
8:17:43 AM Sen. Monnes Anderson  
8:17:49 AM Dr. Smith  
8:17:55 AM Co-Chair Kincade  
8:17:56 AM Sen. Monnes Anderson  
8:17:58 AM Dr. Smith  
8:20:52 AM Co-Chair Kincade  
8:21:28 AM Dr. Smith  
8:22:52 AM Co-Chair Kincade  
8:23:24 AM Dr. Smith  
8:23:38 AM Sandy Thiele-Cirka, Task Force Administrator  
8:23:42 AM Ms. Koning  
8:23:53 AM Co-Chair Kincade  
8:23:54 AM Dr. Smith  
8:23:56 AM Sen. Monnes Anderson  
8:24:03 AM Thiele-Cirka  
8:24:08 AM Dr. Smith  
8:27:48 AM Mr. Kolmer  
8:27:56 AM Dr. Smith  
8:28:05 AM Co-Chair Kincade  
8:28:11 AM Dr. Smith  
8:32:59 AM Co-Chair Kincade  
8:33:14 AM Dr. Smith  
8:36:01 AM Sen. Monnes Anderson  
8:36:05 AM Dr. Smith  
8:36:28 AM Sen. Monnes Anderson  
8:36:34 AM Dr. Smith

8:36:36 AM Dr. Gluckman  
8:36:54 AM Dr. Smith  
8:37:00 AM Dr. Gluckman  
8:38:05 AM Sen. Monnes Anderson  
8:38:37 AM Dr. Gluckman  
8:39:08 AM Mr. Prassas  
8:39:16 AM Dr. Gluckman  
8:39:17 AM Mr. Prassas  
8:39:29 AM Dr. Gluckman  
8:40:33 AM Co-Chair Kincade  
8:41:53 AM Dr. Smith  
8:44:36 AM Co-Chair Kincade  
8:44:48 AM Dr. Smith  
8:45:06 AM Dr. Gluckman  
8:45:34 AM Dr. Smith  
8:49:56 AM Co-Chair Kincade  
8:50:24 AM Dr. Smith  
8:51:10 AM Mr. Kolmer  
8:51:42 AM Dr. Smith  
8:52:54 AM Sen. Monnes Anderson  
8:54:00 AM Dr. Gluckman  
8:54:10 AM Sen. Monnes Anderson  
8:54:13 AM Dr. Gluckman  
8:54:20 AM Dr. Smith  
8:57:09 AM Co-Chair Kincade  
8:57:21 AM Dr. Smith  
8:57:23 AM Co-Chair Kincade  
8:57:50 AM Dr. Smith  
9:00:21 AM Co-Chair Kincade  
9:00:55 AM Dr. Smith  
9:02:03 AM Dr. Gluckman  
9:02:36 AM Dr. Smith  
9:02:43 AM Co-Chair Kincade  
9:02:45 AM Dr. Smith  
9:07:59 AM Co-Chair Kincade  
9:08:20 AM Dr. Smith  
9:08:31 AM Ms. Rogers Bauman  
9:08:45 AM Co-Chair Kincade  
9:08:56 AM Dr. Smith  
9:09:04 AM Ms. Rogers Bauman  
9:09:43 AM Co-Chair Kincade  
9:09:54 AM Dr. Smith  
9:10:17 AM Ms. Rogers Bauman  
9:11:14 AM Dr. Gluckman  
9:12:31 AM Dr. Smith  
9:17:55 AM Sen. Monnes Anderson

9:18:27 AM Dr. Smith  
9:21:10 AM Sen. Monnes Anderson  
9:21:39 AM Dr. Smith  
9:22:27 AM Sen. Monnes Anderson  
9:22:43 AM Mr. Kolmer  
9:22:47 AM Sen. Monnes Anderson  
9:23:15 AM Co-Chair Kincade  
9:23:40 AM Mr. Kolmer  
9:23:41 AM Co-Chair Kincade  
9:24:02 AM Dr. Gluckman  
9:24:43 AM Dr. Smith  
9:24:58 AM Ms. Rogers Bauman  
9:25:36 AM Mr. Kolmer  
9:26:12 AM Co-Chair Kincade  
9:26:13 AM Dr. Smith  
9:26:16 AM Co-Chair Kincade  
9:26:23 AM Ms. Rogers Bauman  
9:27:00 AM Mr. Prassas  
9:27:46 AM Co-Chair Kincade  
9:28:39 AM Mr. Prassas  
9:28:58 AM Sen. Monnes Anderson  
9:29:17 AM Dr. Smith  
9:30:04 AM Mr. Prassas  
9:30:07 AM Co-Chair Kincade  
9:30:44 AM Mr. Prassas  
9:31:42 AM Sen. Monnes Anderson  
9:32:49 AM Dr. Gluckman  
9:35:36 AM Co-Chair Kincade  
9:35:39 AM Ms. Rogers Bauman  
9:35:50 AM Co-Chair Kincade  
9:37:30 AM Mr. Prassas  
9:37:51 AM Dr. Smith  
9:37:59 AM Mr. Prassas  
9:38:02 AM Dr. Smith  
9:38:07 AM Co-Chair Kincade  
9:38:48 AM Dr. Smith  
9:39:26 AM Ms. Rogers Bauman  
9:39:52 AM Co-Chair Kincade  
9:40:34 AM Mr. Kolmer  
9:41:00 AM Co-Chair Kincade  
9:42:20 AM Ms. Koning  
9:42:38 AM Co-Chair Kincade  
9:42:50 AM Thiele-Cirka  
9:43:20 AM Ms. Koning  
9:43:23 AM Dr. Smith  
9:43:31 AM Co-Chair Kincade

- 9:43:36 AM Ms. Koning  
9:43:42 AM Co-Chair Kincade
- 9:43:52 AM **Report to Legislative Leadership/Health Care Policy Committees - Informational Meeting**  
9:43:59 AM {Exhibit} 7: Co-Chair Kincade
- 9:46:37 AM **Next Meeting - Informational Meeting**  
9:46:41 AM Sen. Monnes Anderson  
9:46:45 AM Co-Chair Kincade  
9:46:47 AM Sandy Thiele-Cirka, Task Force Administrator  
9:47:12 AM Co-Chair Kincade  
9:47:19 AM Meeting Adjourned by Co-Chair Kincade
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### **Exhibit Summary**

- 8:06:56 AM {Exhibit} 1: Review of Scope Discussion/Define Deliverables, written testimony, Michael Franz, 2 pp  
8:06:56 AM {Exhibit} 2: Review of Scope Discussion/Define Deliverables, written testimony, Daniel Dick, 1 p  
8:10:29 AM {Exhibit} 3: Review of Scope Discussion/Define Deliverables, outline, Richard Kincade, 1 p  
8:13:07 AM {Exhibit} 4: Presentation/Discussion of Care Model, report, Jeanene Smith, 35 pp  
8:13:07 AM {Exhibit} 5: Presentation/Discussion of Care Model, report, Jeanene Smith, 46 pp  
8:13:07 AM {Exhibit} 6: Presentation/Discussion of Care Model, PowerPoint presentation, *Workforce and Payment Innovations in Oregon*, Jeanene Smith, 15 pp  
9:43:59 AM {Exhibit} 7: Report to Legislative Leadership/Health Care Policy Committees, report, Richard Kincade, 1 p